

**Village of McNabb  
Board of Trustees Meeting/Village Hall  
April 17, 2019  
6:30 p.m.**

**Call to Order**

**Roll Call**

**Acceptance of minutes**

- March 13, 2019 meeting

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

**Review and Approve Bills**

**Review and Approve Travel Requests**

**Communications**

- PC Community Center - donation request
- Hennepin Park District - summer swimming lessons

**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**

- IEPA - lab participation
- Hopkins engagement letter for year end April 2019
- Culvert - south of Whitney Appraisal office
- Playground equipment edging - 2/3 pcs. Broken
- American Legion flag disposal box
- From Floor

**Old Business**

- Village mower - repair or replace
- 2019/20 Budget Approval
- Adopt and pass Ordinance approving water and sewer rate increase
- From Floor

**Adjournment**

**Next Meeting:** May 8, 2019

