

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
March 8, 2022, 7:00 p.m.  
Zoom Meeting ID: 856 9195 8670 Passcode: 417694  
AGENDA

**Wearing of a mask for this meeting is optional.**

**This is a meeting of the Makanda Township Board, not a town hall meeting.**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Public comments on Agenda items
5. Approval of Minutes of the February 8, 2022 meeting and January 6, 2022 Special meeting on Zoom only.
6. Fund Balances and Revenue
7. Approval of bills by fund:  
Township Bills, Fire Department Bills, Fire Protection Capital Fund Bills, Road and Bridge Bills, New Bridge Bills, General Assistance Bills
8. Reports:  
Fire Department Report (Jimmy Bilderback); Road Commissioner's Report (Ed Hoke); CWPP Report (Sara Lipe); Supervisor's Report (Sara Lipe); Assessor's Report (John Dickson); General Assistance Committee Report (Debbie Stanley); Broadband committee report (Michael Holub, Robert Henderson); Building, Usage & Planning Committee report (Jim Renshaw).
8. Old Business:
  - A. Approval of revised Road and Bridge budget. -VOTE
  - B. Township audit and cover letter (see website) and draft Township response to audit comments. NO VOTE.
  - C. Revisit date of November meeting as it is Election Day.-VOTE
  - D. Determine location of calendar 2022 Township meetings.-VOTE
10. New Business
  - A. Discussion of designation of Township FOIA Officer.-NO VOTE
  - B. Discussion of cyber security of Township digital records and communications in regards to errant emails and texts to the entire Board from the Supervisor. -NO VOTE
  - C. Discussion of having Township attorney on retainer.-NO VOTE
  - D. Disclosure of parameters for the Fire Department capital fund (time frame dimension, purpose and amount limitation).-NO VOTE
  - E. Approval to establish a Building Capital Fund for the purchase of acquiring, furnishing, and maintaining appropriate building(s) for the use of township officials, and the storage of records, supplies, and equipment. The total amount in this fund shall be a maximum of \$200,000 and it shall be established for a period of three years. -VOTE
  - F. Declare surplus of \$20,000 in Fire Protection Fund to transfer to the Fire Protection Capital Fund.-VOTE
  - G. Declare surplus of \$20,000 in the Town Fund to transfer to the Fire Protection Capital Fund.-VOTE
  - H. Declare surplus of \$20,000 in the Town Fund to transfer to the Building Capital Fund.-VOTE
  - I. Declare surplus of \$80,000 in the General Assistance Fund to transfer to the Building Capital Fund.-VOTE
  - J. Place on the agenda for the Annual Meeting the following items: 1) transfer of \$20,000 from the Fire Protection to the Fire Protection Capital Fund-VOTE; 2) transfer of \$20,000 from the Town Fund to the Fire Protection Capital Fund-VOTE; 3) transfer of \$20,000 from the Town Fund to the Building Capital

Fund-VOTE; 4) transfer of \$80,000 from the General Assistance Fund to the Building Capital Fund-VOTE.

K. Approval to place on the agenda for the annual meeting the following authority as granted under 60 ILSC 1/30-50: The electors may delegate the power to purchase, sell, or lease property to the township board for a period of up to 12 months and the township board may specify properties being considered.-VOTE

L. Declaration as surplus of 1.25 acres of property owned by the Township located off of Halliday Dr. just west of Fire Station #1.-VOTE

M. Place on the agenda for the Annual Meeting the following item: Approval to sell the surplus property on Halliday Dr. owned by the Township.-VOTE

11. Public Comments

12. Adjournment