

**Village of McNabb
Board of Trustees Meeting/Village Hall
July 12, 2017
6:30 p.m.**

Call to Order

Roll Call

Acceptance of Minutes

June 14, 2017

Review and Acceptance of Treasurer's Report

Review and Approve Bills

Communications

- Info on electronic speed limit sign
- State of Workforce Community Forum
- Kelly Sauder Rupiper Newsletter
- NCICG membership certificate

Guests

Standing Business

- Zoning and Planning Report
- Water and Maintenance Report
 - Grassers proposal for repiping inlet and outlet of softeners
- Sewer Report
- Engineering Report
 - 2017 Street Maintenance
 - Spray Patch
 - Oil/Chip
- Police Report
- Baseball Report

New Business

- Approval and passage of Appropriations Ordinance #242
- Approval and passage of Water Account Responsibility Ordinance #243
- Review of closed session minutes
- From Floor

Old Business

- Information on possible loan for water tower project
- OMA On-Line Training
- From Floor

Adjournment

Next Meeting: August , 2017