

MAKANDA TOWNSHIP BOARD MEETING  
MAKANDA TOWNSHIP HALL  
MAY 14, 2019  
7:00 P.M.

AGENDA

- Call to Order/Roll Call
- Minutes of April 8<sup>th</sup> meeting
- Fund balances & revenue
- Presentation of bills
- Fire Department Report
- CWPP Report
- New Business
- Old Business & Updates
- Public comments
- Adjournment

**MAKANDA TOWNSHIP BOARD MEETING  
MAKANDA TOWNSHIP HALL  
May 14, 2019  
7:00 P.M.**

**PRESENT:** Supervisor Sara Lipe and Trustees Herbert Donow, Gary Heern, Clay Kolar, and Fred York

**CWPP REPORT:** by Coordinator David Allen. Report attached.

**MINUTES** of the April 8<sup>th</sup> meeting were approved with this correction: the motion to pay attorney bills to Gilbert, Huffman, Prosser, Hewson & Barke, Ltd. for \$114 on the Sheppard Lane case and to the Law Offices of Gregory A. Veach for \$265.03, on the Sheppard Lane case passed instead of failed.

**FUND BALANCES & REVENUE:** (list attached)

**PRESENTATION OF BILLS:** (list attached)

Trustee Heern made a motion to pay the bills except the attorney bills, seconded by Trustee Kolar. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-yea; Trustee York-yea; Supervisor Lipe-yea. All yeas. Motion carried.

Trustee Heern made a motion to pay attorney bills to Gilbert, Huffman, Prosser, Hewson & Barke, Ltd. for \$731.50 on the Sheppard Lane case and to the Law Offices of Gregory A. Veach for \$2.07, on the Sheppard Lane case, seconded by Supervisor Lipe. Roll call vote: Trustee Donow-yea; Trustee Heern-yea; Trustee Kolar-abstain; Trustee York-no; Supervisor Lipe-yea. 3-yeas; 1-no; 1-abstain. Motion carried.

**FIRE DEPARTMENT REPORT:** by Fire Chief Jimmy Bilderback:

The department has 16 volunteer firefighters. There were 10 calls in April.

The fire department is hosting the Coal Belt meeting June 6<sup>th</sup> at Giant City School. A meal and auction are included. All are welcome.

**NEW BUSINESS:**

The budget will be adopted at the June meeting.

**ADJOURNMENT:** Trustee Heern made a motion to adjourn, seconded by Trustee Kolar. All in favor. Meeting adjourned at 8:09 p.m.

Respectfully submitted by Mildred Weatherford, Clerk

2019	MAY	WAGES	SOC SEC	MEDICARE	FEDERAL	STATE	DEDUCTS	NET
JIMMY BILDERBACK		\$ 2,123.33	\$ 131.65	\$ 30.79	\$ 212.33	\$ 105.10	\$ 479.87	\$ 1,643.46
JOHN DICKSON		\$ -						
HERBERT DONOW		\$ -						
GARY HEERN		\$ -						
CLAY KOLAR		\$ -						
SARA LIPE		\$ -						
MILDRED WEATHERFORD		\$ -						
DANNY WILLIAMS		\$ -						
FRED YORK		\$ -						
TOTALS		<u>\$ 2,123.33</u>	<u>\$ 131.65</u>	<u>\$ 30.79</u>	<u>\$ 212.33</u>	<u>\$ 105.10</u>	<u>\$ 479.87</u>	<u>\$ 1,643.46</u>
			<u>\$ 131.65</u>	<u>\$ 30.79</u>				
			<u>\$ 263.30</u>	<u>\$ 61.58</u>	<u>\$ 212.33</u>			<u>\$ 537.21</u>

**Makanda Township Fund Balances as of 5/14/19****Receipts since 4/8/19****Remaining Budget**

Fire Protection	47,320.88	147.56
Fire Protection Capital Fund	434,854.59	41,098.37
General Assistance	74,231.02	25,037.77
New Bridge	25,049.49	7.70
Road & Bridge	52,178.97	54.02
Town	<u>40,539.66</u>	<u>57.47</u>
	<u>674,174.61</u>	<u>66,402.89</u>

**Additional Expenses****Fire Protection**

Egyptian Electric	Station #2	805.49
Ameren Illinois	Station #1	144.31
Ameren Illinois	Station #2	298.36
South Highway Water District	Station #1	226.06
South Highway Water District	Station #2	27.43
Frontier	Station #1	22.25
		87.08

**Town**

Payroll	see agenda	2,555.94
Country Life Assurance	Jimmy's IRA	200.00
Verizon	Assessor monthly service	25.02
John Dickson	training, mileage reimburs	1,330.92
David Allen	CWPP Coordinator salary	1,000.00

**General Assistance**

Allied Benefit Systems	MAC insurance	1,380.00
------------------------	---------------	----------

**2019 YTD Assessor**

Verizon	Assessor monthly service	75.06
		75.06

EXPENDITURES AS OF MAY 14 2019

<del>FRONTIER</del>	<del>STATION # 2</del>	<del>\$0.12</del>
MEDIACOM	STATION # 2	\$55.99
CITY OF CARBONDALE	FUEL	\$161.85
WALMART	SUPPLIES	\$9.94
WALKER COMMUNICATIONS	PARTS	\$150.64
DARLEY	HOSE GASKETS	\$216.91
TOTAL		\$595.45

**ROAD & BRIDGE EXPENDITURES**

**as of May 14, 2019**

J. COCHRAN SERVICES	PATCHING	\$ 1,020.00
COLEMAN LAWN EQUIPMENT, INC.	SAW CHAIN	\$ 28.99
GILBERT, HUFFMAN, PROSSER, HEWSON & BARKE, LTD.	SHEPPARD LANE CASE	\$ 731.50
LAW OFFICES OF GREGORY A. VEACH	SHEPPARD LANE CASE	\$ 2.07
MCMURPHY & SONS EXCAVATING		\$ 10,520.00
MURDALE ACE HARDWARE		\$ 96.05
<b>TOTAL ROAD &amp; BRIDGE</b>		<b><u>\$ 12,398.61</u></b>

**NEW BRIDGE**

J. COCHRAN SERVICES	PATCHING	\$ 1,020.00
<b>TOTAL NEW BRIDGE</b>		<b><u>\$ 1,020.00</u></b>