

July 12, 2017

The President and Board of Trustees met in regular session on July 12, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, Trone, Vaskie and Wegrzyn. Absent were Trustees Edens and McNaughton. The minutes of the June 2017 meeting were approved as sent by Trustee Trone with a second by Trustee Haar, motion carried.

TREASURERS REPORT - 6/30/2017

General Fund	
FSB - Checking Account	3,499.12
FSB - Money Market	273,664.07
TOTAL	277,163.19
Motor Fuel Tax Fund	
FSB	27,560.86
TOTAL	27,560.86
Sewer Fund	
FSB	48,280.98
TOTAL	48,280.98
Water Fund	
FSB	15,770.57
TOTAL	15,770.57
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$373,217.73

Trustee Vaskie made a motion to accept the 6/30/17 financial report as presented with a second coming from Trone. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Trone made a motion to pay bills as presented with a second from Haar, motion carried.

COMMUNICATIONS

- Info on electronic speed limit sign
- State of workforce community forum
- Kelly Sauder Rupiper newsletter
- Hennepin 200th birthday celebration info
- Illinois Dept. of Transportation

GUESTS

ZONING AND PLANNING

- No business

WATER AND MAINTENANCE

-Received proposal in the amount of \$7250 from Grassers for the inlet and outlet piping of the softeners in the Pump house.

To proceed with this project cost of the control panel is	\$5800
valves	\$4800
Grassers proposal	\$7250

Ahlers would like to order one (1) extra electronic valve. We are still waiting on cost of media from Joe Glynn/TEST. Approximate total for this project: \$18,000.

Trustee Haar made a motion to proceed with this project with a second from Trone, Motion carried.

-Water tower is leaking around the ring at the top. Will be repaired during the cleaning/repainting work. The work will begin this week. Public notices will be put up informing residents of the possibility of rust and low water pressure.

-Extra trash pump is ordered - waiting on hoses

-Generators at the pump house and STP have been serviced. The charger at the pump house kicked out again. Ahlers recommends replacing it but has no idea at this time on cost. No action was taken.

-Village President Sandberg has inquired at the First State Bank about getting a loan for the water tower project and the pump house control panel project. Approximate amount to be borrowed is \$50,000 at 4% interest - 5 yr. note - payments \$921/month.

She was informed by Alan Brizgis that the Village could possibly save 1/4-1/2% on interest if we could obtain some tax exempt paperwork from the Village attorney. Sandberg will contact her.

Trustee Trone made a motion to move forward with obtaining the loan from the First State Bank in McNabb for the water tower project and the control panel project. Haar seconded this motion, motion carried.

SEWER

-Ahlers asked the board if they would approve the hiring of Dave Smith/Magnolia on a "when needed" basis. The board was ok with getting Smith to help Ahlers when needed. Will get proper paperwork for him to fill out. Salary will be \$14/hr.

ENGINEERING

-Mike Richetta from Chamlin Engineering presented 2017 Street Maintenance estimates. Cost estimate for one (1) day of spray patching for McNabb Subdivision (Walter Avenue from 2nd to 4th and Albert Avenue from 2nd to 4th) is \$4785 from Ace In the Hole. Richetta will also get a quote from Pavement Maintenance to see if they come in cheaper. The village will proceed with spray patching ASAP.

Resolution for Street Maintenance #01-17 was passed with a roll call vote.

Edens - absent

Haar - aye

McNaughton - absent

Trone - aye

Vaskie - aye

Wegrzyn - aye

This resolution states that the Village will spend no more than \$25,000 of MFT monies to do oil/chip work on the streets. Richetta will select the streets for this procedure that he feels are in dire need of repair.

POLICE

-Sandberg interviewed a Granville part time police officer for possible employment with the Village. He will be contacting her in the next week.

-Sandberg informed the board that Dr. Spayer has been given a copy of the new dog ordinance. Any dog incidents in the Village, please contact her to make sure a report is filed.

BASEBALL

-Puma Classic will be held in September. Sandberg will contact Dennis for field prep.

NEW BUSINESS

-Haar made a motion to approve **Ordinance #242 Appropriations 2017/2018** with a second coming from Trustee Vaskie. Motion carried.

- Trone made a motion to approve **Ordinance #243 Water Account Responsibility** with a second from Trustee Vaskie. Motion carried.
- Board reviewed the closed session minutes - minutes will remain sealed.
- Vaskie made a motion to enter into a contract once again with Christmas Decor System for 3 yrs. (2017/2018/2019). Cost of the contract is \$875/yr. Trone seconded, motion carried.
- Sandberg instructed Harrison to place liens on 3 properties in the last month.

OLD BUSINESS

- Harrison has contacted AAA Tree Service for tree removal/stump grinding in Centennial Park. Hasn't received estimate back yet. Will add the downed tree in Coleman Park to the list.
- Brian Mekley has removed the dead crabapple tree in Centennial Park - Will ask AAA to grind the stump.
- Harrison reminded board members that they must complete their OMA training ASAP.

-THE AUGUST MEETING HAS BEEN CHANGED TO TUESDAY, AUGUST 8 AT 6:00 P.M.

There was no further business. The next meeting will be held on August 8. Trustee Trone made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk