

July 8, 2020

The President and Board of Trustees met in regular session on July 8, 2020. Roll call was taken. Present were Village President Sandberg, Treasurer Edens, Clerk Harrison, Trustees Cimei, Edens, Krowlek, Stricker, and Trone. Absent were Trustee Wegrzyn. The minutes of the June 10, 2020 meeting were approved as sent by Trustee Trone with a second by Trustee Strickler, motion carried.

#### **TREASURER'S REPORT - 6/30/2020**

General Fund	
FSB - Checking Account	4,092.91
FSB - Money Market	368,960.58
TOTAL	373,053.49
Motor Fuel Tax Fund	
FSB	22,059.52
TOTAL	22,059.52
Sewer Fund	
FSB	102,614.80
TOTAL	102,614.80
Water Fund	
FSB	2,138.86
TOTAL	2,138.86
Baseball Fund	
FSB	4,068.81
TOTAL	4,068.81
<b>TOTAL OF ALL FUNDS</b>	<b>\$503,935.48</b>

Trustee Cimei made a motion to accept the 6/30/2020 financial report with a second from Trustee Edens. Motion carried.

#### **BILLS (SEE ATTACHED SHEET)**

- Trustee Trone made a motion to pay bills as presented with a second coming from Trustee Krowlek. Motion carried. Sandberg presented to the board a bill from Home Depot for flowers for Main Street flower pots for approval.
- Strickler made a motion to approval travel expenses, Cimei seconded, motion carried.

#### **COMMUNICATIONS**

- Thank you from Harrison family for plant
- PC Community Center - request for donation. Edens made a motion to donate \$100, Cimei seconded, motion carried.
- Ameren - pole attachment agreement
- TEST - notifying village of coliform testing fee increase from \$12 to \$18
- PC Historical Society newsletter
- NCICG Spotlight

#### **GUESTS**

- Leo McCauley was present with a complaint concerning 4th of July fireworks in the Village. He stated that he called the county, but nothing was done. Officer Lendy stated she will try to be on duty next year for the 4th.

-Peggy Smith addressed the board about her garden on the west side of the Library, Very happy with the way it is growing and thanks the Sandberg girls for watering.

### **ZONING AND PLANNING**

-Building permit was issued to Bill King (fence) and application given to Dan Richardson (fence)  
-Swimming pool on Theodore Street does not need a fence as long as they remove the ladder when not in use.

### **WATER AND SEWER**

-New well is hooked up, passed all testing. Waiting on permit from Springfield.  
-There was a water leak in the pump house  
-Gravel has been cleaned at STP  
-Lift stations have been pumped  
-Ahlers has talked to company about cleaning out sewer lines to the STP - they need a place to dump the sewage. They will check with Streator to see if there is somewhere that will allow them to dump.  
-Brandon Keller has shown interest in learning some of the water/sewer jobs. Ahlers will teach him to record readings for now.

### **ENGINEERING**

-No report at this time

### **MAINTENANCE**

-door jams in the park bathrooms have been replaced.  
-New doors are needed for the bathrooms.  
-Haar would like to install gutters and downspouts on the bathroom - approx cost \$50  
-There was a leak between the mens and women's bathroom that was fixed  
-Yield sign on the corner of 10th/Paul is obstructed by lilac bushes. Haar will trim bushes back.  
-Tonica Baseball is taking over Tonica Nursery. They are selling trees for \$25. Haar has 3 trees tagged which we can get in August for Coleman and Centennial Park.  
-Culvert at Roberts/4th appears to be blocked - will most likely have to be excavated  
-Haar has made mouse traps for town garage

### **POLICE**

-Has written a couple tickets this month  
-Radar unit has been certified - did not certify moveable radar  
-New radio getting installed in squad  
-Homeowner on Paul Street states the car parked on his property is not his and he is refusing to move it. He must keep current stickers on it and keep weeds mowed around it.  
-Lendy has had some interest from a resident about purchasing the old squad. Board would like to try to get \$750 - \$1000 for it  
-Officer Lendy is having trouble with computer. Will be looked at. Printer also needs to be hooked up to it.

### **BASEBALL**

-No report

### **NEW BUSINESS**

-Justin Puetz from Lostant has once again shown interest in opening the store at Jack's Gas for gaming, small bar, small convenience store. Will be asked to attend August meeting.  
-Trone informed the board that the riser for the storm sewer on his property is completely disintegrated. Sandberg will ask Haar to get a list of storm sewer so that they can all be inspected to see if anymore need work.  
-PC Sheriff's Office sent bill for \$250 for fees for monthly storm siren testing, software maintenance, etc.

-Discussed the usage of the park for picnics in July/August. They will need to meet current PHASE guidelines such as less than 50 people in attendance, social distancing.

A form will be drafted and sent to the person who reserved the park for signature stating that they will abide by these guidelines.

-The scheduled date for annual car cruise is Sept. 12. Village will donate towards the DJ that plays in the early evening. There were suggestions towards social distancing by spacing cars every 2 parking spots, social distancing, and trying to keep crowds down.

This event will be discussed further at August board meeting.

### **OLD BUSINESS**

-Board passed a Resolution Authorizing the Execution of an Intergovernmental Agreement with the Village of Magnolia. Roll call vote was taken.

Cimei - yes	Strickler -yes
Edens - yes	Trone - yes
Krowlek - yes	Wegrzyn - absent

The Intergovernmental Agreement between McNabb and Magnolia will be taken to Magnolia for signing.

-Ordinance #259 Appropriations for Fiscal Year 2020/2021 was updated and finalized after June meeting. After review by the board it was passed by roll call vote:

Cimei - yes	Strickler - yes
Edens - yes	Trone - yes
Krowlek - yes	Wegrzyn - absent

-There was discussion concerning a number of large unpaid water/sewer bills. Attorney Churney will be contacted to verify what we can legally due during the COVID pandemic. One resident will once again be given the option of a payment plan to get her bill up to date. Harrison will also inquire whether or not we can add the cost to file a lien to the lien when it is paid in full. Cost to file liens has increased dramatically.

There was no further business. Trustee Edens made a motion to adjourn, Strickler seconded, motion carried. Meeting was adjourned. Next meeting will be held on August 12.

---

Patricia Harrison  
Village Clerk