

October 10, 2024

The Board of Trustees met in regular session on October 10, 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 September 12, 2024 meeting were approved by Trustee Trone with a second coming from R. Campbell. Motion carried.

**TREASURER’S REPORT – 9/30/2024**

General Fund	
FSB – Checking Account	29,461.36
FSB – Money Market	784,777.45
TOTAL	814,238.81
Motor Fuel Tax Fund	
FSB	32,005.65
TOTAL	32,005.65
Sewer Fund	
FSB	194,797.76
TOTAL	194,797.76
Water Fund	
FSB	30,591.10
TOTAL	30,591.10
Baseball Fund	
FSB	1,512.44
TOTAL	1,512.44
<b>TOTAL OF ALL FUNDS</b>	<b>\$1,073,145.76</b>

The financial report dated 9/30/24 was approved unanimously by roll call vote. Treasurer Edens reported that he has started a Sweep account for Money market. \$200,000 will be left in the bank during the sweeping process in the overnight hours.

No mileage was turned in.

**BILLS (SEE ATTACHED SHEET)**

Bills were approved for payment by Cimei, second coming from Baker.

**COMMUNICATIONS**

**GUESTS**

-Dr. Theisinger, Superintendent of PC School District was present to discuss and answer any questions concerning the upcoming referendum that will be on the November ballot.

**ZONING AND PLANNING**

-Haar reported that all the proper paperwork for 107 W. Main Street has been filled out for the variance to change the time frame to apply for the zoning change from February 2025 to November 1, 2024. They are also requesting to change zoning from C-1 Commercial to R-3 multi-family. There will be a \$150 fee charged to property owners for this variance. A public hearing has been scheduled for Wednesday, October 30 at 6:00 p.m. with a special village board meeting scheduled for 6:30 p.m. that same evening. Neighboring residents of the property have been notified of the public hearing. Public hearing notice has been posted in the library and PC Record.

**WATER AND SEWER**

-111 N. Theodore Street has been sold. Harrison has met with new owner and water has been turned back on. Unpaid water bill was paid in full.

**MAINTENANCE**

-Rudy’s Lawncare has completed the landscaping around the Veterans sign.

- Haar reported that Rudy put down 108,000 pounds of mulch around playground equipment.
- Haar contacted Corner Garden for pricing for Christmas decorations for Main Street pots - \$75/pot
  - Village tractor has been worked on (3) times this month – seems to be running fine now.
  - The air conditioner in the library has been replaced by Grasser's – invoice was in the amount of \$3825.00
  - B & M Concrete will be starting on sidewalks on Saturday. Bank will be responsible for asking business employees to park elsewhere during the time the drive thru is closed so that customers can have easy access to the bank's front door.
  - Announcer's booth will be ordered. 13x13 building with concrete pad. Upgrading to metal siding for no maintenance which will be a slight increase in price of building. Will install false floor, divider, and install power – all time/material. Approximate time line once building is ordered is 6-8 weeks.
  - Part of walnut tree in the park was knocked down during a storm – needs to be removed. Will get price

### **ENGINEERING**

- GIS mapping field work has been completed. Working on getting digital map done.

### **POLICE**

- September report was presented to the board
- There was discussion concerning the underage driving of golf carts and go-carts on the streets. A reminder will be placed on FaceBook. Sheriff's office has been notified of complaints that the village has received.

### **BASEBALL**

- No business

### **OLD BUSINESS**

- Trick or Treat hours were set for October 31, 5-7 p.m. A parade is scheduled for 4:45 p.m. beginning in the McNabb Telephone parking lot. Elsie's will serve hot dogs/buns, water, leftover soda and candy from concession stand. Trustee Raiter will put in a request to HyVee for donation of hot dogs, buns, water.
- As per collection attorney, village will be receiving a final check from collection suit which will pay the bill in full.
- Cost of mulch will be covered in the park project grant. Will begin submitting invoices to NCICG for reimbursement.
- The village has been in contact with Republic Services to ensure that all residents are in compliance with the updated garbage ordinance. Monthly communication will continue to keep Republic updated on village accounts and new customers.

### **NEW BUSINESS**

- Trustee Trone made a motion to announce the tax levy for 2024 to be \$39,105, Cimei seconded, motion carried.
- Insurance bill was presented from Illinois Municipal League in the amount of \$8568

### **EXECUTIVE SESSION**

- The board moved into executive session at 7:44 – adjourned at 7:50.
- There was no further business. Cimei made a motion to adjourn, J. Campbell seconded, motion carried. Meeting was adjourned.

**Next meeting will be held on Thursday, November 14 at 6:30 pm.**

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Patricia Harrison  
Village Clerk

