

February 8, 2017

The President and Board of Trustees met in regular session on February 8, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, and Trone. Absent was Trustees Sandberg and Wegrzyn. The minutes of the January 2017 meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURERS REPORT - 1/31/2017

General Fund	
FSB - Checking Account	2,480.92
FSB - Money Market	268,115.37
TOTAL	270,596.29
Motor Fuel Tax Fund	
FSB	24,493.87
TOTAL	24,493.87
Sewer Fund	
FSB	52,132.71
TOTAL	52,132.71
Water Fund	
FSB	11,937.13
TOTAL	11,937.13
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$363,602.13

Trustee Haar made a motion to accept the 1/31/17 financial report as presented with a second coming from Edens. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

- Sidewalk Assessment Grant info from NCICG
- PC Historical Society Newsletter
- Thank you from Freedom House
- TomKat Roofing - info concerning warranty, \$129 for library roof inspection

GUESTS

ZONING AND PLANNING

-Current zoning officer has resigned his position. Info will be placed on the village website concerning this position

WATER AND MAINTENANCE

- According to M. Ahlers, Joe G. has informed him that the water tower needs to be drained, cleaned, inspected and painted. No engineer is needed for this type of work.

SEWER

-Pump went down at the South Lift Station - it was pulled and a re-built pump was installed. One spare pump is left.

-Electric eyes have been installed on the lights at the north and south lift stations.

-Ahlers informed the board that all back-up parts have been ordered.

-Ahlers is working on obtaining an estimate for the water filter panels

ENGINEERING

-No report

POLICE

-Vehicles on Railroad Street - one has expired sticker. Contact Churney to send letter to owners.

-Will get an estimate to repair siren on squad car

BASEBALL

-Joe Smith from Magnolia Baseball is interested in purchasing our pitching machine. After discussion, Board has decided to keep it.

NEW BUSINESS

-Doug Smith will be contacted to look at a light in the front room of the library - possible replacement of ballast

-Haar will research what the re-sale value is for the village truck for possible selling

-Due to our huge inventory of used signs, M. Dennis will look into recycling them, if possible.

-There are vehicles in the Village with expired stickers. Letters will be sent.

-Street light is out at Coleman Park driveway

-A number of lamp posts on Main Street are not working. Will contact electricians to get estimates on repairing them.

OLD BUSINESS

-Once again, letter was sent to the property management company that is in charge of Joop's property to clean up and repair broken down fence.

Harrison has talked to a perspective buyer about the property.

-Ryan Sandberg picked up filing cabinets/desk at State Farm

The board moved into executive session at 7:15 pm - returned to regular session at 7:25 pm.

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

Patricia Harrison
Village Clerk