

MAKANDA TOWNSHIP ANNUAL TOWN MEETING  
UNITY POINT SCHOOL CAFETERIA - ENTRANCE FROM BOSKEYDELL ROAD  
April 9, 2024, 6:30 check in, 7:00 meeting begins.  
Agenda

1. Call to Order
2. Nomination, election, and salary determination of Moderator
3. Election of Sergeant-at-Arms
4. Approval of 2023 Annual Town Meeting minutes
5. Supervisor's Statement of Financial Affairs
6. Highway Commissioner's Annual Report
7. Items for approval by electors:
  - A. Approve transfer of \$20,000 of surplus funds from the Fire Protection Fund to the Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
  - B. Approve transfer of \$20,000 of surplus funds from the Town Fund to the Building Capital Fund. MOTION, DISCUSSION, VOTE.
  - C. Approve transfer of \$20,000 of surplus funds from the Town Fund to the Fire Protection Capital Fund. MOTION, DISCUSSION, VOTE.
  - D. Approve the purchase for the Road District of the building and property at 494 Hartline Road, Makanda, IL (formerly known as the Stone Creek Golf Course Maintenance Building.) Funding will be with currently allocated and budgeted Building Capital Fund dollars and/or Road District Building funds. The maximum expenditure for this purpose is capped at \$177,000. MOTION, DISCUSSION, VOTE.
  - E. Approve a motion to require the township board to create a new township office or adapt an existing township space for the purpose of securely gathering and orderly storing all public records, books, and papers of the township under the custody of the township clerk as it is described under 60 ILCS Section 75-5(a) within six (6) months of the passing of this motion. The township office shall be acquired or adapted by the township board using not more than the total sum of the money budgeted for the lease, acquisition, or adaptation of a building. and/or using any other funds that could be made available to the township by grants, donations, or fundraisers directed to the purpose of a township office. The records to be gathered and stored include all reports, forms, writings, letters, memoranda, books, papers, maps, photographs, microfilms, cards, tapes, recordings, electronic communications, recorded information, and all other documentary materials from all township elected officials pertaining to the transaction of public business and that are referred to as "public records" in 60 ILCS. MOTION, DISCUSSION, VOTE.
8. Public comments
9. Adjournment