

**Village of McNabb
Board of Trustees Meeting/Village Hall
December 13, 2017
6:30 p.m.**

Call to Order

Roll Call

Acceptance of minutes

November 8, 2017 meeting

Review and Acceptance of Treasurer's Report

Review and Approve Bills

Review and Approve Travel Requests

Communications

- Thank you from After School Activities Program
- Request for Donation for Toys In the Pantry
- PC Library newsletter

Guests

- Jim Pozzi, Republic Services

Standing Business

- Zoning and Planning Report
- Water and Maintenance Report
 - D. Richardson shut off replacement
- Sewer Report
- Engineering Report
- Police Report
- Baseball Report

New Business

- Adopt 2017 Tax Levy Ordinance
- Passage of Resolution Authorizing execution of agreement with Republic Services
- Service for mower and tractor
- Open Meetings Act - review closed session minutes
- From Floor

Old Business

- Agreement with Republic Services
- From Floor

Adjournment

Next Meeting: January 10, 2017