

March 9, 2016

The President and Board of Trustees met in regular session on March 9, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, McNaughton, Trone and Wegrzyn. The minutes of the February meeting were approved as sent by Trustee Haar with a second by Trustee McNaughton, motion carried.

TREASURERS REPORT

General Fund

FSB - Checking Account	2,350.47
FSB - Money Market	216,782.73
Illinois Funds	CLOSED
TOTAL	219,133.20

Motor Fuel Tax Fund

FSB	17,799.92
TOTAL	17,799.92

Sewer Fund

FSB	60,623.70
TOTAL	60,623.70

Water Fund

FSB	5,279.90
TOTAL	5,279.90

Baseball Fund

FSB	4,442.13
TOTAL	4,442.13

TOTAL OF ALL FUNDS

\$307,278.85

Trustee Trone made a motion to accept the 2/29/16 financial report as presented with a second coming from Trustee Wegrzyn. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

- PC Rotary - AfterGlow donation - Trone made a motion to donate \$200, Edens seconded, motion carried
- PC Community Center - Haar made a motion to donate \$100, Trone seconded, motion carried.
- Hennepin Park District - Edens made a motion for the village to pay for one summer session of swimming lessons for McNabb children, Wegrzyn seconded, motion carried.
- IEPA - TEST Contract approved
- IEPA - revised coliform rule implementation
- Summer Fun Fest 2016 in Oglesby - July 10 parade
- Illinois Valley Associations of Realtors - Fair Housing Proclamation
- Grasser's Plumbing & Heating - snow removal concern

GUESTS

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-Sandberg informed the board that there were a couple water shut off's in the last week due to non-payment.

SEWER

-The new pump at the North Lift Station went down - will be pulled and cleaned out to see if that will clear up the problem. This pump is 2 weeks old and could possibly be defective. Will inform the board when they decide what has happened to it. Information was given to the board about a pump with slicers to cut up the debris that is being thrown down the sewer system. These pumps are 7-1/2HP with a cost of \$5450 plus approximately \$100 to upgrade the circuit breaker. The cost to purchase the same pumps (5HP) that are currently installed would be \$3300/each and have no slicers.

After some discussion, Wegrzyn made a motion to purchase 2 - 7 1/2HP pumps with slicers @ the cost of \$5450/each. Haar seconded, motion carried.

The Village will also have 2 - 5HP pumps for back up to be used at either lift station.

ENGINEER

-No business

POLICE

-Report read to board

BASEBALL

-No business

NEW BUSINESS

-One Paw'z will be sponsoring a car show in September and has requested a Main street closure. The board will allow, but feels the county must be contacted concerning this closure.

-Haar informed the board that a resident on 5th Street is pulling a lot of mud from the alley to the street behind his house because he uses the alley to work on vehicles. He has placed gravel where vehicles are parked as the zoning ordinance states.

-Haar is concerned with the shoulders of Railroad Street across from McNabb Motorsports. The gravel has worn away causing the shoulders of Railroad Street to break away. Sandberg will ask B. Keller to get a load of CA6 to spread along the shoulder.

-A letter will be sent to a business asking for the cleanup of old tires, debris.

-Attorney Churney is preparing FOIA resolutions that specify certain charges for copying, postage, etc. The cost is \$100. Board feels this is not needed at this time.

-McNabb Telephone has asked Harrison if the Village would allow them to tie together the apartment and post office water lines and received one bill. The board would like it to stay separate due to the fact that there are a number of other businesses in the village that this would affect.

-A 9th Street resident will be sent a letter to remove/clean up a small storage shed that has been knocked down by a tree.

-Sandberg inquired about a small garden to be planted as part of the Library summer program. The board is ok with this and suggested planting east of the little shed by the library.

OLD BUSINESS

-Sandberg informed the board that she has received Lee Burr's resignation as Village Trustee. The board will need to find someone to replace Mr. Burr - any suggestions, please inform Village President Sandberg.

-Discussed the annual service contract from JD Belcher for the generator at the South Lift Station. \$350.00/annual cost. Haar made a motion to enter into this contract with a second from McNaughton, motion carried.

-Discussed the Extended warranty for the generator at the South Lift Station. Haar made a motion to purchase the 10 yr. extended warranty for a total cost of \$975. Wegrzyn seconded, motion carried.

-AAA Tree Service will remove the tree in front of Judy Terando on March 10. While he is in the village, he will look at the tree in the alley behind B. Hansen's home and send an estimate for removal.

There was no further business. Next meeting will be April 13 at 6:30 p.m. Trustee Edens made a motion to adjourn the meeting with a second coming from Wegrzyn. Meeting was adjourned.

Patricia Harrison
Village Clerk