

August 10, 2023

The Board of Trustees met in regular session on August 10, 2023. Roll call was taken. Present were Village President Edens, Clerk Harrison, Trustees J. Campbell, R. Campbell, Cimej, Raiter, and Trone. The first order of business was to swear in newly appointed newly appointed Trustee Jeff Baker. The minutes of the July 20 meeting were approved as sent by Trone with a second coming from R. Campbell. Motion carried.

**TREASURER’S REPORT – 7/31/2023**

General Fund	
FSB – Checking Account	8,417.87
FSB – Money Market	677,943.38
TOTAL	686,361.25
Motor Fuel Tax Fund	
FSB	69,980.51
TOTAL	69,980.51
Sewer Fund	
FSB	154,352.52
TOTAL	154,352.52
Water Fund	
FSB	23,312.99
TOTAL	23,312.99
<b>TOTAL OF ALL FUNDS</b>	<b>\$934,007.27</b>

7/31/23 Financial Report was approved by roll call vote. All ayes.

**BILLS (SEE ATTACHED SHEET)**

- Bills were approved for payment by all board members by roll call vote.
- Treasurer Edens made a suggestion to not increase water rates for a few years since the water fund is holding its own. Water rate increase ordinance will have to be amended for 2024/25 fiscal year.
- Travel was approved by all ayes for P. Harrison. Courthouse to file Appropriations Ordinance.

**COMMUNICATIONS**

- PC Music Boosters – thank you donation.
- PC Historical Society news letter

**GUESTS**

- Casey and Tony Angelo from Elsie’s were in attendance with more information and breakdown on activities planned for the September 9 Car Show with a total cost being approximately \$1260. They are asking businesses for donations to go towards this event. R. Campbell made a motion to donate \$250 with a second coming from Trustee Trone. The Board voted roll call – all ayes. County Engineer will be contacted to get permission to shut down Main Street for the event.

**ZONING AND PLANNING**

- Chad Arnett, owner of 107 W. Main Street was present to obtain a new variance for his property. He no longer lives there, so the owner-occupied variance needs to be changed to multi-family and commercial. The board agreed to this change. He is still looking for a commercial business to go into the front part of the building. Will keep us updated.

**WATER AND SEWER**

- Cleaned baskets and floats
- Getting close on finishing up water meter installation. Grasser’s is starting on crawl space installs.

### **MAINTENANCE**

- New JD mower is being purchased directly from JD. Paperwork has been filed and approved. Could take 2 weeks to 2 months to get mower.
- Tree trimming in park has been completed by Taylor's Way
- Curbing has been painted
- 6 new banners have been put up – 4 more to go
- Yellow slide at the west side of park needs to be taken down
- Bathroom door at park is damaged – Haar is aware

### **ENGINEERING**

- 2023 Street Maintenance – spray patch should be started after next week and seal coat company is in LaSalle County so should be here soon.
- Streets have been marked with white paint

### **POLICE**

- No report

### **BASEBALL – BI-COUNTY MEETING**

- No business

### **OLD BUSINESS**

- The Village sign at Rt. 89 is in very poor shape. Edens has received some prices to replace. After discussion, R. Campbell made a motion to replace that sign with the \$1400 Lifetime formed plastic letters on 6mm aluminum composite sign board. Trone seconded. Will come up with a design by next meeting.
- Carrie Smith will repaint Centennial Park and the west side Village of McNabb sign.
- There was a suggestion to repaint the benches blue next spring to match the banners.
- Due to very little rain this summer, Corey Sipe will plant a tree in the spring in memory of Tony Cimei.
- We have been informed by NCICG that the grant money is in the state budget for this year. McNabb will receive an invitation to apply. This process could take months.
- An update from Bob Steele on unpaid water/sewer properties. A demand letter has been sent before moving forward with lawsuit.

### **NEW BUSINESS**

- No new business

The board moved into Executive Session at 7:22 – adjourned around 7:35.

There was no further business. Next meeting will be held on September 14. Trustee Trone made a motion to adjourn. J. Campbell seconded, motion carried. Meeting was adjourned.

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Patricia Harrison  
Village Clerk

