

September 14, 2016

The President and Board of Trustees met in regular session on September 14, 2016. Roll call was taken. Present were Village President Brandy Sandberg, Treasurer Dennis, Clerk Harrison, Trustees Edens, Haar, Sandberg, Trone, and McNaughton. Absent was Trustee Wegrzyn. The first order of business was the swearing in of Nathan Lester, the Village's new police officer. The minutes of the September meeting were approved as sent by Trustee Haar with a second by Trustee Edens, motion carried.

**TREASURERS REPORT - 7/31/16**

General Fund	
FSB - Checking Account	3,262.20
FSB - Money Market	230,267.32
TOTAL	233,529.52
Motor Fuel Tax Fund	
FSB	21,345.49
TOTAL	21,345.49
Sewer Fund	
FSB	51,476.84
TOTAL	51,476.84
Water Fund	
FSB	4,789.53
TOTAL	4,789.53
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
<b>TOTAL OF ALL FUNDS</b>	<b>\$315,583.51</b>

Trustee Trone made a motion to accept the 8/30/16 financial report as presented with a second coming from Sandberg. Motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

- PC Historical Society newsletter
- AmerenIllinois

**GUESTS**

- Chamlin Engineering - Don

**ZONING AND PLANNING**

- Aaron Parcher informed the board there is a perspective buyer for Lots 9/10 on 8th Street. The possible buyer would like to put up garages to rent out. Must go through the re-zoning process to allow this - it is currently zoned residential.
- Building permits have been received from McNabb Grain and One Paw'z

**WATER AND MAINTENANCE**

- Hydrant at the shelter in Coleman Park has been fixed
- Capping water lines at R. Haar's lot and Kerkhoff's this week
- There was a leak at pump house - 2" T had to be replaced

## **SEWER**

-Seal failed and float went bad at South Lift Station

## **ENGINEERING**

No Report

## **POLICE**

Officer Lester discussed with the board a list of equipment he would like to purchase.

-Portable radio - Approx. \$400

-Radar for the car - \$500 (old radar doesn't seem to be functional - needs to be re-certified)

-Squad car has 110,000 miles - would like the board to consider purchasing a new one in the future. For the time being, the squad car will be checked out and serviced at Jack's

-Office equipment - computer, desk, file cabinet

-Lester has stated that he can get rotating lights for the squad car from Henry Police Dept. at no cost and get them installed.

Trustee Edens made a motion to purchase the portable radio and new radar with a second coming from Trone. Motion carried.

## **BASEBALL**

-Puma Classic Softball Tournament went well

-Trone stated that the steps of the announcers booth are in dire need of repair. M. Dennis will do the repair.

Sandberg thanked Mike Dennis for all the work he has done on Main Street.

## **NEW BUSINESS**

-There was no action on the adjustment of compensation paid to elected officers

-The school bus company has contacted Harrison concerning trees in the subdivision scratching the top of the buses. D. Edens will trim Barb Chambers tree on Walter Avenue and Mike Dennis will work on the bushes at the corner of 4th Street/Walter Avenue - they are obstructing the view of the stop sign.

-Harrison informed the board that IV Waste has been purchased by another company. The Village is waiting for confirmation of this.

-Trustee Sandberg relayed a thank you from Blood, Sweat, & Gears for the use of Main Street for the car show. It was very successful.

## **OLD BUSINESS**

-Trustee Haar made a motion to accept the proposal in the amount of \$3980 from A1 Masonry for tuck pointing and pressure washing the north side of the Village Hall/Library. Edens seconded this motion, motion carried.

Window/Flashing has been re-caulked by Wellner to try to stop the leaking.

-Ordinance #186 Stop/Yield sign Erection will be amended and presented at the October meeting for approval.

-Have had a complaint of the yellow paint on the curbs being slippery - next time we paint, sand will be added.

-Watertower is in need of outside painting - Loan for previous work will be paid off in Sept. 2017. Chamlin Engineering would like to get a robot to inspect the inside.

There was no further business. The next meeting will be held on October 12. Trustee Edens made a motion to adjourn the meeting with a second coming from McNaughton. Meeting was adjourned.

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Patricia Harrison  
Village Clerk

