

July 20, 2023

The Board of Trustees met in regular session on July 20, 2023. Roll call was taken. Present were Village President Edens, Clerk Harrison, Trustees J. Campbell, R. Campbell, Cimei, Edens, Krowlek, and Trone. The first order of business was to swear in newly appointed Treasurer Eric Edens and newly appointed Trustee Elizabeth Raiter. The minutes of the June 8 meeting were approved as sent by Trone with a second coming from R. Campbell. Motion carried.

TREASURER’S REPORT – 6/30/2023

General Fund	
FSB – Checking Account	5,721.13
FSB – Money Market	672,981.47
TOTAL	678,702.60
Motor Fuel Tax Fund	
FSB	68,875.01
TOTAL	68,875.01
Sewer Fund	
FSB	149,526.91
TOTAL	149,526.91
Water Fund	
FSB	22,420.69
TOTAL	22,420.69
TOTAL OF ALL FUNDS	\$919,525.21

6/30/23 Financial Report was approved by roll call vote. All ayes.

BILLS (SEE ATTACHED SHEET)

- Bills were approved for payment by all board members by roll call vote
- Trone made a motion to pay travel for Clerk Harrison with a second from Krowlek.

COMMUNICATIONS

- PC Athletic Boosters golf outing – Cimei made a motion to donate \$50 with a second coming from Trustee J. Campbell, motion carried.
- MP County Highway used tire removal – 7/31 thru 8/4
- Tom Bennett – breakfast/Pontiac
- NCICG – membership certificate

GUESTS

- Lois Peterson was present to offer some suggestions for the village website.
 - links to businesses, schools, place of village board meetings, upcoming events in the community.
 - catch phrases on village signs – Fish-n-Fun, Edgewood Golf course, Lake Wildwood

We thank her for her suggestions.

- Casey/Tony Angelo, owners of Elsie’s Country Market were in attendance to ask for some assistance with the car show on September 9. They were instructed to put together some number and report back at the August 10 meeting.

ZONING AND PLANNING

- Zoning board met and recommends the re-zoning of Lots 3, 4, 5, and 6, Block 3, Louis McNabb subdivision on the corner of Railroad and Theodore Streets. Zoning board approved to be single family. Haar looked into the tax bill which states this property is retired and all grouped on residents tax bill. Currently zoned R-1.

A new home will be built on all 4 lots.

WATER AND SEWER

- Finished cleaning gravel
- 3 loads of sewage hauled out
- STP alarm keeps activating for no reason – working on getting it re-built.

MAINTENANCE

- Light post primed and painted, lights installed and working
- Couple of the lamp posts were in need of repair – Machinery Maintenance is working on them
- Will be re-painting curbs and stripes
- 3 Outlets in Centennial Park have been removed – keeping 4 outlets by bushes and bench
- Bid from Scheri Electric to remove, replace wiring, and replace with 4 weatherproof receptacles in Centennial Park - \$2615. No action taken at this time
- Trone made a motion to accept bid from Taylor's Way in the amount of \$2975 to remove 5 trees in Coleman Park. Krowlek seconded, motion carried.
- Haar presented 3 bids from Prairie State Tractor for new mower. They are offering great sales/deals for trade-in and sale prices at this time.
 - (1) JD Z950M \$4049.38 with trade in – 1200 hr., 3 year warranty
 - (2) JD Z997R Diesel \$12,200.60 with trade in – 1200 hr., 3 year warranty
 - (3) JS Z930M rear discharge \$8250.00 with trade in – 1200 hr., 3 year warranty
- After discussion, Trone made a motion to purchase the Z950M for \$4049.30. Cimei seconded, motion carried.
- Haar would like to install a “No parking” sign by the sidewalk on the east side of Centennial Park. Cars have a habit of parking in front of the sidewalk. Board suggested painting lines first to see if the helps stop cars from parking there.
- New locks will be purchased for STP, water tower fence, etc. since the occurrence at the STP with the gas.
- The bill from B & M Concrete was presented to the board for payment. There was some discussion due to the fact the there was \$9,049.71 raising the total bill to \$20,905.71. The board approved the bill for payment.

ENGINEERING

- Don Bixby was present with paperwork for 2023 Street maintenance.
- Winning bids were: Ace in the Hole \$12,090 (spray patch)
Pavement Maintenance \$32,053.75 (seal coat)
- The bids were approved by roll call vote, all ayes.
- Don introduced a new colleague, Ryan, who will be assisting him with water/sewer projects.

POLICE

- No report

BASEBALL – BI-COUNTY MEETING

- No business

OLD BUSINESS

- 2023/24 Appropriations Ordinance #269** was approved by roll call vote. Harrison will file at the courthouse.
- Discussed the possible increase of late fee on water/sewer bills – no action taken
- As per Attorney Churney, Ordinance violations cannot be added to water/sewer bills
- No crawl space installs have been done again this month. Haar will contact Grassser's to start installing them. Harrison will get Haar work orders and list of installs needed.

-Harrison contacted USDA office in Princeton inquiring about a grant to replace storm siren at the fire station. She was informed the Village's MHI (median household income) was too high. Contact them again in October to see if that number changes.

-There have been complaints concerning the underage/minors driving golf carts and 4-wheelers in the village.

A friendly reminder will be placed on Village of McNabb Facebook page – if it still continues, citations will be issued.

-Announcers booth in park needs some dire repair. Will hold off until the Village gets confirmation of grant money.

NEW BUSINESS

-A letter will be sent to a village resident concerning the water usage for watering flowers, shrubs, and trees.

-Harrison will be emailing minutes to all trustees in the future.

-J. Campbell would like to hold a Halloween parade for the children of the Village. She will chair the committee with Trustee Raiter assisting. Will hand out prizes for participation and costumes. This year we will not be cooking hot dogs in Centennial Park.

-Trustee Cimei informed the board that Corey Sipe would like to purchase and plant a Crimson Maple tree in Coleman in memory of her son, Tony. The board unanimously agreed to this. She was told to pick the location of the tree.

-No movement on food truck on Fridays – everything is booked

-Carrie Smith will be repainting the Village entrance signs and Centennial Park sign. She will only charge for materials, labor free. They have been power washed, one board on the Rt. 89 sign is rotted, will need to be replaced.

-Trustee Krowlek announced that her house has sold here in McNabb and this would be her last meeting. She will be greatly missed and we appreciate everything she has done for the Village.

-Village President Edens will contact a perspective replacement for Krowlek.

-Jennifer Campbell and Elizabeth Raiter will be taking over doing the website.

There was no further business. Next meeting will be held on August 10. Trustee Cimei made a motion to adjourn. Krowlek seconded, motion carried. Meeting was adjourned.

Patricia Harrison
Village Clerk

