

**Village of McNabb
Board of Trustees Meeting/Village Hall
April 12, 2017
6:30 p.m.**

Call to Order

Roll Call

Acceptance of Minutes

March 8, 2017

Review and Acceptance of Treasurer's Report

Review and Approve Bills

Communications

- Marshall-Putnam County Fair Queen Pageant
- Freedom House Proclamation
- NCICG - Kevin Lindeman
- 2017 NCICG Semi-Annual Meeting
- Illinois State Board of Education - summer meal program
- IVCC - safety program for teens (14-18) - April 29
- McNabb Cable - cable/video complaint report
- Special Olympics - donation request

Guests

- Matt Gimbal - PCHS

Standing Business

- Zoning and Planning Report
- Water and Maintenance Report
 - IEPA - water supply testing program
- Sewer Report
- Engineering Report
- Police Report
- Baseball Report

New Business

- Memorial donation for Glynn Family
- Summer swimming lessons - Hennepin Pool
- Theodore Street property - garage roof
- Discuss and possible action on a Resolution Concerning Travel, Meal and Lodging Expense, Payment and Reimbursement
- Adopt a Resolution Concerning NMS (National Incident Management System)
- From Floor

Old Business

- 2017 Street Maintenance Program
- From Floor

Adjournment

Next Meeting: May 10, 2017

REMINDERS:

Town Wide Garage Sales: Saturday, May 6

Town Wide Clean-up Day: Tuesday, May 9