

February 13, 2019

The President and Board of Trustees met in regular session on February 13, 2019. The first order of business was to swear into office Barb Chambers as Village Trustee who is replacing Marcia Vaskie who resigned. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Chambers, Edens, Haar, and Trone. Absent were Trustees McNaughton and Wegrzyn. The minutes of the January 9, 2019 meeting were approved as sent by Trustee Haar with a second by Trustee Edens, motion carried.

TREASURER'S REPORT - 01/31/2019

General Fund	
FSB - Checking Account	1,918.39
FSB - Money Market	412,929.36
TOTAL	414,847.75
Motor Fuel Tax Fund	
FSB	3,150.67
TOTAL	3,150.67
Sewer Fund	
FSB	82,203.15
TOTAL	82,203.15
Water Fund	
FSB	2,145.51
TOTAL	2,145.51
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$506,415.89

Trustee Edens made a motion to accept the 1/31/2019 financial report with a second from Trustee Trone Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Haar made a motion to pay bills as presented with a second from Edens. Motion carried.

COMMUNICATIONS

- NCICG - CDAP grant info
- NCICG - grant recipients
- Special Olympics request for donation - Trone made a motion to donate \$50, Haar seconded, motion carried.
- PC Rotary Prom Afterglow request for donation - Edens made a motion to donate \$200, Chambers seconded, motion carried.
- McNabb Fire Dept. replying to letter from Village concerning the cost of weather siren repair.
- Illinois River Valley Sales Ride - area wide garage sales.
- Illinois Municipal League - Risk Management Association - info on insurance
- PC Sheriff's Office recognizing businesses and entities for cooperation during recent standoff/ lockdown

GUESTS

ZONING AND PLANNING

- Received a building permit application from Fire Station for storage shed

WATER AND MAINTENANCE

-Ahlers requested a 20' fiberglass extension ladder for the STP.

Ahlers will be on vacation Feb. 19 - March 12

B. Harrison will be on vacation March 1 - 8, Mike Dennis will do Harrison's readings.

SEWER

-No report

ENGINEERING

-Don Bixby was again in attendance concerning the application for the 2nd well. Cost to have Chamlin Engineering put together an EPA application should cost less than \$20,000 which can be reimbursed when the loan is executed. The process should take 2-3 month to get this application together with the submission date being early May. Trustee Trone made a motion to start the EPA application for the 2nd well plus the cost to repair the current well. Chambers seconded, motion carried.

POLICE

-Shauntai Switzer will begin working in the near future working 5-10 hrs/wk. as Village police officer. A flashlight and handcuffs have been ordered. He needs a vest and he will continue to look for one.

BASEBALL

-Summer ball sign up has been done.

NEW BUSINESS

-Received letter from Candace Haar concerning the Illinois River Valley Sales Ride garage sales. Haar is requesting that the Village keep the town wide garage sales the first weekend of May and not participate in the Illinois River Valley Sales Ride sales weekend. Trone made a motion to pay \$100 for garage sale advertising, Edens seconded, motion carried.

-The furnace in the Village Hall has required quite a few service calls in the last couple weeks. A bid from Grasser's for a new furnace for the Village Hall/library was received. Cost is \$1750 plus the cost of adding a heat register to heat the basement. A new control panel was installed in the furnace and we have been informed that the Village will be credited for the control panel when the new furnace is installed.

Haar made a motion to accept the bid from Grassers for a new furnace with a second coming from Edens, motion carried.

-The board agreed to enter into a maintenance program with JD Belcher for the generator at the south lift station - Level #1 for \$250

-Report came back from IDOT concerning the annual MFT audit. It stated that the Village needs to pay \$2202.01 to MFT fund from General Fund. Dennis will transfer the money.

-Trone inquired about salting the sidewalk outside the library

-Sandberg will contact Brad Popurella, Fire Chief, concerning lowering the Village's fire rating.

-Property at 111 N. Roberts Street has been sold - closing is 2/15/19

-Discussed and updated Trustee Chambers on gaming machine situation at GG's Mini Mart.

OLD BUSINESS

-2019/20 budget will be discussed at March meeting. Edens will work on water rate increase.

-The vehicle that belongs to the young man from Moreno's apartment is still parked on Main Street. Attorney Churney is working with Roger Bolin to get it removed.

There was no further business. Next meeting will be held March 13. Trustee Haar made a motion to adjourn the meeting with a second coming from Trustee Chambers. Meeting was adjourned.

Patricia Harrison
Village Clerk