

Makanda Township Board Meeting  
Unity Point School, Cafeteria – Entrance from Boskydell Road  
May 10, 2022, 7:00 p.m.  
Zoom Meeting ID: 835 1471 5347 Passcode: 358680

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. Clerk comments
4. Trustees' comments.
5. Approval of Agenda.
6. Public comments on Agenda items.
7. Approval of Minutes of the April 11 regular Board meeting.
8. Fund Balances and Revenue.
9. 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.
10. 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), Building, Usage & Planning Committee report (Jim Renshaw).
11. Old Business:
  - A. Status report from Supervisor Lipe on opinion of Township legal counsel regarding the \$2,492 bill from Liberty Mutual for unpaid Workers Compensation Insurance for independent contractors that conducted work for the Township and were not self-insured. Reportedly this was discovered in a final audit and was retro billed to the Township after we cancelled the policy and moved our coverage to Illinois Public Risk Funds. Why is the TWP liable for non-employee premiums for WC? REPORT and DISCUSSION.
  - B. Review and discussion of tentative budgets and determining meeting date for approval of budgets. DISCUSSION and VOTE.
12. New Business:
  - A. Motion to allow the ad hoc broadband committee the authority to consult with Webb Smith, the township legal representative, on legal questions that may arise during the fabrication of a strategic internet plan via the Connect Humanity Grant. This will facilitate being able to make decisions and guide this grant in a direction that serves the township needs and follows the letter of the law. The limits of this motion/authority is for up to 10 hours of Webb Smith's time, not to exceed charges of \$2000. MOTION and VOTE.
  - B. Discuss the MOU from the Connect Humanity group. DISCUSSION.
  - C. Motion to pass an ordinance authorizing execution of the Illinois Public Works Mutual Aid Network Agreement (IPWMAN.) VOTE
13. Public comments

## 14. Adjournment