

January 6, 2014

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, and Schafer. Kness was absent. President Miller presided.

Mitchell swore in Karen Leif as a board member to replace Joni Staley.

Motion by Brinkmeier seconded by Bibler to approve the previous meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

|                                     |         |        |
|-------------------------------------|---------|--------|
| Menards                             | 58.63   |        |
| Rick Bosacki                        | 104.59  |        |
| Carroll County Auto Parts           | 81.97   |        |
| Chadwick Oil & Ag Service           | 2656.12 |        |
| Carroll County Health Dept.         | 252.00  |        |
| Prairie Advocate                    | 60.00   |        |
| Fairhaven Township                  | 1437.50 |        |
| Rick Bosacki                        | 178.92  |        |
| Suburban Laboratories               | 81.00   |        |
| VFC Distributors Inc.               | 1745.56 |        |
| Carroll County Highway Dept.        | 2224.51 |        |
| ACR Transportation                  | 500.00  |        |
| Jo Carroll Energy                   | 2561.61 |        |
| Chad Judd                           | 900.00  |        |
| Mt Carroll Home Center              |         | 192.37 |
| City of Dixon                       | 160.00  |        |
| Water Solutions Unlimited           | 1511.59 |        |
| Viking Chemical Co                  | 443.93  |        |
| Hayen Electric Inc.                 | 268.76  |        |
| The National Bank                   | 150.00  |        |
| Nelson Electric Service             | 130.00  |        |
| H D Supply Waterworks               | 1178.08 |        |
| Cardmember Services                 | 354.00  |        |
| Nicor Gas                           | 496.30  |        |
| Mediacom                            | 272.84  |        |
| Ewers Garage                        | 98.47   |        |
| Ill Dept. of Central Mgmt. Services | 46.52   |        |
| Rita Barnett                        | 318.00  |        |
| Moring Disposal                     | 2360.96 |        |
| Uniform Den Inc.                    | 209.80  |        |
| Post Office                         | 230.00  |        |
| Billie McDaniel                     | 550.00  |        |
| Ryan Lambert                        | 3147.20 |        |
| John Looney                         | 224.00  |        |
| Denny Patch                         | 208.00  |        |
| Darrin Flynn                        | 195.00  |        |
| Randy Craft                         | 195.00  |        |

|                          |         |
|--------------------------|---------|
| Mike Ingram              | 2872.50 |
| Tyler Marks              | 1155.00 |
| L J Eaton Land Surveying | 1550.00 |
| Zimmerman Appraisals     | 250.00  |

Motion by Brinkmeier seconded by Bibler to pay bills as presented. Roll call vote motion carried.

Motion by Bibler seconded by Bosacki to renew 3 CD'S at The National Bank for 3 months. Roll call vote motion carried.

Reviewed minutes from Executive Sessions Motion by Schafer seconded by Bibler that they remain closed. Roll call vote motion carried.

Steve Haring with MSA updated the board on lab reports.

Discussed snow shoveling and mowing at the community Center.

Motion by Bibler seconded by Bosacki to approve Intergovernmental agreement with Fairhaven Township. Roll call vote motion carried.

Motion by Brinkmeier seconded by Bosacki to declare property @ N E corner of village as surplus property. Roll call vote motion carried.

Motion by Bibler seconded by Brinkmeier to sell lot A at NE corner of Village for \$4000.00, Village will put in water to boundary and use Attorney Mitchell as agent. Roll call vote motion carried.

Motion to adjourn by Bibler seconded by Brinkmeier. 9:10PM

Jan Queckboerner  
Village Clerk