

February 10, 2016

The President and Board of Trustees met in regular session on February 10, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, and Wegrzyn. Absent was Trustees Burr, McNaughton, and Trone. The minutes of the January meeting were approved as sent by Trustee Haar with a second by Trustee Edens, motion carried.

**TREASURERS REPORT**

General Fund	
FSB - Checking Account	2,798.60
FSB - Money Market	210,208.80
Illinois Funds	CLOSED
TOTAL	213,007.40
Motor Fuel Tax Fund	
FSB	17,174.43
Illinois Funds (closed)	
TOTAL	17,174.43
Sewer Fund	
FSB	53,016.57
TOTAL	53,016.57
Water Fund	
FSB	3,283.07
TOTAL	3,283.07
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
<b>TOTAL OF ALL FUNDS</b>	<b>\$290,923.60</b>

Trustee Wegrzyn made a motion to accept the 1/31/16 financial report as presented with a second coming from Trustee Edens. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

- Thank you from Freedom House for donation
- KSR Equipment - Sale - Feb. 15-20
- US Dept. of Commerce - survey being sent for 2017 census

**GUESTS**

**ZONING AND PLANNING**

- No report

**WATER AND MAINTENANCE**

-Ahlers informed the board that due to the fire this weekend; the village went through a lot of water.

#### **SEWER**

-The electric eyes on the lights at the lift stations are not working correctly. Ahlers will replace with LED bulbs.

#### **ENGINEER**

-No business

#### **POLICE**

-Report read to board

#### **BASEBALL**

-No business

#### **NEW BUSINESS**

-Village President Sandberg updated the board about her discussion with Attorney Churney concerning the qualifications of part-time police officer.

-Attorney Churney has informed Village President Sandberg that she has a few villages that are in need of updating their ordinance books. She was inquiring whether McNabb would be interested. Our cost would be between \$5000 - \$10,000. No action taken.

-Village President informed the board that a board member will be resigning. He must submit a written, notarized letter to the Village Clerk.

-Cummins has sent a proposed maintenance agreement for the WWTP and the North Lift Station generators. (\$598.26/north lift station - \$716.72/WWTP) Total cost of the contract is \$1246.48. Haar made a motion to enter into the contract with a second from Edens, motion carried.

-There was discussion of moving the American Legion flag disposal box from Centennial Park. Sandberg will talk to Andy Jackson about placing it at the Fire Station. The board has no problem with the box being moved somewhere else downtown that is more visible if the Fire Station is not an option.

#### **OLD BUSINESS**

-No maintenance contract for the south lift station has been received from JD Belcher. Will discuss at the March meeting along with the extended warranty contract for this generator.

-Kerkhoff property closings are moving forward. Warehouse #1 closing will be conducted this week along with Warehouse #2 and Building #6 to follow. Harrison has talked to the Title Company and they are cutting a check for unpaid water/sewer and mowing/maintenance liens.

-Haar informed the board that he has finished up with the tree trimming and will continue in the spring with the bushes.

-Haar has looked into a TV recycling program. One problem he has come across is finding someone to accept the TV's. The Village would have to charge the residents to get rid of the TV's. No action taken at this time.

-There was discussion of implementing a telecommunication tax -no action at this time

There was no further business. Next meeting will be March 9 at 6:30 p.m. Trustee Wegrzyn made a motion to adjourn the meeting with a second coming from Edens. Meeting was adjourned.

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Patricia Harrison  
Village Clerk

