

April 7, 2014

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

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:

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|-------------------------------------|---------|
| Edward J Mitchell | 1914.00 |
| Suburban Laboratories Inc. | 243.00 |
| Eagle Chemical Supply | 544.50 |
| NW Plumbing Heating & Pumps | 456.95 |
| USA Blue Book | 157.55 |
| Chad Judd | 900.00 |
| State Chemical Solutions | 646.88 |
| MSA Professional Services | 90.00 |
| Viking Chemical Co | 423.33 |
| Moring Disposal | 2350.08 |
| Bonnell Industries Inc. | 2787.38 |
| Carroll County Highway Dept. | 152.95 |
| RSB Computer Works | 200.00 |
| Merema Brothers Inc. | 504.10 |
| Cardmember Service | 15.93 |
| Prairie Advocate | 60.00 |
| The Carroll County Review | 50.00 |
| Mediacom | 461.28 |
| Ewers Garage Inc. | 76.20 |
| River Valley Designs | 25.00 |
| Ill Dept. of Central Mgmt. Services | 46.52 |
| NW IL Criminal Justice Comm. | 309.00 |
| Jo Carroll Energy | 5596.80 |
| Chadwick Oil & Ag Service | 2050.86 |
| Monroe Truck Equipment | 32.89 |
| Polhills Inc. | 388.93 |
| Nicor Gas | 566.78 |
| Billie McDaniel | 550.00 |
| Ryan Lambert | 4897.86 |
| Denny Patch | 312.00 |
| John Looney | 224.00 |
| Darrin Flynn | 182.00 |
| Randy Craft | 208.00 |
| Mike Ingram | 2705.74 |
| Tyler Marks | 1186.50 |
| Chadwick American Legion | 25.00 |
| Larry Miller | 820.00 |
| Jan Queckboerner | 970.00 |
| Steve Schafer | 420.00 |

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|---------------------|--------|
| Rick Bosacki | 385.00 |
| Jim Bibler | 315.00 |
| Karen Leif | 140.00 |
| Joni Staley | 105.00 |
| David Kness | 315.00 |
| Virginia Brinkmeier | 420.00 |

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

Motion by Bibler seconded by Bosacki to approve budget as of Draft 5. Roll Call vote motion carried.

Motion by Brinkmeier seconded by Schafer to allow Skoog Landscape to inject second set of Village Ash Trees with solution to eliminate the ash bore. Ayes Bosacki, Brinkmeier, Leif and Schafer. Nays Bibler. Motion carried.

Motion by Leif seconded by Bibler to not accept Dean Nelsons counter offer of \$2075.00 cash with \$1325.00 in labor. Roll call vote Ayes Bibler Bosacki and Leif, Nays Brinkmeier and Schafer. Miller voted aye. Motion carried.

Motion by Leif seconded by Bibler to stand on offer of \$2750.00 cash and \$1325.00 in labor, or the Village will lease Parcel "A" for \$800.00 per month for 12 months. Roll call vote Ayes Bibler, Bosacki and Leif. Nays Brinkmeier and Schafer. Miller voted Aye. Motion carried.

Attorney Mitchell updated the Board on the Schmitt property.

Motion to adjourn by Leif seconded by Schafer. 9:25PM.

Jan Queckboerner
Village Clerk