

**Village of McNabb  
Board of Trustees Meeting/Village Hall  
February 13, 2019  
6:30 p.m.**

**Call to Order**

**Swearing in of newly appointed Trustee**

**Roll Call**

**Acceptance of minutes**

January 9, 2018 meeting

**Review and Acceptance of Treasurer's Report**

**Review and Approve Bills**

**Review and Approve Travel Requests**

**Communications**

- NCICG - CDAP Grant info
- NCICG grant recipients
- Special Olympics
- PC Rotary - Afterglow donation
- McNabb Fire Dept.
- Illinois River Valley Sales Ride info
- Illinois Municipal League RMA

**Guests**

- Don Bixby/Chamlin Engineering

**Standing Business**

- Zoning and Planning Report
- Water and Maintenance Report
- Sewer Report
- Engineering Report
- Police Report
- Baseball Report

**New Business**

- Bid for new furnace in Village Hall/Library  
emails from library staff
- JD Belcher - service contract for south lift station generator
- IDOT MFT tax audit
- From Floor

**Old Business**

- 2019/20 Budget
- Update on parked truck on Main St.
- From Floor

**Adjournment**

**Next Meeting:** March 13, 2019

