

MAKANDA TOWNSHIP ANNUAL TOWN MEETING
UNITY POINT SCHOOL CAFETERIA - ENTRANCE FROM BOSKEYDELL ROAD

April 12, 2022, 6:30 p.m. check in, 7:00 p.m. meeting begins

Agenda

1. Call to Order
2. Determine salary of Moderator
3. Nomination and election of Moderator
4. Administration of Oath
5. Appointment of Sergeant-at-Arms
6. Approval of 2021 Annual Town Meeting minutes
7. Supervisor's Statement of Financial Affairs
8. Highway Commissioner's Annual Report
9. Items for approval by electors
 - A. Approve transfer of \$80,000 of surplus funds from the General Assistance Fund to the Building Capital Fund. VOTE.
 - B. Approve transfer of \$20,000 of surplus funds from the Town Fund to the Building Capital Fund. VOTE.
 - C. Approve sale by closed bid of 1.25 acres of surplus Township property located on Halliday Drive. Parcel numbers 19-08-152-008 and 19-08-152-010. VOTE.
 - D. In accordance with 60 ILCS 1/30-50a, grant approval to delegate the power to purchase, sell, or lease property to the Makanda Township Board for a period of up to 12 months. VOTE.
10. Public Forum: Individual comments of up to three minutes.
11. Adjournment

Dated: March 28, 2022

Regina Einig, Township Clerk