

September 12, 2024

The Board of Trustees met in regular session on September 12, 2024. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees Baker, J. Campbell, R. Campbell, Cimei, Raiter, and Trone. The minutes of the August 8, 2024 meeting were approved by Trustee Trone with a second coming from Cimei. Motion carried.

TREASURER’S REPORT – 8/31/2024

| | |
|---------------------------|-----------------------|
| General Fund | |
| FSB – Checking Account | 7,705.10 |
| FSB – Money Market | 782,698.65 |
| TOTAL | 790,403.75 |
| Motor Fuel Tax Fund | |
| FSB | 32,832.91 |
| TOTAL | 32,832.91 |
| Sewer Fund | |
| FSB | 188,568.38 |
| TOTAL | 188,568.38 |
| Water Fund | |
| FSB | 29,448.80 |
| TOTAL | 29,448.80 |
| Baseball Fund | |
| FSB | 1,512.44 |
| TOTAL | 1,512.44 |
| TOTAL OF ALL FUNDS | \$1,042,766.28 |

The financial report dated 8/31/24 was approved unanimously by roll call vote. After discussion concerning the amount of money over the FDIC limit, Treasurer Edens will contact the bank and move the overage to either a bond or an automatic sweep account.

Harrison turned in mileage – Trone made a motion to approve the mileage with a second coming from J. Campbell. Motion carried.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment unanimously by roll call vote.

COMMUNICATIONS

-Donation request from PC Senior Center. Cimei made a motion to donate \$150 with a second coming from J. Campbell. Donation approved unanimously by roll call vote.

GUESTS

ZONING AND PLANNING

-107 W. Main apartment owner would like to move forward in October with the variance to change the zoning on his building. Cost to apply for variance is \$150 and a public hearing must be posted in the paper and held to approve the variance. Attorney Churney will be contacted with questions before proceeding.

WATER AND SEWER

-Water has been shut off at Theordore St. property
-Harrison started new billing software training

MAINTENANCE

-Concession stand door has been replaced, invoice submitted for payment
-Haar states that Rudy’s Lawncare should start excavating next week for rock removal and mulch placement around playground equipment.

- Installation of new playground equipment has been completed. Haar requested that we pass along to not allow children to play on new equipment until rock removal/mulch is completed.
- Border around playground equipment on the east side of park and border around the swing set on the west side of park is half completed.
- AAA Tree trimming will be in the Village soon to cut down limb in Centennial Park
- Ace In The Hole was in the Village last Saturday with 2 crews to complete street work. There was a complaint from a resident about overspray which is normal. Haar covered overspray with pea gravel.
- There was a discussion about shade around the east side playground equipment. Suggested was a shade/canopy with concrete pad and bench or new trees. Haar will check with Rudy's Lawncare on prices for a good size tree's.
- Guisti Electric has disconnected power to the announcer's booth. Fay Construction has someone coming in to demolish the building.
- Haar was asked to move a bike rack to the bus stop in Centennial Park
- Trustee Cimei made a motion to purchase a new metal detector for village use for approximately \$200, J. Campbell seconded, motion carried.

ENGINEERING

- Ryan Lane from Chamlin Engineering was present to inform the board that the lead service lines report was submitted for all service lines in the village. No service lines are lead. Will move forward with the GIS digital mapping.

POLICE

- August report was presented to the board
- Harrison received a phone call from McNabb Telephone concerning the McNabb PD email account. After discussion, the board unanimously agreed to delete the account. Harrison will inform the telephone company.

BASEBALL

- Concession stand will be cleaned out and winterized after Halloween, so it can be winterized.
- Gift card has been purchased for Liz Parcher for her extra help this summer for baseball/diamond work.

OLD BUSINESS

- Village President has had communication with concerning collection suit. Resident neglected to make his last payment, his account was frozen. His last payment has since been paid.
- Haar will talk to B&M Concrete to get a more exact date for concrete work in front of bank. Bank needs to prepare to have half of their sidewalk closed off at a time.
- Harrison has talked to City of Spring Valley concerning Veterans banners. They have been purchased from Sheet Wise printing in Spring Valley. Size is 2" x 3" – approximate cost is \$45/banner. No minimum order. Info will be added to December letter to residents to see if there is any interest.
- A letter was sent in July to property owner of Walter Ave/6th Street property that his trees need to be trimmed due to them hanging on the street and covering stop sign. No action has been taken by the property owner. Haar will check easement measurements to see if the trees are on village property.
- There was discussion of purchasing another piece of playground equipment – Pebble Bridge, \$2394.00. After talking about it, it was decided there was not enough space to install.

NEW BUSINESS

- Ordinance #278** amending compensation for Village President and meeting pay. No action taken at this time due to trustees meeting pay not included in the writing of the ordinance. Will ask Attorney Churney to add this wording and a special meeting will be held to approve. This ordinance must be in place 180 days prior to election to take effect.
- J. Campbell stated that Elsie's Country Market has agreed to allow the Village to serve hot dogs from there to village children for Halloween. Village will serve hot dogs, buns, chips, candy, water. Raiter will

contact HyVee for donations. Some items will be used from the concession stand. Village will also hold a parade prior to Trick-or-Treating.

-Harrison updated board on 5th Street property. Some old taxes have been paid but property has not been sold.

-Harrison has checked with Verizon on specials for a new phone for Haar. There is a deal for a free SE which will be ordered for Haar.

-Edens was contacted by a gentleman about driving his 4-wheeler into the village to McNabb Motorsports. 4-wheelers are not street licensed so Village can't guarantee they won't be stopped by PC Sheriff's Dept.

-Letter to village resident concerning garbage will be sent out.

-Village has been notified from concerned citizens of children dangerously playing in the gazebo at Centennial Park.

-There was no further business. Cimei made a motion to adjourn, Trone seconded, motion carried. Meeting was adjourned.

Next meeting will be held on Thursday, October 10 at 6:30 pm.

Patricia Harrison
Village Clerk