

November 9, 2016

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

**TREASURERS REPORT - 10/31/16**

General Fund	
FSB - Checking Account	4,127.74
FSB - Money Market	246,441.56
TOTAL	250,569.30
Motor Fuel Tax Fund	
FSB	22,522.40
TOTAL	22,522.40
Sewer Fund	
FSB	61,193.50
TOTAL	61,193.50
Water Fund	
FSB	6,091.95
TOTAL	6,091.95
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
<b>TOTAL OF ALL FUNDS</b>	<b>\$344,819.28</b>

Trustee Trone made a motion to accept the 10/31/16 financial report as presented with a second coming from Sandberg. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

- Ameren - meter upgrade
- Thank you from PC Wellness After School Program

**GUESTS**

**ZONING AND PLANNING**

- No report

**WATER AND MAINTENANCE**

- Water hydrants have been flushed. Unable to turn on hydrant on Albert Avenue by the pump house. Will work on it in the spring.
- Ahlers needs 7 or 8 new water test points throughout the Village.

**SEWER**

- Repair price for (2) pumps was \$3300 - these can be used at lift stations, but they have no slicers. A third pump would cost \$2300 to repair - no action was taken on this pump at this time
- North and south lift stations will be pumped out
- laterals have been cleaned - will get baskets cleaned at the STP
- Ahlers is working on getting spare parts inventory - some are very hard to find

**ENGINEERING**

-Received a water tower inspection proposal - no action taken, tabled.

**POLICE**

-No report

**BASEBALL**

No Report

**NEW BUSINESS**

-McNabb Cable is discontinuing cable service to McNabb as of 12/31/16. All concrete and dishes will be removed from inside the fence by the water tower.

-Village's Christmas party will be Saturday, January 14 - Bullhead's, Lostant. Invitations will be mailed.

**OLD BUSINESS**

-**Ordinance #239 Tax Levy for 2016/2017** was approved and signed.

-State Farm has informed the Village that used computers/laptops are available for pick up the week of November 13-18. Harrison will go to Bloomington and pick them up.

There was no further business. The next meeting will be held on December 14. Trustee Trone made a motion to adjourn the meeting with a second coming from Haar. Meeting was adjourned.

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Patricia Harrison  
Village Clerk