

March 14, 2024

The Board of Trustees met in regular session on March 14, 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 February 8, 2024 meeting were approved by Trustee Trone with a second coming from Cimei. Motion carried.

TREASURER’S REPORT – 2/29/2024

General Fund	
FSB – Checking Account	10,137.83
FSB – Money Market	742,462.92
TOTAL	752,600.75
Motor Fuel Tax Fund	
FSB	24,245.78
TOTAL	24,245.78
Sewer Fund	
FSB	172,549.49
TOTAL	172,549.49
Water Fund	
FSB	29,981.81
TOTAL	29,981.81
TOTAL OF ALL FUNDS	\$979,377.83

The financial report dated 2/29/24 was approved by unanimously by roll call vote.

BILLS (SEE ATTACHED SHEET)

-The bill from Elmore Electric has not been paid by the insurance company of the trucking company that caused the accident back in November. It was decided to pay the bill and see if Campbell Insurance will re-submit it.

Bills were approved for payment by all board members by roll call vote.

-No travel

COMMUNICATIONS

-IV Youth Football donation request – no action

-BPART donation request – R. Campbell made a motion to donate \$100, Cimei seconded, motion carried.

-Freedom House Gala – no action taken

GUESTS

-Liz Parcher was present to inform the board that she is willing to help with the diamond’s maintenance, line the diamonds and concession stand.

ZONING AND PLANNING

-Building permit was issued to McNabb Grain

-Resident requested information for fence installation

-107 Main Street property manager will be our contact person in the future, not owner. She has had contact with Haar concerning the property.

-Haar made the recommendation to the board to rethink their decision on not changing the zoning on the abovementioned property due to the fact that if it stays commercial there is possibility of unwanted business locating there.

WATER AND SEWER

-B. Keller has repaired water leak at 221 West 5th Street. Part of the repair was village responsibility with remainder being property owner. Discussed water usage due to leak. Harrison will figure water usage bill and get back to the board.

MAINTENANCE

-Haar has 4 picnic tables completely painted and reinforced.

-Bid was received from AAA Tree service to trim trees along the creek to the North lift station. Cost will be \$2240. Ameren was contacted to trim – trees are not in power lines, so they will not trim. Haar will then completely remove the trees. Also included in bid is \$420 to remove an apple tree (9th Street between Theodore and Railroad). Trone made a motion to accept this bid with a second coming from Cimei, motion carried.

-There discussion of water sitting in potholes on south side of 7th/Theodore Streets. Will possibly need some drainage repairs. Haar will contact B. Keller for cost estimate.

ENGINEERING

-Ryan from Chamlin's informed the board that if the village keeps the cost below \$25,000 there is no need for bid package for street maintenance.

3 days of spray patch cost approximately \$22,000. The board passed **Resolution #01-24** in the amount of \$7375 for 1-day spray patching. Trone made the motion with a second from Baker, motion carried. Haar mentioned some patching is needed in from of Trone's residence.

-Dave Peters was present to inform the board about GIS/digitally mapping of the village. He stated that we can use the Lead line grant money for this and that money should be awarded in the next month. Usual payout is \$20,000 - \$25,000 for the grant. There is a \$110 yearly fee for this GIS usage service. Village will be able to pull up digital mapping on cells and computers for easy usage. Peters stated that approximate cost for mapping if not using grant monies is between \$6000-\$10,000.

POLICE

-Edens will ask Sheriff's office if they will talk to a business and residents in town about complaints we have received. There are tires sitting on properties that pose a health hazard and also complaints of unkept business and burning. Ordinance violations will be issued if not in compliance by time allowed.

-Monthly police report was read to board.

BASEBALL

-R. Campbell informed the board that letters have been sent out to the village businesses asking for donations for baseball.

-J. Campbell stated that she has plugged in the refrigerator in the concession stand to see if it works.

-T-ball, boys/girls instructional, and minor league team will be in McNabb.

OLD BUSINESS

-Shipping container ordinance was reviewed by the board. A public hearing will be held by the zoning board and the zoning board will come back to the village board with a recommendation. Public hearing will be held at 6:00 p.m. on Thursday, April 11, right before April village board meeting.

-Employee appreciation dinner will be held on Friday, April 5. Harrison will make reservation at Mona's in Toluca.

NEW BUSINESS

-J. Campbell informed the board that she would like to give up town wide garage sale duties. No one has come forward to take this job over. She would like to hold garage sales the same weekend as Magnolia to try to draw in a bigger crowd. Magnolia has June 27, 28, and 29 scheduled.

-There is a recall on the squad. Haar will take the car to Al Cioni Ford for the repair. R. Campbell made a motion to inquire if Cioni's would be will to sell it for the Village. J. Campbell seconded this motion, motion carried.

-Trone made a motion to enter into a 1-year Level 1 maintenance contract with JD Belcher for the south lift station generator in the amount of \$300. Cimei seconded, motion carried.

-Estimate was distributed to board concerning maintenance contract from Cummins on Sewer treatment plant and north lift station generators. Board would like to try to continue with 1-year contracts instead of 3-year contracts. Cummins will be contacted.

-Edens informed the board that the Treasurers computer is getting up in age and may have to be replaced in the near future.

-Haar and Harrison met with the Dept of Labor at the pump house for an OSHA inspection. After discussion and inspection, it was recommended to install "Exit" signs on both doors and install an eye wash station. Haar has installed the signs and TEST will get the eye wash station. Paperwork and pictures will be sent.

There was no further business. Meeting was adjourned.

Next meeting will be held on Thursday, April 11, 2024.

Patricia Harrison
Village Clerk