The President and Board of Trustees met in regular session on October 12, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone, McNaughton, and Wegrzyn. Absent was Sandberg. The minutes of the September meeting were approved as sent by Trustee Haar with a second by Trustee Trone, motion carried.

TREASURERS REPORT - 9/30/16

General Fund	
FSB - Checking Account	2,113.65
FSB - Money Market	249,972.70
TOTAL	252,086.35
Motor Fuel Tax Fund	
FSB	21,970.09
TOTAL	21,970.09
Sewer Fund	
FSB	55,454.11
TOTAL	55,454.11
Water Fund	
FSB	4,046.84
TOTAL	4,046.84
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$337.999.52

Trustee Trone made a motion to accept the 9/30/16 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 Haar, motion carried.

COMMUNICATIONS

- -Ameren tree trimming information
- -IRWA fall conference
- -Plumbing Contractors Association newsletter
- -Freedom House proclamation October is domestic violence awareness month. Village President Sandberg will sign and a copy will be sent back to Freedom House.
- -PC Wellness Fund donation request. Trone made motion to donate \$250, McNaughton seconded, motion carried.
- -NCICG Annual Dinner November 3
- -Jesse White information on proposed amended Illinois Constitution
- -NCICG grant for abandoned properties

GUESTS

-Jim Pozzi from Republic Services presented information to the board on his garbage collection company.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

- -Ahlers informed the board that he will be flushing hydrants on Friday/Saturday of this week
- -Water has been capped off at R. Haar's lot and the Kerkhoff barn
- -Pictures taken in 2012 of the inside and outside of the water tower will be sent to Chamlin Engineering for their files. There was discussion to inspect the inside/outside Spring 2017.

SEWER

- -Heat sensor in the pump at the south lift station has gone out will rebuild pump
- -Ahlers informed the board that Doug Smith from Magnolia has helped him with electrical work.
- -Laterals will be cleaned

ENGINEERING

No Report

POLICE

- -Officer Lester informed the board that there was a broken transmission line on the squad car. It has been repaired and the car has been checked over and oil changed.
- -Lester asked if he could get lighting and a phone line for internet in the garage office.g After some discussion, it was suggested to him to use the library as his office.

BASEBALL

No Report

NEW BUSINESS

- -Trick-or-Treat hours have been set for Monday, October 31 5:00-7:30 pm
- -Trustee Haar made a motion to announce the proposed tax levy for 2016 to be \$27,715. Edens seconded, motion carried.

Roll call vote was taken: Edens - aye Sandberg - absent

Haar - aye Trone - aye McNaughton - no Wegrzyn - no

- -Michael Dennis is unable to get the hedge trimmer to work Haar will look at it. Dennis also inquired whether to do maintenance on the snowblower. He was instructed to start it and see how it work. Lester informed the board that he could also look at it since he has a lawn care business.
- -A village resident requested a donation for WorldVision there was no action taken.
- -Trustee Trone made a motion to transfer monies from the general fund to the water fund to pay off the water tower loan early to save on interest. The balance of the loan is \$4247.44. Haar seconded, motion carried.

OLD BUSINESS

There	was no further	business. Th	ne next meeting	will be held or	November 9.	Trustee Ed	dens
made	a motion to adj	ourn the mee	ting with a seco	nd coming from	m McNaughton	. Meeting	was
adjour	ned.						

Patricia Harrison	
Village Clerk	