

**Village of McNabb
Board of Trustees Meeting/Village Hall
January 9, 2019
6:30 p.m.**

Call to Order

Roll Call

Acceptance of minutes

December 5, 2018 meeting

Review and Acceptance of Treasurer's Report

Review and Approve Bills

Review and Approve Travel Requests

Communications

- PC Historical Society Annual Fund Drive
- PC Historical Society newsletter

Guests

- Don Bixby/Chamlin Engineering - EPA Loans

Standing Business

- Zoning and Planning Report
- Water and Maintenance Report
- Sewer Report
- Engineering Report
- Police Report
- Baseball Report

New Business

- Approve transfer of Legal Representation and Engagement Letter with Klein, Thorpe, Jenkins, Ltd.
- From Floor

Old Business

- From Floor

Adjournment

Next Meeting: February 13

REMINDER: January 16 - Budget Meeting
January 19 - Christmas Party

