

MAKANDA TOWNSHIP BOARD MEETING
MAKANDA TOWNSHIP HALL
JANUARY 8, 2019
7:00 P.M.

AGENDA

- Call to Order/Roll Call
- Minutes of December 11th 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
January 8, 2019
7:00 P.M.

PRESENT: Supervisor Sara Lipe and Trustees, Gary Heern, Clay Kolar, and Fred York

ABSENT: Trustee Herbert Donow (Trustee Donow entered about 7:05 during voting on the bills.)

MINUTES of the December 11th meeting were approved with the following correction: \$9000 to fund the coordinator position was included in the FY2019 budget, which will not be used.

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Supervisor Lipe made a motion to pay the bills except for the Bradley & Schmidt bill, seconded by Trustee Heern. Roll call vote: Trustee Donow-present; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Supervisor Lipe made a motion to pay the Bradley & Schmidt bill, seconded by Trustee Heern. Roll call vote: Trustee Donow-present; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback:

The department had 145 calls in 2018, and 14 of them were in December. The department has 20 volunteer firefighters. There are four firefighter training classes scheduled this year. Fire Chief Bilderback reported that the truck specs are changing.

CWPP REPORT: Supervisor Lipe reported that David Allen has been hired for the CWPP Coordinator position. He is retired from IDNR. He was unable to attend tonight.

NEW BUSINESS:

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Lipe. All in favor. Meeting adjourned at 7:08 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

2019	JANUARY	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	\$ 2,123.33	\$ 131.65	\$ 30.79	\$ 212.33	\$ 105.10	\$ 479.87	\$ 1,643.46
			\$ 131.65	\$ 30.79				
			\$ 263.30	\$ 61.58	\$ 212.33			\$ 537.21

Makanda Township Fund Balances as of 1/8/19	Receipts since 12/11/18	Remaining Budget	
Fire Protection	93,866.58	30,643.04	78,540.89
Fire Protection Capital Fund	390,728.44	113.97	-
General Assistance	49,151.76	14.61	28,369.00
New Bridge	44,325.99	13,806.57	51,044.00
Road & Bridge	79,129.31	34,894.83	110,421.18
Town	97,151.87	38,491.54	54,259.60
	<u>754,353.95</u>	<u>117,964.56</u>	

Additional Expenses

Fire Protection		581.98
Egyptian Electric	Station #2	162.20
Ameren Illinois	Station #1	215.47
Ameren Illinois	Station #2	85.41
South Highway Water District	Station #1	22.25
South Highway Water District	Station #2	22.25
Frontier	Station #1	74.40

Town		144.01
Payroll	see agenda	
Country Life Assurance	Jimmy's IRA	100.00
Verizon	Assessor monthly service	25.02
Staples	Clerk stamp	18.99

2019 YTD Assessor 0.00

EXPENDITURES AS OF JANUARY 08 2019

FRONTIER	STATION # 2	\$44.02
MEDIACOM	STATION # 2	\$55.99
CITY OF CARBONDALE	FUEL	\$196.56
WALMART	REPIRS ON 561	\$1,605.55
SENTINEL	SUPPLIES	\$57.55
HEIMAN FIRE	2/CAMLOCK CAP	\$60.00
COLMAN LAWN	NEW TOOLS FOR 561/652	\$804.80
ANDERSON OVERHEAD DOOR	BLOWER REPAIR	\$34.50
	DOOR REPAIR ST#2	\$340.95
TOTAL		\$3,199.92

