

July 13, 2016

The President and Board of Trustees met in regular session on July 13, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Haar, McNaughton, Sandberg, Trone and Wegrzyn. Absent was Trustee Edens. The minutes of the June meeting were approved as sent by Trustee Trone with a second by Trustee McNaughton, motion carried.

TREASURERS REPORT - 5/31/16

General Fund	
FSB - Checking Account	2,297.60
FSB - Money Market	222,415.90
TOTAL	224,713.51
Motor Fuel Tax Fund	
FSB	19,627.45
TOTAL	19,627.45
Sewer Fund	
FSB	36,833.58
TOTAL	36,833.58
Water Fund	
FSB	7,783.80
TOTAL	7,783.80
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$293,400.47

Trustee Harr made a motion to accept the 5/31/16 financial report as presented with a second coming from Sandberg. Motion carried.

TREASURER'S REPORT - 6/30/16

General Fund	
FSB - Checking Account	10,982.01
FSB - Money Market	194,048.34
TOTAL	205,028.35
Motor Fuel Tax Fund	
FSB	20,278.58
TOTAL	20,278.58
Sewer Fund	
FSB	43,348.01
TOTAL	43,348.01
Water Fund	
FSB	8,435.01
TOTAL	8,435.01

Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$281,530.08

Trustee Trone made a motion to accept the 6/30/16 financial report as presented with a second coming from Trustee McNaughton. Motion carried.

BILLS (SEE ATTACHED SHEET)

Trustee Sandberg made a motion to pay bills as presented with a second from Wegrzyn, motion carried.

COMMUNICATIONS

- IDOT - letter informing the public that all construction project will proceed because State of Illinois budget was approved
- Illinois State Board of Education - information on summer meals for kids
- Ameren - pole attachment agreement
- PC Historical Society - membership request - no action taken
- Plumbing Contractors - informing the village about fly-by-night contractors
- NCICG - July 20 - Economic Development Summit
- Illinois Crime Prevention Commission - 2nd request for membership - will cancel membership
- HomeServe - emergency home repair service plans
- IEPA - notification of drinking water samples need to be collected
- Plumbing Contractors Association Midwest - requesting Village information - no action taken

GUESTS

-Peggy Smith of PC Library would like to clean around the boards at the front window in the library. She also informed the board that 2 windows on the west side of the building are leaking again.

-Deputy Josh Randall from the PC Sheriff's Dept. presented information on electronic speed sign.

He suggested contacting a Granville police officer to help the Village out with patrolling and ordinance violations.

-Chamlin Engineering - Engineers were present to introduce themselves and give the board information about their firm. The Village Board will discuss the possibility of entering into a contract at a later date.

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

- Replaced eyes on the lights at the Pump House
 - Sump pump failed - it was under warranty - new one replaced.
 - Ahlers has been repairing water shut off's as needed
 - Discussed disconnecting water at the site of the old Kerkhoff barn and R. Haar lot
- Will be done in the future.

SEWER

- New pump at North Lift station
- Half of the cups at the STP have been cleaned
- The float at the South Lift station has gone bad
- AWSS will be contacted to pump out the South Lift station

ENGINEERING

- Chamlin Engineering was briefly discussed - Village President Sandberg will contact references
- A letter of resignation was presented to the board from Rollie Copeland.

POLICE

-Village President Sandberg has been in contact with Lostant Village President concerning their police department. Lostant would like to expand their police department, but at this time we have no details concerning this subject. After some discussion, Sandberg will also contact the Granville officer to see if he is interested in working part-time (approximately 10 hrs) for McNabb.

BASEBALL

-No report

NEW BUSINESS

-Sandberg was approached by a couple of business owners about the possibility of adding park equipment in Centennial Park. These business owners were asked to come to the meeting to discuss this subject. The Village has not budgeted for park equipment in this fiscal year, so the equipment would have to be purchased from donations.

-Haar would like remove the sidewalk on the west side of the Library. He feels this would rectify the water problem in the basement of this building. Brandon Keller will be contacted for an estimate for this job.

-Haar informed the board that he painted the 2 man doors on the Village garage.

-Haar inquired whether an individual who was employed as a guard at a prison would qualify to enforce ordinances.

-Trustee Sandberg informed the board that Blood, Sweat, & Gears will be hosting a car show in the Village on September 10. McNaughton made a motion to pay \$100 for the DJ, Trone seconded, motion carried. One Paw'z will be having a band also.

-Haar stated that the stop sign by Grasser's warehouse on the corner of Theodore/7th St. has been knocked down.

OLD BUSINESS

-Trone has been approached by B. Hansen concerning the tree behind his house in the alley. Trustee Trone will inform him that AAA Tree Service had stated that if the tree were to be blown over; it would never fall on his garage. No action will be taken at this time.

-Trone made a motion to approve the 2016/2017 budget with a second coming from McNaughton, motion carried.

-2016/2017 Appropriations Ordinance #237 was passed by roll call vote.

-The timbers for the playground equipment in Coleman Park have arrived. M. Dennis and a friend will install them.

-There was discussion of placing more pea gravel under the swing sets.

-VP Sandberg will purchase a tree for Coleman Park to replace Jim Goldasich's memorial tree.

At 8:28 pm, Sandberg moved into executive session to review the minutes of all closed session in the last 6 months. The board has decided to keep them all confidential. At 8:30, Haar made a motion to close executive session with a second coming from Wegrzyn.

There was no further business. The next meeting will be held on August 10. Trustee Trone made a motion to adjourn the meeting with a second coming from McNaughton. Meeting was adjourned.

Patricia Harrison
Village Clerk

