

Makanda Township Board Meeting
Unity Point School, Cafeteria – Entrance from Boskydell Road
Tuesday, November 14, 2023
7:00 p.m. Regular Monthly Board Meeting
Zoom Meeting ID: 853 5756 5537 Passcode: 723904

AGENDA

Wearing of a mask for this meeting is optional.

1. Call to Order
2. Roll Call.
3. Clerk comments
4. Trustee comments.
5. Approval of Agenda.
6. Public comments on Agenda items.
7. Approval of Minutes for the October 19, 2023 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, Connect Humanity Bills.
10. Reports:
Fire Department Report (Josh Lipe); 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); Grant Committee (Clay Kolar)
11. Old Business:
 - A. Status of search for Full-time Firefighter/Clerk.
12. New Business:
 - A. Motion to prepare, submit, and, if awarded, accept on behalf of the Makanda Township Fire Department, an Illinois Fire Marshall's Small Equipment Grant of up to \$26,000, for the purchase of qualifying equipment as identified by the Fire Chief. MOTION, DISCUSSION, VOTE.
 - B. Set tentative levies.
13. Public comments.
14. Adjournment