

December 16, 2025

The Board of Trustees met in regular session on December 16, 2025. Roll call was taken. Present were Village President Edens, Clerk Harrison, Treasurer Edens, Trustees J. Campbell, R. Campbell, Cimei, Raiter, and Trone. Absent was Trustee Baker. The minutes of the November 19 meeting were approved by Trustee Trone with a second from Cimei. Motion carried.

**TREASURER'S REPORT - 11/30/25**

General Fund	
FSB - Checking Account	11,880.69
FSB - Money Market	976,050.02
TOTAL	987,930.71
Motor Fuel Tax Fund	
FSB	31,560.32
TOTAL	31,560.32
Sewer Fund	
FSB	195,574.15
TOTAL	195,574.15
Water Fund	
FSB	37,259.52
TOTAL	37,259.52
Baseball Fund	
FSB	336.00
TOTAL	336.00

The financial report dated 11/30/25 was approved by Trustee Trone with a second coming from Cimei. Motion carried.

Trustee Trone approved travel for P. Harrison, Cimei seconded, motion carried.

**BILLS (SEE ATTACHED SHEET)**

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

**COMMUNICATIONS**

- Gateway Annual Report
- Christmas cards

**GUESTS**

- John Debernardi from Republic Services was in attendance to introduce himself to the board as new Operations Manager.
- Peggy Smith, PC Library, informed the board that the Village of Magnolia is closing their library. She was in attendance to inquire about adding books from Magnolia library to our library with the possibility of adding more hours to the McNabb Library.

**ZONING AND PLANNING**

- No business

**MAINTENANCE**

- There was discussion concerning the condition of the streets and the ability to keep up with the snow removal with our current snow removal company. Haar informed the board that there have been a couple truck breakdowns which caused some delay in removal and salting.

**WATER AND SEWER**

- A 6" water shut off cap has been replaced at Quaker Enterprises that was damaged by a snowplow. Two 6" water shut off caps will be ordered to have in stock.
- During the water tower inspection, it was brought to our attention that the screen on a pipe at the bottom of the water tower was very rusty and dirty. The screen has been cleaned, replaced and new bolts installed.

-Don and Betty Glenn's was completely hooked up to village water on November 24.

### **ENGINEERING**

-Ryan Lane was present to discuss the water tower inspection report. Their recommendation is to blast and recoat the entire tower. Lead paint was found on the exterior. Lane went through the modifications list with the board finding that most of the modifications are needed and would be simple and not costly add-ons. Approximate cost of the project will be \$685,000 - \$725,000. Funding for this project was discussed with options being: Bonds, bank loan, grants, or IEPA loans. After discussion, R. Campbell made a motion to allow Chamblins to start the IEPA loan process with a second from Trone. Trustee J. Campbell will bring more information on bank loans to the December meeting.

### **POLICE**

-November report was presented to the board

### **BASEBALL**

-Meeting was held - Q. Buffington will remain as Bi-County president for at least one more year.

### **OLD BUSINESS**

-No old business

### **NEW BUSINESS**

-After a brief discussion concerning the possibility of the closing of the Magnolia library, Trustee R. Campbell made a motion to support the moving forward with allowing Magnolia library to be moved to McNabb with the possibility of adding more library hours to McNabb. Trustee J. Campbell seconded this motion, motion carried.

-Harrison informed the board of the new JULIE positive response program. All JULIE locates must now be reported online to JULIE when locates are completed.

-Letter from Attorney Churney was sent to a village resident concerning unpaid sewer bills. There was no further business. Cimei made a motion to adjourn, Trone seconded, motion carried.

**Next meeting will be held on Tuesday, January 21 at 6:30 p.m.**

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Patricia Harrison  
Village Clerk