

July 14, 2025

The Board of Trustees met in regular session on July 14, 2025. 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 6/12/25 meeting were approved by Trustee Trone with a second coming from Trustee Cimei. Motion carried.

TREASURER'S REPORT – 5/31/2025

General Fund	
FSB – Checking Account	8,217.23
FSB – Money Market	893,118.82
TOTAL	901,336.05
Motor Fuel Tax Fund	
FSB	26,029.89
TOTAL	26,029.89
Sewer Fund	
FSB	168,813.77
TOTAL	168,813.77
Water Fund	
FSB	37,750.30
TOTAL	37,750.30
Baseball Fund	
FSB	0
TOTAL	0
TOTAL OF ALL FUNDS	\$1,133,430.01

The financial report dated 6/30/25 was approved Trustee Trone with a second coming from R. Campbell. Motion carried.

There was no travel turned in.

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Cimei, second coming from Baker. Motion carried.

COMMUNICATIONS

- NCICG – annual meeting – July 29
- Illinois Municipal League Annual Conference – Sept. 18-20
- PC Athletic Boosters golf outing - \$50 donation
- PC Historical Society – no action taken

GUESTS

- No guests

ZONING AND PLANNING

- There are 2 properties in the village that have 2 garages on the property. Haar will contact them to file for a variance.

MAINTENANCE

- Gazebo and floor have been finished.
- Discussed ordinance violations – letters will be sent

WATER AND SEWER

- Cups in the gravel at the WWTP need to be cleaned

ENGINEERING

- Mike Richetta was in attendance with a resolution in the amount of \$20,000 for 2 days of spray patch. After discussion, it was decided to do 1 day of spray patch on Albert Ave. and (2) inlet domes for storm sewers on 10th Street. Richetta stated that IDOT probably won't pay for storm sewer excavation without

a study done. Raiter made a motion to enter into an updated resolution, Cimei seconded, motion carried. Richetta will draw up new paperwork for signatures.

POLICE

-June report was presented to the board

BASEBALL

-Season has finished. There is water, soda, Gatorade, and hot dogs left.

OLD BUSINESS

-There was discussion to change our monthly meeting back to Wednesday evenings. R. Campbell made a motion to change the monthly meeting to the 3rd Wednesday of the month. Trone seconded this motion, motion carried. August meeting will be August 20.

-Appropriations Ordinance #280 was adopted by unanimous roll call vote.

-Harrison will talk to Ryan Lane concerning the letter that Chamlin Engineering can draft for us concerning a water/sewer rate increase.

NEW BUSINESS

-An estimate from Cummins for 2026 maintenance on the generator at the WWTP in the amount of \$2677.97 was discussed and approved by Trone. Seconded by Baker. Motion carried.

-An invoice from a resident was presented to the board for sewer back up in their basement during some pump issues. Trone made a motion to pay this invoice after contacting Grasser's to discuss what was done. Baker seconded, motion carried.

There was no further business. Cimei made a motion to adjourn, Trone seconded, motion carried. Meeting was adjourned.

Next meeting will be held on Wednesday, August 20 at 6:30 pm.

Patricia Harrison
Village Clerk