

Minutes of the  
MAKANDA TOWNSHIP ANNUAL TOWN MEETING  
April 9, 2024

1. Clerk Regina Einig called the meeting to order at 7 p.m.
2. The salary of the moderator was set at \$1, which a citizen provided. Dan Chester was nominated and elected to be the moderator. Regina swore him in.
3. Herb Russell was elected Sergeant-at-Arms
4. The minutes of the 2023 Annual Town Meeting were approved.
5. Supervisor Lipe made available the Supervisor's Statement of Financial Affairs
6. Ed Hoke made available the Highway Commissioner's Annual Report
7. Items for approval by electors:
  - A. Clay Kolar moved and Laura Lipe seconded a motion to approve transfer of \$20,000 of surplus funds from the Fire Protection Fund to the Fire Protection Capital Fund. **Motion passed unanimously.**
  - B. Clay moved and Debbie seconded a motion to approve transfer of \$20,000 of surplus funds from the Town Fund to the Building Capital Fund. **Motion passed. 48 to 26.**
  - C. Josh moved and Joan Rosenthal seconded a motion to approve transfer of \$20,000 of surplus funds from the Town Fund to the Fire Protection Capital Fund. **Motion passed. 41 to 28.**
  - D. Ed Hoke moved and Jim Crane seconded a motion to 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 \$145,000. **Motion passed as amended. 45 to 30.**
  - E. Natalia Montano moved and Michael Holub seconded 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 passed with the removal of the bracketed sentence. 43 to 22.**

8. Public comments

9. Josh moved and Karen Forino moved to adjourn. **The motion passed unanimously.**