

December 12, 2023

The Board of Trustees met in regular session on December 12, 2023. 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 November 9 meeting were approved by Trustee R. Campbell with a second coming from Cimei. Motion carried.

**TREASURER'S REPORT – 11/30/2023**

General Fund	
FSB – Checking Account	8,106.04
FSB – Money Market	721,545.52
Motor Fuel Tax Fund	
FSB	69,891.40
TOTAL	69,891.40
Sewer Fund	
FSB	177,672.36
TOTAL	177,672.36
Water Fund	
FSB	28,553.57
TOTAL	26,553.57
<b>TOTAL OF ALL FUNDS</b>	<b>\$1,005,768.89</b>

The 11/30/2023 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.
- Travel was approved by roll call vote for P. Harrison.

**COMMUNICATIONS**

- Donation request from PC Historical Society – R. Campbell made a motion to donate \$100, Baker seconded, motion carried by roll call vote.
- Donation request from Toys In The Pantry – J. Campbell made a motion to donate \$100, Cimei seconded, motion carried by roll call vote.
- Donation request from Gateway Services – tabled until January meeting.
- Thank you and membership certificate from Illinois Municipal League
- Thank you and donation from the Phil Edgerley family for park usage.
- Tri County Conference Program Ad - \$50 – J. Campbell made a motion to purchase the ad, Raiter seconded.

**GUESTS**

- Joe Glynn/TEST was in attendance to explain and answer questions about the service contract that is available for the Village to enter into. The contract would be a 3 yr. contract for \$3000/month. This is 7 visits per week for the contract period. Visits once a week, minimum, from the certified operator assigned to McNabb. Village will still be responsible for repairing water main breaks, all locates, and afternoon readings.
- The new owners from Moreno's on Main – now Main Street Café & Restaurant – were in attendance to introduce themselves. They have submitted a liquor license application for Class C License.

**ZONING AND PLANNING**

- One building permit was issued for a fence
- Zoning meeting at PC Courthouse – January 12, 9 am

**WATER AND SEWER**

- Cleaned laterals and baskets

## **MAINTENANCE**

-Haar can't find the electric service that runs to the new sign on Rt. 89 – may run from C. Arnett's building. He received two bids to repair – ESCO/Toluca \$1350.00

Guisti Electric 500.00 but includes no equipment

No action was taken at this time

-Taylors Way was contacted to give a bid to remove trees by the North Lift Station and a tree on Theodore Street by Malone property. Taylors Way suggested contacting Ameren to remove these trees due to fact that they are close to the power lines.

-B. Keller will be fixing shut off in the park

-S. Johnson had AAA remove stumps in the park by her property. She will be sent a thank you.

-Tractor was winterized. The tractor is in need of new injectors for \$1200.00

Haar received a quote of \$20,550 for a new 2022 tractor with 3 yr warranty. No action taken.

Haar also submitted a quote for a 2022 Frontier 60" snow pusher for the tractor in the amount of \$1200.

Trone made a motion to purchase, Cimei seconded, motion carried by roll call vote.

## **ENGINEERING**

-M. Richetta has submitted MFT bills from contractors for 2023 Street Maintenance.

Pavement Maintenance \$37,290.49

Ace In The Hole \$11,588.20

Village had resolved for a total of \$53,000 of MFT Funds and RBI Funds. The actual construction and engineering totaled \$53,319.24. After discussion, the Village will transfer \$319.24 from the General Fund to MFT to pay the difference. Close out paperwork was received and signed by Clerk Harrison.

## **POLICE**

-Report was read to the board from Officer Quick/PC Sheriff Dept.

## **BASEBALL**

-No business

## **OLD BUSINESS**

-Update on collection case. Resident has paid the first payment. Check being held until cleared. Lawyer will be notified if resident is not paying monthly bills over and above the agreed monthly payment.

-Update on 208 N. Albert property. Village has signed paperwork stating the buyers agrees to pay a lowered lien amount of \$3200 plus \$120 to release the liens. Total amount for both liens (Water/sewer and mowing) was \$4192.11. Owner is waiting for deed to be received at the courthouse to pay this bill.

-IML Intergovernmental Cooperation Contract was signed and will be returned.

**-Ordinance #271 Establishing Charges for water rates**

**-Ordinance #272 Establishing Charges for sewer rates**

Ordinances #271 and #272 were both approved by roll call vote – all ayes

-Update on DCEO grant – no word on when or how much money will be received. Some items had to be changed, nothing removeable can be included.

## **NEW BUSINESS**

**-Ordinance #273 Approving membership in the Illinois Municipal League Risk Management Association.** Trustee Trone made a motion to adopt this ordinance with a second from R. Campbell. Motion carried.

**-Ordinance #274 Amending Ordinance #213 Concerning the number of permitted video gaming terminals in the Village.** Approved by roll call vote – all ayes.

-After discussion of the contract from TEST, Trustee Trone made a motion to enter into a 3-year contract with TEST starting 1/1/2024 with a second motion coming from Trustee Cimei. Motion carried.

-Submitted liquor license application was reviewed by board members. After discussion, R. Campbell made a motion to approve the application for a Class C license (\$200) with a second from J. Campbell.

Application was approved. Class C license authorizes the retail sale of alcoholic liquor for consumption with meals only on the premises wherein a restaurant is operated.

-MFT disbursement review was given to all board members

-J. Campbell made a motion to purchase a \$150 Visa gift certificate for J. Glynn/TEST for Christmas, Raiter seconded, motion carried.

-Employee Appreciation dinner will be held this coming spring again this year.

At 7:53, the board moved into Executive session.

At 8:12, the board adjourned Executive session.

-Haar was asked to contact the owner of 107 Main Street to inquire about the progress on the apartment issue.

There was no further business. Trustee Cimei made a motion to adjourn. Baker seconded the motion, motion carried. Meeting was adjourned. **Next meeting will be held on Thursday, January 11, 2024.**

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Patricia Harrison  
Village Clerk