

**MAKANDA TOWNSHIP BOARD MEETING
STATION #2
FEBRUARY 9, 2021
7:00 P.M.**

PRESENT: Supervisor Sara Lipe. Clerk Mildred Weatherford attended virtually as did Trustees Gary Heern, Clay Kolar, Jesse Richman and Fred York through Zoom teleconference.

MINUTES of the January 12th meeting were approved with this correction: Supervisor Lipe moved that this meeting be ended, and a special meeting be held Friday, January 15, 2021, at 7 p.m., to pay Road & Bridge & New Bridge bills. Trustee Heern seconded the motion. The vote was unanimous to reconvene on January 15, 2021.

CWPP REPORT: (no report)

FUND BALANCES & REVENUE: (list attached)

PRESENTATION OF BILLS: (list attached)

Trustee Heern made a motion to pay the bills, except hold the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. Motion carried.

Trustee Heern made a motion to pay the McMurphy bill, seconded by Supervisor Lipe. Roll call vote: Trustee Heern-yea; Trustee Kolar-no; Trustee Riechman-yea; Trustee York-no; Supervisor Lipe-yea. 3-yeas; 2-nos. Motion carried.

FIRE DEPARTMENT REPORT: by Fire Chief Jimmy Bilderback. There were 27 calls in January: 3-brush fires, 17-EMS calls, 1-assist police; 2-mutual aid, 1-service call, and 3-traffic accidents. There are 21 firefighters.

Fire truck specs were presented to the Board. A legal notice requesting bids for the truck will be published in the Southern Illinoisan, with bid opening at Station #2 on March 16, 2021, at 7:00 p.m. If the committee accepts a bid and recommends to the board, the board can award the bid April 12, 2021. Trustee Heern made a motion to accept the specs for the new fire apparatus, seconded by Trustee Riechman. Roll call vote: Trustee Heern-yea; Trustee Kolar-yea; Trustee Riechman-yea; Trustee York-yea; Supervisor Lipe-yea. The vote was unanimous.

NEW BUSINESS: The Zoom schedule for the year is on the website.

The Annual Town Meeting will be April 13th at Station #2 and in person. If inclement weather, it will be held inside the bay.

OLD BUSINESS AND UPDATES:

PUBLIC COMMENTS:

ADJOURNMENT: Trustee Kolar made a motion to adjourn, seconded by Trustee Heern. All in favor. Meeting ended at 8:08 p.m.

Respectfully submitted by Mildred Weatherford, Clerk