

September 8, 2022

The President and Board of Trustees met in regular session on September 8, 2022. Roll Call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Campbell, Edens, Krowlek, Trone and Wegrzyn. Absent was Trustee Cimei. The minutes of the August 11 meeting were approved as sent by Trone with a second coming from Krowlek. Motion carried.

TREASURER'S REPORT – 8/31/2022

General Fund	
FSB – Checking Account	3,746.73
FSB – Money Market	550,682.02
TOTAL	554,428.75
Motor Fuel Tax Fund	
FSB	55,762.92
TOTAL	55,762.92
Sewer Fund	
FSB	149,189.48
TOTAL	149,189.48
Water Fund	
FSB	19,684.29
TOTAL	19,684.29
TOTAL OF ALL FUNDS	\$779,065.44

Trustee Trone made a motion to accept the 8/31/2022 Financial Report as presented with a second from Trustee Wegrzyn. Motion carried.

BILLS (SEE ATTACHED SHEET)

-Trustee Trone made a motion to pay bills as presented with a second from Krowlek, motion carried.

COMMUNICATIONS

-NCICG – membership certificate

GUESTS

-No guests

ZONING AND PLANNING

-No building permits issued

WATER AND SEWER

-No report

MAINTENANCE

-There are (2) two picnic tables in Coleman Park that have bent legs. Will discuss purchasing 2-3 tables next spring.

-Puma Classic Softball Tournament held on Sept. 3 went well

-Women's bathroom needs some repair. Looks like someone attempted to break in – board is cracked

ENGINEERING

-M. Richetta informed village by email that IDOT did not award the village our bid due to a contractor write in. Will have to bid out the job again in February.

POLICE

-No report

OLD BUSINESS

-The Village received a second check in the amount of \$766.11 for the replacement of the STP roof. Total reimbursement from the insurance company is \$1241.92.

- A bid of \$2700 for a snow pusher for the town tractor to remove snow from parking spots on Main Street was once again presented to the board. Tabled until October meeting. Getting a second bid.
- AAA Tree Service submitted a bid for snow removal. \$90/hr. plus \$250/ton for salt. Trustee Trone made a motion to accept the bid from AAA with a second coming from Krowlek.
- There was discussion concerning the condition of Announcers Booth in the park. Haar has informed the board that the building is full of mold, roof in bad shape. No written bids for have been turned in for repairs. Sandberg stated that Ryan Sandberg has looked at it and is willing to donate time to tear off sheeting and replace. Roof need new rafters and rubberized roof. Haar will have the Announcers Booth open on Saturday at 8 am if any board member is interested in looking at the damage.
- VP Sandberg emailed PC Animal Control to obtain clarification of their protocol for dogs running at large in McNabb. She received no response. Treasurer Edens has had a discussion with a Theodore Street resident concerning their dogs running at large.
- A lot on the corner of Walter Avenue/2nd Street has been sent numerous letters this spring/summer concerning the tall grass and downed tree. The lot has been mowed once early spring with no attempt since then to mow and remove the tree. Board instructed Lendy to issue a citation.

NEW BUSINESS

- Harrison will need a tablet or upgraded phone to be able to obtain remote meter readings. After discussion, Harrison was instructed to purchase a new iPhone. IV Cellular has an iPhone 12, 128 GB for the cost of \$554 plus taxes (\$18.47/month for 30 months). Harrison will wait a couple weeks and check prices again. The belt clip from Ferguson Waterworks is on backorder – this is needed to go remote.
- 2023 election paperwork has been received. Village President and three (3) Trustee will be on the ballot.
- Trustee Campbell inquired about installing a sidewalk on the north side of Main Street from Theodore Street to Roberts Street. Some children that get off the bus at the library cross Main Street twice when walking home. No action taken at this time.

There was no further business. Trustee Edens made a motion to adjourn. Krowlek seconded, motion carried. Meeting was adjourned.

Next meeting will be held on Thursday, October 13, 2022.

Patricia Harrison
Village Clerk