

September 13, 2017

The President and Board of Trustees met in regular session on September 13, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Clerk Harrison, Treasurer Dennis, Trustees Edens, Haar, McNaughton, Trone, Vaskie and Wegrzyn. The minutes of the August 8, 2017 meeting were approved as sent by Trustee Trone with a second by Trustee Edens, motion carried.

TREASURER'S REPORT - 7/31/2017

General Fund	
FSB - Checking Account	2,515.44
FSB - Money Market	302,056.22
TOTAL	304,571.66
Motor Fuel Tax Fund	
FSB	28,070.41
TOTAL	28,070.41
Sewer Fund	
FSB	51,057.57
TOTAL	51,057.57
Water Fund	
FSB	15,215.83
TOTAL	15,215.83
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$403,357.58

Trustee Haar made a motion to accept the 7/31/2017 financial report with a second coming from Trustee Vaskie. Motion carried.

TREASURER'S REPORT - 8/31/2017

General Fund	
FSB - Checking Account	2,378.88
FSB - Money Market	305,296.77
TOTAL	307,675.65
Motor Fuel Tax Fund	
FSB	28,736.47
TOTAL	28,736.47
Sewer Fund	
FSB	55,592.04
TOTAL	55,592.04

Water Fund	
FSB	32,977.85
TOTAL	32,977.85

Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13

TOTAL OF ALL FUNDS	\$429,424.14
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Trustee Trone made a motion to accept the 8/31/2017 financial report with a second from Trustee Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

- Letter from Ameren concerning tree trimming
- NCICG introduction and information letter

GUESTS

- Leo McCauley informed the board of a household on 5th Street firing off fireworks in the middle of the night. Sheriff's Dept. was called, Sandberg will follow up with the Sheriff's Dept.
- There were a number of residents present to voice their concerns pertaining to the possibility of entering into a contract with Granville Police Dept.

ZONING AND PLANNING

- No report

WATER AND MAINTENANCE

- Ahlers purchased the charger for the pump house from Cummins/Bloomington. Price was \$500 cheaper.
- Valves are going to be ordered

SEWER

- the pump was pulled at the North Lift Station - it was once again full of wipes.

ENGINEERING

- Mike Richetta from Chamlin Engineering updated the board with the 2017 Street Maintenance program. There will be no seal coat work done this year. Richetta will have prices ready for February meeting with work completed hopefully by 7/4/18.

Trustee Edens made a motion to pass Resolution #01-2017 in the amount of \$5000 for 1 day of spray patch on Albert Avenue. Haar seconded this motion, motion carried. This work should be completed in the next week or so.

POLICE

- Sandberg updated the board about the possibility of entering into a contract with Granville Police Dept. She stated that the subject was tabled at the last Granville Board meeting. She will continue to look for a part time officer who is interested in working for the Village.

BASEBALL

- Trone updated the board on the Puma Classic that was held the first weekend in September at Coleman Park.

Some new equipment is needed for the big baseball field at the park. Trone will purchase (2) pitcher mounds and (1) home plate.

He informed that board that PCJH Girls softball team had won regionals and will be playing sectionals on Saturday at the Junior High at 11:00 am.

NEW BUSINESS

- PC Rotary is working on a tree project for the county. They will be planting a total of 35 trees with (2) two being planted in McNabb. One of the trees will be planted by the Goldasich Memorial Tree which has died in Coleman park and one in Centennial Park.
- Library Halloween Program - October 28 - Movie at the library
- Trick or Treat - October 31 - 5-7 pm
- Peggy Smith from the Library would like to set up an outdoor sitting area on the east side of the library. She would like to get a bench or picnic table and plant flowers. Everything will be donated. The board ok'd this project.
- A bill in the amount of \$870 dated back to 6/2012 was presented to the board for payment. It was for a broken water line at Fay's on Walter Avenue. Wegrzyn made a motion to pay with a second from McNaughton. Motion carried.
- Kirby Cable is performing contract work for McNabb Telephone Company. They will be purchasing water from the Village.

OLD BUSINESS

- No old business

There was no further business. The next meeting will be held on October 11. Trustee Trone made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk