

January 13, 2016

The President and Board of Trustees met in regular session on January 13, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, and Wegrzyn. Absent was Trustees Burr and Trone. The minutes of the December meeting were approved as sent by Trustee Edens with a second by Trustee Haar, motion carried.

TREASURERS REPORT

General Fund	
FSB - Checking Account	1,854.52
FSB - Money Market	204,853.78
Illinois Funds	CLOSED
TOTAL	206,708.30
Motor Fuel Tax Fund	
FSB	16,510.93
Illinois Funds	16.03
TOTAL	16,526.96
Sewer Fund	
FSB	49,375.89
TOTAL	49,375.89
Water Fund	
FSB	2,472.11
TOTAL	2,472.11
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$279,525.39

Trustee Edens made a motion to accept the 12/31/15 financial report as presented with a second coming from Trustee Haar. Motion carried.

Treasurer Dennis informed the board that \$2521.24 in MFT monies has been deposited in our account.

Sewer payment was made in December in the amount of \$25,393.74.

BILLS (SEE ATTACHED SHEET)

Trustee Edens made a motion to pay bills as presented with a second from McNaughton, motion carried.

COMMUNICATIONS

-Freedom House - request for donation. Wegrzyn made a motion to donate \$50, McNaughton seconded, motion carried.

-Economic Development Corp of North Central Illinois asking for support

-USDA - signature needed for voluntary permanent base acre reduction form

-Magnolia Township Preservation Assoc. - requesting membership - no action take

GUESTS

-Senator Sue Rezin was in attendance to introduce herself and answer any questions the board may have.

ZONING AND PLANNING

-No reports

WATER AND MAINTENANCE

-Ahlers would like to get started on working on the water shut off mappings. He will contact B. Harrison and R. Sandberg to help him. Will work on them for a couple of hours on Saturdays when weather warms up.

-Gas regulator on the pump house furnace had to be replaced

SEWER

-Ahlers informed the board he was called out one night due to the water levels registering at capacity at the lift stations.

ENGINEER

-Kusek was in attendance to inquire about 2016 Street Maintenance - reminded the board that their best option would be to oil/chip. Sandberg stated that we could possibly skip this year to build up more money in our MFT Fund.

POLICE

-Report read to board

BASEBALL

-No business

NEW BUSINESS

-Town wide garage sales will be held on Saturday, May 7 - Trustee Edens made a motion to allow the village to pay for advertising with a second coming from McNaughton, motion carried. Candace Haar will once again be in charge of the garage sales.

-There were no executive session minutes to review.

-The convenience store closed on Dec. 31, 2015. There was discussion concerning the water/sewer bill and if Jack's Gas should be charged for this portion of the building along with the gas station portion. The convenience had been getting charged minimum rates for water/sewer every month. Will discuss at February meeting with Kusek.

-B. Hansen contacted Clerk Harrison concerning the garbage stickers that they had left in the convenience store. No ideas on where to sell them in the village - no action taken at this time.

-Trustee Wegrzyn inquired on the possibility of holding an electronic recycling day in the Village. It is very costly to do this - will inquire if the county is planning on having one in the near future. Senator Rezin stated that Ottawa will be holding one in May.

OLD BUSINESS

-B. Hansen had contacted Village President Sandberg concerning the tree in his alley that is dead. He had collected information a couple of yrs ago concerning the cost to take this tree down - Harrison distributed this information to all board members. Sandberg will contact AAA Tree Service for a price on take down and removal with the possibility of getting it removed the same time as the Terando tree. Will report back in February.

-There was discussion concerning the “unless otherwise posted” signs. After some discussion, it was decided to not purchase at this time.

-Sandberg will inquire on the delivery of signs posts from the sign grant.

-Harrison received information on the extended warranty for the south lift station generator.

Info distributed to all board member for their review and discussion at February meeting.

There were questions concerning a routine maintenance contract - will get info on this before the February meeting.

-Haar informed the board that he has completed some of the tree trimming. He will continue on Saturday. He will move forward with the bush trimming in the spring.

-Sandberg informed the board that the Kerkhoff sales are moving forward.

There was no further business. Next meeting will be February 10 at 6:30 p.m. Trustee Haar made a motion to adjourn the meeting with a second coming from McNaughton. Meeting was adjourned.

Patricia Harrison
Village Clerk