

February 11, 2020

The President and Board of Trustees met in regular session on February 11, 2020. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, and Krowlek. Absent were Trustees Stricker, Trone, and Wegrzyn. The minutes of the January 8, 2020 meeting were approved as sent by Trustee Cimei with a second by Trustee Edens, motion carried.

**TREASURER'S REPORT - 1/31/2020**

General Fund	
FSB - Checking Account	4,251.28
FSB - Money Market	462,270.83
TOTAL	466,522.11
Motor Fuel Tax Fund	
FSB	14,725.97
TOTAL	14,725.97
Sewer Fund	
FSB	95,584.07
TOTAL	95,584.07
Water Fund	
FSB	1,355.74
TOTAL	1,355.74
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
<b>TOTAL OF ALL FUNDS</b>	<b>\$582,256.70</b>

Trustee Edens made a motion to accept the 1/31/2020 financial report with a second from Trustee Cimei. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

-Trustee Krowlek made a motion to pay bills as presented with a second coming from Trustee Cimei. Motion carried.

Travel requests for Clerk Harrison were approved by Trustee Edens, seconded by Krowlek, motion carried.

**COMMUNICATIONS**

-Freedom House Gala invitation

-PC Rotary donation request - Edens made a motion to donate \$200, Cimei seconded, motion carried.

-Special Olympics request to sponsor athlete - no action taken

-Illinois Municipal membership - \$150

**ZONING AND PLANNING**

-No action

**WATER AND SEWER**

-Board approved Ahlers to purchase larger pressure washer for \$500

**ENGINEERING**

-No report

**MAINTENANCE**

-No report

**POLICE**

-Officer Paula Lendy will be enrolled in the Illinois Valley Association of Chiefs of Police for the Village. Cost is \$30.

**BASEBALL**

-No report

**NEW BUSINESS**

-Harrison has been contacted by J. Schweickert from the fire department about sounding the fire siren during fires (8 am - 8 pm). Board would like him to attend the March meeting.

**OLD BUSINESS**

-The first bill from Albrecht Well Drilling was presented to the board for payment in the amount of \$43,942.00. Edens made a motion to pay this bill if approved by Engineer. Cimei seconded, motion carried.

Money will be transferred from general fund to water fund for payment.

-Well financing will be discussed at the March meeting when we have a full board in attendance.

-Harrison has been asked when village webpage will be updated. Sandberg will inquire at the high school to see if there is a student that would be willing to do this.

There was no further business. Trustee Edens made a motion to adjourn, Cimei seconded, motion carried. Meeting was adjourned. Next meeting will be held on March 11.

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Patricia Harrison  
Village Clerk