

April 12, 2023

The Board of Trustees met in regular session on April 12, 2023. Roll call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Campbell, Cimei, Edens, Trone, and Wegrzyn. Absent was Trustee Krowlek. The minutes of the March meeting were approved as sent by Trone with a second coming from Wegrzyn. Motion carried.

TREASURER'S REPORT – 3/31/2023

General Fund	
FSB – Checking Account	4,838.76
FSB – Money Market	665,512.38
TOTAL	670,351.15
Motor Fuel Tax Fund	
FSB	65,838.99
TOTAL	65,838.99
Sewer Fund	
FSB	158,916.16
TOTAL	158,916.16
Water Fund	
FSB	19,504.32
TOTAL	19,504.32
TOTAL OF ALL FUNDS	\$914,610.61

Trustee Wegrzyn motion to accept the 3/31/2023 Financial Report as presented with a second from Trustee Campbell. Motion carried.

BILLS (SEE ATTACHED SHEET)

- Trustee Edens made a motion to pay bills as presented with a second from Cimei, motion carried.
- There was no travel reimbursement this month

COMMUNICATIONS

- Ameren – increase of application fee for new attachments
- Freedom House - Gala
- Voluntary Action Center – donation request – no action taken
- RMA insurance info

GUESTS

- No guests

ZONING AND PLANNING

- One building permit application was requested

WATER AND SEWER

- Ahlers has the same young men helping him this summer with sewer/water projects
- Joe G./TEST is looking for someone to install ethernet cables at the STP
- Ameren will be contacted to install lights on poles at the STP, North Lift Station, and South Lift Station

MAINTENANCE

- Shelter cleaned, bathrooms cleaned
- New flags will be ordered for poles along Rt. 89. Will order (2) State of Illinois and (2) MIA/POW – 3'x5'
- Culvert at 9th/Theodore has been replaced
- 300 gallons of fuel has been put in the tank at the STP – for mower and squad
- Street sign on the corner of Main/Roberts is leaning – Haar will repair
- Haar would like to install a gate on the east side of the STP for gas truck and truck to clean out holding tanks. He will report back with bids from two (2) different companies.

ENGINEERING

-No report

POLICE

-No report

OLD BUSINESS

-Board was presented with info from Attorney Churney concerning the ordinance for wind farms restriction. Part of the procedure to move forward is to have an amendment zoning ordinance drafted and give notice of a meeting of the Planning Commission. At the present time, the Village has no Planning Commission. Harrison will contact Churney to inquire whether the zoning board and the planning commission can consist of the same people.

-Cimei informed the board that a business owner has complained about another business occupying a number of the parking spots on Main Street. The business owner would like the Village to send a letter asking for their employees to park elsewhere. There was no action taken.

-A resident would like a "burn ban" notice posted. Sandberg will contact Andy Jackson to ask if he would put it on his outside light sign.

NEW BUSINESS

-A letter was received from Hennepin Park District about summer swim lessons. The Village will once again be paying for one (1) session for any village child that would like to participate. Cost per session this year is \$35.

-Bliss-McKnight insurance has sent a form asking if the Village would like to reject or accept Uninsured Motorists Property Damage Coverage. Harrison will discuss this with David Campbell.

-Form for Illinois EPA asking Village to participate in water testing through the State. McNabb does not participate in this test due to the fact that we have TEST, Inc. do all our testing.

-Sandberg and family will once again take care of the flower pots on Main Street. She has been given the go ahead to purchase flowers.

-There is a pot hole at the end of the bank driveway. Harrison will contact M. Richetta to have him look at it and add to our street maintenance.

-Sandberg will put together a spring letter for all village residents

At this time, Village President Sandberg present Mr. Wegrzyn with a plaque for his many years of service on the Village Board.

There was no further business. Next meeting will be held on May 11. Trustee Edens made a motion to adjourn. Wegrzyn seconded, motion carried. Meeting was adjourned.

Patricia Harrison
Village Clerk

