

May 11, 2016

The President and Board of Trustees met in regular session on May 11, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, and Wegrzyn. The first order of business was to swear in newly appointed Village Trustee Sean Sandberg. The board welcomes him. The minutes of the April meeting were approved as sent by Trustee Haar with a second by Trustee Edens, motion carried.

**TREASURERS REPORT**

General Fund	
FSB - Checking Account	3,141.24
FSB - Money Market	225,120.64
Illinois Funds	CLOSED
TOTAL	228,261.88
Motor Fuel Tax Fund	
FSB	18,973.87
TOTAL	18,973.87
Sewer Fund	
FSB	70,464.19
TOTAL	70,464.19
Water Fund	
FSB	7,479.53
TOTAL	7,479.53
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
<b>TOTAL OF ALL FUNDS</b>	<b>\$329,621.60</b>

Trustee Edens made a motion to accept the 4/30/16 financial report as presented with a second coming from Trustee Wegrzyn. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

- People for Safer Society
- KSR Lawn and Garden Open House - May 14
- PC Historical Society Membership Honor Roll/Newsletter
- PC Sheriff's Dept. - LEADS dispatch service - \$250.00 McNaughton made a motion to pay, Sandberg seconded, motion carried.
- FY2017 IV Crime Prevention Commission - requesting membership payment - \$165. No action taken

**GUESTS**

- Leo McCauley was present to voice his concern of speeding on Main Street.

The Sheriff's Office will be contacted to inquire if it is possible for them to patrol the Village in the early mornings.

### **ZONING AND PLANNING**

-A building permit was turned in from McNabb Grain. Aaron Parcher is working on the permit for One Paw'z back patio.

### **WATER AND MAINTENANCE**

-Hydrants have been flushed

### **SEWER**

-Laterals have been cleaned

-One pump has been pulled again - baby wipes were once again found in it.

-One slicer pump has been installed - waiting on Brandon Keller to install the second.

-A letter was presented from Joe Glynn/TEST to be sent to all residents concerning the pump problems

### **ENGINEERING**

-Kusek was present to inform the board that the Village would be able to oil/chip approximately 7 blocks for \$13,000 - \$14,000 MFT money. The board is concerned with the condition of Railroad Street and due to the fact that Railroad Street is wider than normal, Kusek stated that all of Railroad Street and approximately another 1-1/2 blocks would be able to be oil/chipped for \$13,000 - \$14,000.

After discussion, the board decided to wait until early 2017 to work with IDOT and proceed with this project.

### **POLICE**

-Report read to board

### **BASEBALL**

-Practices and games have been scheduled for the Coleman park diamonds.

Mike Grasser and Jon Husser have been given keys to the equipment shed.

### **NEW BUSINESS**

-CWSTP election form for drinking water testing was presented to the board. The board has decided again this year to not participate in this program.

-Discussed maintenance on the park equipment on the east side of Coleman Park. VP Sandberg will look into replacing the barriers around the equipment.

-Harrison will send Trustee Edens the water/sewer usage and rates so that he can work up some numbers for a possible rate increase. 2016/17 budget will be discussed further at the June meeting after Edens has come up with some numbers.

-A bid from A1 Masonry was presented to the board to work on the east and south sides of the Library/Village Hall. East side: \$6500 South Side: \$2100

Trustee Wegrzyn made a motion to accept the bid from A1 Masonry to do both the east and south sides of the building with a second from Haar, motion carried.

-The board has decided to look into posting an ad for bids on a new Engineering firm.

NCICG will also be contacted for suggestions of firms they have worked with.

-R. Copeland will be asked to attend the next board meeting.

-One Paw'z has received 4 video games - they will be billed the yearly fee - \$25/machine per year. Hopkins will be contacted to inquire how to handle the gaming money that will be paid to the Village.

### **OLD BUSINESS**

-Harrison will get the surveys ready for distribution. They will be hand delivered by the village board to hopefully get a better response.

There was no further business. **JUNE BOARD MEETING HAS BEEN CHANGED TO JUNE 1 AT 6:30 PM.** Trustee Sandberg made a motion to adjourn the meeting with a second coming from Wegrzyn. Meeting was adjourned.

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Patricia Harrison  
Village Clerk