

MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
FEBRUARY 12, 2019
7:00 P.M.

AGENDA

- Call to Order/Roll Call
- Minutes of January 8th meeting
- Fund balances & revenue
- Presentation of bills
- Fire Department Report
- CWPP Report
- New Business
- Old Business & Updates
- Public comments
- Adjournment

**MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
FEBRUARY 12, 2019
7:00 P.M.**

PRESENT: Supervisor Sara Lipe and Trustees Herbert Donow, Gary Heern, and Clay Kolar

ABSENT: Trustee Fred York

MINUTES of the January 8th meeting approved as presented

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Trustee Heern made a motion to pay the bills except for the attorney bills for Sheppard Lane, seconded by Trustee Donow. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-absent; Supervisor Lipe-yea. 4-yeas; 1-absent. Motion carried.

Trustee Heern made a motion to pay attorney bills for Sheppard Lane, seconded by Supervisor Lipe. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-abstain; Trustee York-absent; Supervisor Lipe-yea. 3-yeas; 1-abstain; 1-absent. Motion carried.

FIRE DEPARTMENT REPORT: by Supervisor Lipe for Fire Chief Jimmy Bilderback:

The department had 16 calls in January. The department has 20 volunteer firefighters.

The FEMA grant will open February 15, 2019, and closes March 9th. Supervisor Lipe requested the board authorize the application for up to \$450,000 grant for a fire truck to replace #564, seconded by Trustee Kolar. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-absent; Supervisor Lipe-yea. 4-yeas; 1-absent. Motion carried.

CWPP REPORT:

NEW BUSINESS:

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. All in favor. Meeting adjourned at 7:39 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

2019	FEBRUARY	WAGES	SOC SEC	MEDICARE	FEDERAL	STATE	DEDUCTS	NET
JIMMY BILDERBACK		\$ 2,123.33	\$ 131.65	\$ 30.79	\$ 212.33	\$ 105.10	\$ 479.87	\$ 1,643.46
JOHN DICKSON		\$ -						
HERBERT DONOW		\$ -						
GARY HEERN		\$ -						
CLAY KOLAR		\$ -						
SARA LIPE		\$ -						
MILDRED WEATHERFORD		\$ -						
DANNY WILLIAMS		\$ -						
FRED YORK		\$ -						
TOTALS		<u>\$ 2,123.33</u>	<u>\$ 131.65</u>	<u>\$ 30.79</u>	<u>\$ 212.33</u>	<u>\$ 105.10</u>	<u>\$ 479.87</u>	<u>\$ 1,643.46</u>
			<u>\$ 131.65</u>	<u>\$ 30.79</u>				
			<u>\$ 263.30</u>	<u>\$ 61.58</u>	<u>\$ 212.33</u>			<u>\$ 537.21</u>

Makanda Township Fund Balances as of 2/11/19		Receipts since 1/8/19	Remaining Budget
Fire Protection	90,329.13	521.72	74,481.72
Fire Protection Capital Fund	391,019.80	0.04	-
General Assistance	49,166.37	14.61	28,369.00
New Bridge	37,165.96	117.98	43,754.00
Road & Bridge	73,905.54	561.23	104,636.18
Town	<u>95,241.45</u>	<u>619.36</u>	51,729.82
	<u>736,828.25</u>	<u>1,834.94</u>	
Additional Expenses			
Fire Protection		9,677.39	
Egyptian Electric	Station #2	172.42	
Ameren Illinois	Station #1	292.94	
Ameren Illinois	Station #2	245.89	
South Highway Water District	Station #1	22.25	
South Highway Water District	Station #2	22.25	
Frontier	Station #1	75.64	
Diederich Insurance	VFIS policy	8,846.00	
Town		2,461.02	
Payroll	see agenda		
Country Life Assurance	Jimmy's IRA	100.00	
Verizon	Assessor monthly service	25.02	
Postmaster General	stamps	100.00	
Oliver & Associates	general liability insurance	2,236.00	
2019 YTD Assessor		25.02	
Verizon	Assessor monthly service	25.02	

EXPENDITURES AS OF FEBRUARY 12 2019

FRONTIER	STATION # 2	\$44.01
MEDIACOM	STATION # 2	\$55.99
CITY OF CARBONDALE	FUEL	\$44.28
WALKER COMMUNICATION	6/PACK RADIO 2/PAGERS	\$4,226.50
STAPLES	SUPPLIES /COPYER	\$511.36
LOWE'S	KEY&LOCKS	\$18.99
NAPA	BATTERY /582	\$44.16
HEIMAN FIRE	2/SABERJET NOZZLES	\$2,044.65
DARLEY	NOZZLE MERCURY 500 GPM	\$521.95
	MONITOR MERCURY	\$1,441.95
EMERGENCY MEDICAL	MED SUPPLEIS	\$355.19
	PEDIATRIC DEFIBRILLATION	
	PADS	\$239.98
GOREVILLE CONCRETE	NEW MOTOR FOR SEPIC	\$745.00
	SYSTEMS STATION # 2	
MURDALE ACE	KEYS & LOCKS	\$20.13
TOTAL		\$10,314.14

ROAD & BRIDGE EXPENDITURES

as of February 12, 2019

GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.
J. COCHRAN SERVICES
LAW OFFICES OF GREGORY A. VEACH
MCMURPHY & SONS EXCAVATING

SHEPPARD LN CASE \$ 1,311.00
PATCHING \$ 950.00
SHEPPARD LN CASE \$ 340.50
\$ 9,941.00

TOTAL ROAD & BRIDGE

\$ 12,542.50

NEW BRIDGE

ANNA QUARRIES
IMCO UTILITY SUPPLY CO.
J. COCHRAN SERVICES
JACKSON COUNTY DEPT. OF HIGHWAYS
MCMURPHY & SONS EXCAVATING

PATCHING \$ 400.00
BRIDGE INSPECTIONS \$ 538.65
\$ 3,200.00

\$ 649.26

\$ 3,776.00

\$ 400.00

\$ 538.65

\$ 3,200.00

TOTAL NEW BRIDGE

\$ 8,563.91