

December 14, 2016

The President and Board of Trustees met in regular session on December 14, 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 November meeting were approved as sent by Trustee Trone with a second by Trustee Edens, motion carried.

TREASURERS REPORT - 11/30/16

General Fund	
FSB - Checking Account	3,349.29
FSB - Money Market	253,946.51
TOTAL	257,295.80
Motor Fuel Tax Fund	
FSB	23,160.83
TOTAL	23,160.83
Sewer Fund	
FSB	40,506.91
TOTAL	40,506.91
Water Fund	
FSB	8,623.51
TOTAL	8,623.51
Baseball Fund	
FSB	4,442.13
TOTAL	4,442.13
TOTAL OF ALL FUNDS	\$334,029.18

Trustee Edens made a motion to accept the 11/30/16 financial report as presented with a second coming from Haar. Motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

- PC Historical Society newsletter
- Toys In The Pantry donation request - Edens made a motion to donate \$50 with a second coming from McNaughton, motion carried.
- Illinois Municipal League - no action taken on paying \$150 membership dues this yr.

GUESTS

ZONING AND PLANNING

-No report

WATER AND MAINTENANCE

-4 filters at the pump house went down. Ahlers' recommendation is to install manual back flush on all filters. After discussion, the board would prefer to install automatic back flush. Will get updated estimates on the installation of manual and automatic back flush systems.

SEWER

- Baskets at STP and lift stations have been cleaned
- Cummins has sent a estimate for generator battery chargers in the amount of \$423/generator.

No action taken.

ENGINEERING

-Don Bixby from Chamlin Engineering was present to discuss and answer any questions concerning the water tower maintenance inspection proposal.

-PC Painting will be contacted for a price on doing some touch-up painting on the water tower.

POLICE

-Officer Lester reported to the board that he has been making some speeding stops. No tickets have been issued as of date.

-Will check out expired plates on Railroad St. and Albert Avenue

-Headlights on the squad car need to be adjusted.

-Lester will install a siren on the squad car

BASEBALL

No Report

NEW BUSINESS

-Bob Bruch will be doing the snowplowing again this year at a rate of \$85/hr.

He will purchase bags of salt to use. Will be storing them in the Village Garage.

-Haar requested a dumpster on the south end of Railroad Street to clean up ashes from burning tree trimmings. Treasurer Dennis stated that Mike Dennis would be able to pick up the ashes and dispose of them

-IDOT compliant report was presented to the board - Village is in good standing

-Health Dept. would like the Village to sign a form to conduct liquor inspections in the Village - no action taken.

OLD BUSINESS

-No action

There was no further business. The next meeting will be held on January 11. Trustee Edens made a motion to adjourn the meeting with a second coming from McNaughton. Meeting was adjourned.

Patricia Harrison
Village Clerk