

August 8, 2017

The President and Board of Trustees met in regular session on August 8, 2017. Roll call was taken. Present were Village President Brandy Sandberg, Clerk Harrison, Trustees Edens, Haar, Trone, Vaskie and Wegrzyn. Absent was Treasurer Dennis and Trustee McNaughton. The minutes of the July 12, 2017 meeting were approved as sent by Trustee Haar with a second by Trustee Vaskie, motion carried. The minutes of the July 26 special meeting was approved by Trustee Haar, seconded by Trone, motion carried.

The July 31, 2017 financial report was not available at this time. It will be presented at the September board meeting.

### **BILLS (SEE ATTACHED SHEET)**

Trustee Trone made a motion to pay bills as presented with a second from Vaskie, motion carried.

### **COMMUNICATIONS**

- August 12 - Local Officials Day at Illinois State Fair
- Miracle Equipment playground sale flyer
- PCHS cheerleaders - donation request - no action taken

### **GUESTS**

Samantha Casey from Hopkins & Associates presented the 2016/2017 Audit report to the board. She stated it was a clean audit. Audit packets were distributed to all board members.

### **ZONING AND PLANNING**

-No report

### **WATER AND MAINTENANCE**

- Ahlers has received a price of \$1831 from Cummins/Rock Island for a new battery charger for the pump house. He will check with Cummins/Bloomington for possible lower price.
- The water tower will be back in service Wednesday or Thursday of this week. Ahlers will talk to Joe Glynn about the location of the rust spots inside the tower.

### **SEWER**

- Gravel and pump have been cleaned at STP
- Ahlers informed the board that the metal boxes in the septic part of the plant are starting to rot

### **ENGINEERING**

-Sandberg has not received any information from Chamblins Engineering concerning street maintenance program.

### **POLICE**

-Sandberg and Vaskie met with Granville Police Chief Kevin Moore and a Granville board member concerning the possibility of entering into an agreement with Granville for police protection. The contract would be a 5 yr. contract with an approximate cost to the Village of \$15,000/yr. This cost includes a police officer, car, and gas. The Officer on duty will make a trip to McNabb 2 times during his 10 hr. shift which averages out to 4 trips to McNabb a day. The officer will be required to make a pass through town and run radar at least 20 minutes for each trip. This contract will also include ordinance enforcement. This will be the same contract that Standard has with Granville.

Putnam County Sheriff's Department and Granville Police Department will respond to all emergency calls in the Village.

Trustees Vaskie, Edens, Haar, and Trone would like Village President Sandberg to pursue this option and meet with Granville Board of Trustees. Trustee Wegrzyn voted no against this agreement.

**BASEBALL**

-Sandberg stated that the Main diamond in Coleman Park is getting prepped for the Puma Classic that will be held on Sept. 2.

**NEW BUSINESS**

-Will ask M. Dennis to spray for weeds on the west side of the library between the curb and street

-Letter will be sent to Moreno's renter informing him of new dog ordinance requiring him pick up after his dog.

-Kerkhoff's old barn location has an open well. A letter has been sent to Kerkhoff's requesting them to cover the opening as soon as possible. In the meantime, Ahlers will cover it with 2 x 12 boards.

**OLD BUSINESS**

-Sandberg talked to FSB concerning a \$75,000 loan for the water tower and the control panel projects. Payments will be approximately \$1382/month for 5 years.

-A Resolution authorizing execution of a promissory note was presented to the board.

Roll call vote was taken for passage of this resolution:

|               |                     |
|---------------|---------------------|
| Haar - aye    | Edens - absent      |
| Trone - aye   | McNaughton - absent |
| Vaskie - aye  |                     |
| Wegrzyn - aye |                     |

Harrison will deliver a signed copy to First State Bank.

**REMINDER: Saturday, September 9 - car show**

There was no further business. The next meeting will be held on September 13. Trustee Trone made a motion to adjourn the meeting with a second coming from Trustee Wegrzyn. Meeting was adjourned.

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Patricia Harrison  
Village Clerk