

December 5, 2018

The President and Board of Trustees met in regular session on December 5, 2018. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Trone, and Wegrzyn. Absent were Trustees McNaughton and Vaskie. The minutes of the November 14, 2018 meeting were approved as sent by Trustee Haar with a second by Trustee Wegrzyn, motion carried.

TREASURER'S REPORT - 11/30/2018

General Fund	
FSB - Checking Account	2,492.40
FSB - Money Market	395,628.29
TOTAL	398,183.83
Motor Fuel Tax Fund	
FSB	1,887.90
TOTAL	1,887.90
Sewer Fund	
FSB	66,092.49
TOTAL	66,092.49
Water Fund	
FSB	1,048.33
TOTAL	1,048.33
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
TOTAL OF ALL FUNDS	\$471,279.36

Trustee Trone made a motion to accept the 09/30/2018 financial report 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 Edens. Motion carried.

Trustee Trone made a motion to approve mileage for Pat Harrison, Clerk. Wegrzyn seconded, motion carried.

COMMUNICATIONS

-Toys in the Pantry request for donation - Wegrzyn made a motion to donate \$100, Trone seconded, motion carried.

GUESTS

-No guests

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-Ahlers informed the board that the battery charger keeps kicking out - would like to replace if it continues. Cost is \$800-\$900 to replace.

SEWER

-Degreaser has been added to North and South Lift Stations

-Baskets have been cleaned

ENGINEERING

-No report

POLICE

-Shauntai Switzer has contacted Sandberg concerning working part-time for the Village after the holidays. He will need a bullet proof vest.

BASEBALL

-No update

NEW BUSINESS

-Harrison had received closeout paperwork for the sewer project loan from IEPA -Sandberg signed and will be returned.

-Update on gaming machines from Attorney Churney

-Village can't force license holder to NOT serve open alcohol

-Alcohol must be consumed only in the area where gaming machines are located

-Area must be blocked or gated from the rest of the establishment

Again, there was lengthy discussion concerning allowing gaming machines in GG's Mini Mart.

Roll call vote as follows:

Edens - No

Trone - No

Haar - No

Vaskie - Absent

McNaughton - Absent

Wegrzyn - No

-Sandberg also contacted Churney concerning the requirements for meeting attendance for elected officials.

-Village can't force Trustee to attend meetings

-Possibility of fining Trustee for not attending

-Can declare vacancy if Trustee won't resign. This option includes notices, hearings, etc.

OLD BUSINESS

-Haar presented to the board prices for walk behind mower and trimmers.

After discussion of prices, Wegrzyn made a motion to purchase Pkg. #2 for \$575 which includes a Honda 21" walk behind mower and a Stihl straight shaft light commercial trimmer which has a e-z start feature. Honda warranty is 90 days, Stihl warranty is 1 yr with the warranty doubling if a case of oil is purchased. Village will purchase the case of oil for the 2 yr warranty. Haar will hold this purchase until April 1. Edens seconded this motion, motion carried.

-Harrison has had complaints concerning Railroad Street being blocked by trucks/vehicles going to McNabb Motorsports. A letter will once again be sent.

A special finance meeting has been scheduled for January 16 to discuss the budget and water rate increase.

Village Christmas party will be held on Saturday, January 19 at Spratt's Tap in Hennepin.

There was no further business. Next meeting will be held January 9. Trustee Haar made a motion to adjourn the meeting with a second coming from Trustee Edens. Meeting was adjourned.

Patricia Harrison
Village Clerk

