

November 19, 2025

The Board of Trustees met in regular session on November 19, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Trustees Baker, Cimei, J. Campbell, R. Campbell, Raiter, and Trone. Absent was Treasurer Edens. The minutes of the October 15 meeting were approved by Trustee Cimei with a second from Trone. Motion carried.

TREASURER'S REPORT - 10/31/25

General Fund

FSB - Checking Account	11,454.30
FSB - Money Market	966,508.47
TOTAL	977,962.77

Motor Fuel Tax Fund

FSB	30,484.24
TOTAL	30,484.24

Sewer Fund

FSB	188,143.77
TOTAL	188,143.77

Water Fund

FSB	43,821.43
TOTAL	43,821.43

Baseball Fund

FSB	336.00
TOTAL	336.00

The financial report dated 10/31/25 was approved by Trustee Trone with a second coming from Baker. Motion carried.

Trustee Baker approved travel for R. Haar, Raiter seconded, motion carried.

BILLS (SEE ATTACHED SHEET)

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

COMMUNICATIONS

-Thank you and a donation was received from Wendy Rehn for park usage.

-Toys In The Pantry - donation request. The board made the decision to donate to the PC Food Pantry this year. Cimei made a motion to donate \$100, J. Campbell seconded, motion carried.

GUESTS

-Leo McCauley was present to inquire about the sign on Rt. 89 that still has "airport" on it.

Hartenbauer's Airport has been closed for years and was wondering if it could be removed.

The State of Illinois would have to be contacted since it is a state highway.

ZONING AND PLANNING

-No business

MAINTENANCE

-Haar informed the board that he used his personal generator at the WWTP when cleaning the gravel, baskets, and laterals. He mentioned that the village does not have a small generator which would be beneficial to use in the library to run the furnace/sump pump and then use at the WWTP when needed. He has checked prices and Debo's Ace Hardware has one for \$859 that

would work for both jobs. Trone made a motion to purchase the generator, Cimei seconded, motion carried.

-Gravel at the WWTP has been cleaned. Haar recorded 41½ hrs for outside help @ \$45/hr. The village is waiting for the bill.

-The concrete has been poured on 10th Street. Clean up and dirt work need to be completed to finish. Two culverts on the south side of town were flushed.

-Mower and tractor both have 200 hours on them and need transmission fluid changed.

-A swing at the west playground was broken. Haar has ordered new hanger rings, chain, and swing to replace all.

-A jetter hose is needed for cleaning the baskets/laterals/gravel at the WWTP. Haar will get one ordered. They have planned to clean again in 3 months and get on a regular cleaning schedule.

WATER AND SEWER

-Water tower inspection by KLM was completed on November 18. The inside of the tower looked good as per KLM. The official report will be done in 2 weeks and presented to the board at the December meeting.

-The board was given a copy of the maintenance report from the south lift station.

-Harrison asked if he could purchase a measuring wheel for water locates. Cimei made a motion to purchase, Baker seconded. Motion carried.

ENGINEERING

-No report

POLICE

-October report was presented to the board - 48 hrs.

BASEBALL

-Concession stand cleaned out and water turned off.

OLD BUSINESS

-**Ordinance #282 Amending Grocery Tax Ordinance** was approved by roll call vote.

Baker - aye	R. Campbell - absent
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Cimei - aye	Raiter - aye
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J. Campbell - aye	Trone - aye
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-**Ordinance #283 2025 Tax Levy** was approved by roll call vote.

Baker - aye	R. Campbell - absent
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Cimei - aye	Raiter - aye
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J. Campbell - aye	Trone - aye
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-Edens gave the board an update on the Glenn water situation. After a short meeting with B. Glenn to discuss the water rates for non-resident, the Glenn's have agreed to move forward with hooking up to village water. The work should be starting next week.

-During a regular check with Republic, Harrison was informed that one resident had cancelled their garbage service. A letter was sent to the resident requesting they re-activate their account which has been done. The village does routine checks with Republic to make sure everyone has garbage service and is in compliance with our garbage ordinance.

-Harrison informed the board that all bills for the repaired fire hydrant that was damaged during Grasser's Fire on Main Street has been turned in to Campbell Insurance. David Campbell will investigate the possibility of McNabb Fire and Hennepin Fire insurance paying for this claim.

NEW BUSINESS

-Two bids from AAA Tree Service were reviewed by the board.

(1) SW corner of Theodore/5th - tree trimming	\$ 500.00
(2) Removal of (2) Ash trees on Main Street	\$1200.00

After discussion, Haar was instructed to get another estimate.

-There was discussion concerning purchasing poinsettias this year for the village senior citizens. Will report with more information.

-The December meeting has been changed to Tuesday, December 16 due to some scheduling conflicts.

-There was a discussion about decorating the shelter at Coleman Park for Christmas.

There was no further business. Cimei made a motion to adjourn, J. Campbell seconded, motion carried.

Next meeting will be held on Tuesday, December 16 at 6:30 p.m.

Patricia Harrison
Village Clerk