

January 21, 2026

The Board of Trustees met in regular session on January 21, 2026. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees J. Campbell, R. Campbell, Cimei, and Trone. Absent was Trustee Raiter. The minutes of the December 16 meeting were approved by Trustee Trone with a second from Cimei. Motion carried.

TREASURER'S REPORT - 12/31/25

General Fund	
FSB - Checking Account	7,293.71
FSB - Money Market	980,602.35
TOTAL	987,896.06
Motor Fuel Tax Fund	
FSB	32,670.12
TOTAL	32,670.12
Sewer Fund	
FSB	174,355.23
TOTAL	174,355.23
Water Fund	
FSB	32,275.83
TOTAL	32,275.83
Baseball Fund	
FSB	296.00
TOTAL	296.00
TOTAL OF ALL FUNDS	\$1,227,493.24

Treasurer Edens, once again, touched on the fact that the water and sewer rates need to be raised this year due to price increases as well as cost of living. He will work on some increases to present to the board in February. The financial report dated 12/31/25 was approved by Trustee Baker with a second coming from Cimei. Motion carried.

No travel this month

BILLS (SEE ATTACHED SHEET)

Bills were approved for payment by Trustee Cimei with a second coming from Trone. Motion carried.

COMMUNICATIONS

- Thank you from PC Food Pantry
- PC Achievement Center donation request - R. Campbell made a motion to donate \$100, Cimei seconded, motion carried.
- Meals on Wheels donation request - no action taken.
- 2026 IML membership certificate presented
- Christmas card from First State Bank

GUESTS

-John Theisinger from FSB was in attendance to give the board financing information for the water tower project. He stated the IEPA loans are by far the cheapest at 1.5%. Other choices the village has are loans and bonds. Loans can be modified, if need be, and can also get a lower than normal interest rate due to the fact that the Village is tax exempt and the bank won't have to pay income tax on that money but loan rates are much higher than EPA loans. Bonds have cheaper interest rates than loans and would most likely be a 5 year auto-adjust. We could pay monthly or annually with bonds. The bank would work with Attorney Churney's office if we chose to move forward with bonds.

ZONING AND PLANNING

-No new building permits were issued.

MAINTENANCE

-Haar has removed 2 curtains on the west side of the shelter - will repair when weather improves.

J. Campbell approved Taylors Way annual weed control service for 2026 in the amount of \$2249.80, R. Campbell seconded, motion carried.

WATER AND SEWER

-Received notification from Ferguson Waterworks about 2026 annual fee for remote water meter software. This year's annual fee will be \$2343.17. The board approved paying this fee for 2026.

ENGINEERING

-Ryan Lane was present to discuss the water tower financial program with the board again. He stated the timeline to get an IEPA loan is as follows: PPR approved by March, possibly receive money in June, received bids in late fall (October/November), start project in spring of the following year. He needs the ok from us by May/June of this year to move forward with application/design for 2027 submission.

POLICE

-December report was presented to the board - 47 hrs.

BASEBALL

-No report.

OLD BUSINESS

-No new update on Library situation

NEW BUSINESS

-Harrison has received a phone call from a Main Street apartment property owner stating he feels his water usage for his apartments is extremely high due to the fact that one apartment has been empty for some time. The board would like Harrison to read the meter again at the end of this month and see if there is high water usage since meters were read at the end of December. The board will then decide if a new meter will be installed at the owners expense.

-New flags are needed at the Rt. 89 entrance of McNabb. Harrison will check with Haar to see if flags need to be ordered.

-Village Appreciation dinner will be tentatively held on Saturday, March 14 at Jack's Tap in Spring Valley.

There was no further business. Cimei made a motion to adjourn, seconded by Baker, motion carried. The meeting was adjourned.

The next meeting will be held on Wednesday, February 18 at 6:30 p.m.

Patricia Harrison
Village Clerk