

April 11, 2024

The Board of Trustees met in regular session on April 11, 2024. 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 March 14, 2024 meeting were approved by Trustee Trone with a second coming from Cimei. Motion carried.

TREASURER’S REPORT – 3/31/2024

General Fund	
FSB – Checking Account	7,613.76
FSB – Money Market	755,461.61
TOTAL	763,075.37
Motor Fuel Tax Fund	
FSB	24,707.81
TOTAL	24,707.81
Sewer Fund	
FSB	181,280.72
TOTAL	181,280.72
Water Fund	
FSB	25,247.79
TOTAL	25,247.79
Baseball Fund	
FSB	996.93
TOTAL	996.93
TOTAL OF ALL FUNDS	\$995,308.62

Treasurer Edens reported that the baseball fund has been opened. The original \$996.93 has been transferred back into this account from the general fund.

The financial report dated 3/31/24 was approved by unanimously by roll call vote.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by all board members by roll call vote.

-Cimei approved to pay travel for R. Haar, Trone seconded.

COMMUNICATIONS

-PC Historical Society – requesting donation

-IVCC birthday bash

-Thank you from BPART for donation

-ABATE – proclamation to be signed for motorcycle awareness month

-Freedom House – Lunch & Learn

GUESTS

-Andy Jackson informed the board of a free medical van that would like to come into the village in mid June. Will provide free health screenings, school physicals. Asked J. Campbell to help with flyers.

ZONING AND PLANNING

-Building permit was issued to B. Whitney for fence

-Haar attended County wide zoning board meeting at the courthouse.

-Zoning Board of Appeals met 4/11/24 at 6:00 concerning the proposed amendments to change the original text amendments to the zoning ordinance. The ZBA recommends changing the text and also to pass Ordinance #275 to not allow shipping containers on any properties except industrial zoned properties.

WATER AND SEWER

-B. Keller will be informed to move forward with repairing water lines at J. Mayers property. After this repair, all of 5th Street between Paul and Roberts will be completed.

MAINTENANCE

-Taylor's Way will be instructed to move forward with weed control plan for parks. Cost is \$2416.

-Park water was turned on yesterday. There was a water leak in the concession stand. Haar has contracted Grassers to repair.

-Will check hot water heater to make sure it works

-After discussion, it was decided to not fill the gas barrel at the STP this year. Haar will haul gas for mowing.

ENGINEERING

-Ryan from Chamlin Engineering presented to the board Resolution #01-24 in the amount of \$8500 for signatures for 2024 street maintenance (spray patching).

He also informed the board that McNabb has an extension for the Lead Service Line grant. A replacement plan has been submitted by Chamlin Engineering.

POLICE

-Monthly police report was read to board.

-There is a lengthy list of residents with ordinance violations. Letters will be sent to the violators with a follow up from Sheriff's office if residents don't comply.

BASEBALL

-At this time there are 7 games scheduled at the park with the possibility of makeup games being played in McNabb. Campbell presented to the board a list of needed items from Locker Room. This list included umpire equipment, 1st base, home plate in the amount of \$536. A field rake will also be purchased from Locker Room. Items that still need to be purchased is: popcorn popper, popcorn, hot dogs, trays for hot dogs/nachos. Lime for lining diamonds will be purchased from J. Frund. Bi-County supplies balls for games.

-There was discussion concerning the dragging and lining of the diamonds. Haar will drag the diamonds once a week to keep weeds down. Any additional dragging and lining will be the coaches responsibility.

-Storage of the bases was discussed. Will look into a deck box to be secured to store the bases in.

OLD BUSINESS

-Update on collection suit – only 1 payment (\$1344.11) is left to be paid.

-DCEO grant is in Governor's office for approval. NCICG states it could be another 4 weeks.

-Squad car has been sold for \$5000. Al Cioni's was paid \$500 for the sale.

-MFT audit paperwork was distributed to board members concerning MFT audit.

-At the ZBA recommendation, **Ordinance #275 Amending Section 10.3B of the Village's Zoning Ordinance to permit the Board of Appeals to serve amending article 3 to prohibit shipping containers in residential districts and amending article 5 to permit shipping containers as a special use in light industrial districts** was approved and adopted. It was approved by roll call vote.

NEW BUSINESS

-J. Campbell made a motion to allow the Village to pay for one session of summer swimming lessons for village residents. Cimei seconded, motion carried. Cost is \$35 per session.

-10th Street homeowner is moving back to the village – no water deposit will be charged.

-Information of CD's was presented to the board. After a lengthy discussion, the board has decided to hold off on any action at this time. Will discuss at a later date.

-Christmas greens will be taken out of pots.

-Corner Garden will be contacted to fill the flower pots on Main Street

-Will look into solar lights for the flags on Rt. 89

There was no further business. Meeting was adjourned.

Next meeting will be held on Thursday, May 9, 2024.

Patricia Harrison
Village Clerk