

MAKANDA TOWNSHIP BOARD MEETING
STATION #2
JANUARY 12, 2021
7:00 P.M.

AGENDA

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

**MAKANDA TOWNSHIP BOARD MEETING
STATION #2
DECEMBER 8, 2020
7:00 P.M.**

PRESENT: Supervisor Sara Lipe and Clerk Mildred Weatherford present at Station #2; Trustees Gary Heern, Clay Kolar, Jesse Reichman, and Fred York attended meeting virtually through Zoom teleconference.

MINUTES of the November 10th meeting were approved as presented.

CWPP REPORT: by Trustee Reichman, a member of the CWPP steering committee: The Community Wildfire Protection Plan Steering Committee met December 1, 2020, to look at the results of the grants received and to consider future needs. The first grant was written in 2014. Phase 2 and Phase 3 grants were successful as well. The meeting also pertained to the future needs of Makanda Township, including funding and resources needed, updating Makanda CWPP, wildfire reduction proposal, considering areas of limited emergency access, and addressing the home identifier number system. More information is available on Facebook.

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Trustee Kolar made a motion to pay Fire Department and Town Fund bills, seconded by Trustee Heern. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. All yeas. Motion carried.

Trustee Heern made a motion to pay Road & Bridge and New Bridge bills, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-no; Trustee Riechman-yea; Trustee York-no; Supervisor Lipe-yea. 3-yeas; 2-nos. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback. There were 17 calls in November: 2 fire calls; 1 brush fire; 11 EMS calls, and 1 police assist, 1 cancelled in route, and 1 assist call. There are 20 firefighters. One fire call was an empty trailer, and one was a dumpster fire. The department is waiting on information from vendors so specs can be completed for the new fire truck.

NEW BUSINESS:

ADOPT LEVIES: Trustee Heern made a motion to adopt the levies, seconded by Trustee Kolar. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-no; Supervisor Lipe-yea. 4-yeas; 1-no. Motion carried.

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|--------------------|-----------|
| TOWN FUND | \$140,000 |
| GENERAL ASSISTANCE | \$ 0 |
| FIRE PROTECTION | \$115,000 |
| ROAD & BRIDGE | \$140,000 |
| NEW BRIDGE | \$ 55,000 |

2021 MEETING SCHEDULE: It was decided to keep Township meetings on the second Tuesday of the month, except April meeting will be on Monday, April 12th, as the Annual Town Meeting is prescheduled by state statute to be the second Tuesday of the month. The Annual Town Meeting will be April 13, 2021.

OLD BUSINESS AND UPDATES:

PUBLIC COMMENTS:

ADJOURNMENT: Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. Meeting ended at 7:54 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

| Makanda Township Fund Balances as of 1/12/21 | Receipts since 12/8/20 | Remaining Budget |
|---|-------------------------------|-------------------------|
| Fire Protection | 76,485.67 | 68,112.86 |
| Fire Protection Capital Fund | 488,157.89 | 420,000.00 |
| General Assistance | 72,235.13 | 71,994.00 |
| New Bridge | 25,166.42 | 27,174.82 |
| Road & Bridge | 62,037.34 | 65,347.53 |
| Town | <u>126,615.92</u> | <u>57,420.90</u> |
| | <u>850,698.37</u> | <u>144,257.90</u> |

Additional Expenses

| | | |
|------------------------------|------------|--------|
| Fire Protection | | 560.38 |
| Egyptian Electric | Station #2 | 147.48 |
| Ameren Illinois | Station #1 | 178.22 |
| Ameren Illinois | Station #2 | 100.68 |
| South Highway Water District | Station #1 | 55.55 |
| South Highway Water District | Station #2 | 22.25 |
| Frontier | Station #1 | 56.20 |

| | | |
|------------------------|--------------------------|--------|
| Town | | 225.02 |
| Payroll | see agenda | |
| Country Life Assurance | Jimmy's IRA | 200.00 |
| Verizon | Assessor monthly service | 25.02 |

| | | |
|-------------------------------------|----------------------------|----------|
| Total Assessor Expenses 2020 | | 2,001.39 |
| Verizon | Assessor monthly service | 300.24 |
| John Dickson | training, mileage, lodging | 1,701.15 |

MAKANDA TWP. FIRE DEPT.

RUNS FOR DECEMBER 2020

FIRE CALLS

BRUSH FIRE 1

EMS CALL 11

ASSIST POLICE 0

MUTUAL AID 0

CONTROLLED BURN 0

CANCELED EN ROUTE 0

GAS LEAK 1

DOWN POWER LINE 0

SERVICE CALL 0

TRAFFIC CRASH 2

FLUE FIRE 1

TOTAL RUNS 16 *in 21 days*

FIREFIGHTERS 21

EXPENDITURES AS OF JANUARY 12 2021

| | | |
|----------------------|----------------------|------------|
| FFRONTIER | STATION #2 | \$45.17 |
| | STATION #1 LAST BILL | \$65.20 |
| MEDIACOM | STATION # 1 | \$175.92 |
| | STATION #2 | \$55.99 |
| CITY OF CARBONDALE | FUEL | \$161.01 |
| WALKER COMMUNCATIONS | 1/ BATTERY | \$66.00 |
| WALMART | SUPPLIES | \$174.08 |
| CINTAS | 1/ FIRE EXT RECHARGE | \$79.66 |
| SENINEL | SCBA REPAIR | \$369.25 |
| | 2/BATTERY &CHARGER | |
| | FOR G-1 SCBA St # 2 | \$1,310.00 |
| HEIMAN | 1/HALLIGAN BAR & | |
| | 4/TOOLOK STRAP | \$362.95 |
| TOTAL | | \$2,865.23 |

ROAD & BRIDGE

as of January 12, 2021

| | | |
|---|----------|----------------------------|
| J. Cochran Services | Patching | \$ 1,185.00 |
| Gilbert, Hoffman, Prosser, Hewson & Barke, Ltd. | | \$ 484.50 |
| McMurphy & Sons Excavating | | \$ 8,353.50 |
| TOTAL ROAD & BRIDGE | | <u>\$ 10,023.00</u> |

NEW BRIDGE

| | | |
|-------------------------|----------|---------------------------|
| J. Cochran Services | Patching | \$ 1,185.00 |
| TOTAL NEW BRIDGE | | <u>\$ 1,185.00</u> |