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

### TREASURERS REPORT

Ger	eral	Fun	Ы
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FSB - Checking Account	2,561.41
FSB - Money Market	222,738.22
Illinois Funds	CLOSED
TOTAL	225,299.63

Motor Fuel Tax Fund

FSB 18,430.72 TOTAL 18,430.72

Sewer Fund

FSB 64.898.28

TOTAL 64,898.28

Water Fund

FSB 6,823.57

TOTAL 6,823.57

Baseball Fund

FSB 4.442.13

TOTAL 4,442.13

# TOTAL OF ALL FUNDS

#### \$319,894.33

Trustee Trone made a motion to accept the 3/31/16 financial report as presented with a second coming from Trustee McNaughton. Motion carried.

## **BILLS (SEE ATTACHED SHEET)**

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

# **COMMUNICATIONS**

- -2016 Streator Municipal Equipment Expo May 10
- -Our Mississippi
- -Donation request from Starved Rock Special Olympics Trone made a motion to donate \$50, Haar seconded, motion carried.
- -PC Granville Library Grand Opening April 16
- -Donation request from MP Fair Queen Pageant no action taken

#### **GUESTS**

- -Sean Sandberg was present to voice his interest in filling the vacant Trustee position.
- -Brittany/McNabb Librarian was asked if it was possible to shut the Wi-Fi off when the library was not open. She will look into putting a timer on the service.

# **ZONING AND PLANNING**

-No report

# **WATER AND MAINTENANCE**

-Fuse box has been replaced at the pump house. Bill Day has suggested installing a relay switch in the control box. He will get prices to VP Sandberg. After discussion, the board has decided to move forward with the installation of the relay switch.

## SEWER

- -Pump cleaned lift stations pumped
- -New pumps are on order.
- -baskets have been cleaned at the STP

### **ENGINEERING**

- -Kusek will put together prices for oil/chip for Railroad Street. MFT funds as of 4/13 is \$18.430.00.
- -Discussed the subject of residents running their sump pumps through the sewer system. Wegrzyn/McNaughton will investigate the possibility of water getting into the manholes when we have a huge rain. Kusek informed the board that rings can be added to the manholes to raise them.

### **POLICE**

-Report read to board

## **BASEBALL**

- -Coaches have contacted Sandberg wanting to use the McNabb diamonds for practices during summer ball season.
- -Jon Haar will be spraying the park/diamonds as needed this summer.

## **NEW BUSINESS**

- -An engagement letter was sent from Hopkins & Associates for 2016 Audit in the amount of \$3700. Edens made a motion to enter into this agreement once again this year, Trone seconded, motion carried.
- -Ameren has sent a new gas franchise agreement to the village for review After discussion, Wegrzyn made a motion to enter into this agreement and sign **Ordinance #235 Extending the Authorization to Ameren to construct, operate, and maintain a gas utility system in the Village of McNabb**, McNaughton seconded, motion carried.
- -Harrison was contacted by NCICG concerning the re-surveying of the village residents for CDAP Grants. After brief discussion, the board feels that this must be done.
- -VP Sandberg informed the board that she was asked to attend 3 extra meetings in the county throughout the year. She will be paid for attendance of these mtgs.
- -Appropriations Ordinance must be prepared and approved in the next couple months. We will work on our 2016/2017 budget at a special meeting the end of the month.

### **OLD BUSINESS**

- -Update on Kerkhoff barn a local business owner is interested in purchasing the barn and attached buildings. Kerkhoff and business owner are presently in negotiations. If this transaction doesn't go through- the Village will once again start demolition proceedings.
- -AAA tree service has examined the tree in the alley between 4th & 5th Streets behind B. Hansen residence. Mr. Richardson suggested not spending the money to take it down, due to the fact that if it is blown down it will fall in the empty lot.
- VP Sandberg called the meeting into executive session at 7:42 pm. The purpose of the executive session was the discussion of appointing a new board member. Trustee Wegrzyn made a motion to appoint the new board member, Edens seconded, motion carried. Executive session closed at 7:44 pm.

There was no further business. There will be a special budget meeting on April 27 at 6:30 p.m. Next regular meeting will be held on May 11 at 6:30 p.m. Trustee Wegrzyn made a motion to adjourn the meeting with a second coming from Trone. Meeting was adjourned.

Patricia Harrison Village Clerk