

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