

May 5, 2014

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

Motion by Brinkmeier seconded by Bosacki to accept Apr 7 and Apr 21 minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Chad Judd	900.00
H D Supply Waterworks	75.63
USA Blue Book	416.44
Eagle Chemical and Supply	482.50
NW Plumbing Heating & Pumps	432.50
City of Dixon	34.50
Sauk Valley Media	243.15
Prairie Advocate	120.00
Mt Carroll Home Center	40.15
Suburban Laboratories Inc.	81.00
Illinois Fire Store	149.87
Illinois EPA	2286.46
Irv's Repair In c`	24.31
Byvicks Lawn Care	75.00
Menards	46.43
Nicor Gas	145.25
The Carroll County Review	208.00
Moring Disposal	2350.08
Ill Dept. of Central Mgmt. Services	56.52
Jo Carroll Energy	2669.56
Mediacom	215.70
Compliance Signs	57.00
Rick Bosacki	172.07
Randy Craft	104.00
Denny Patch	208.00
Darrin Flynn	182.00
John Looney	224.00
Ryan Lambert	1573.60
Tyler Marks	698.25
Nicor Gas	52.79
Mike Ingram	180.00
Billie McDaniel	550.00

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

Denny Pate with Moring Disposal was present to check on their services. Clean up day was set for June 17th.

Bosacki withdrew the motion on the agenda Ending contract with Chad Judd and hire him to do water and sewer testing at a rate of \$26.00 per hour.

Bibler made a motion to contract Judd for 3 hours a day at \$26.00 per hour until June 1st. Motion failed for lack of a second.

Motion by Schafer seconded by Bosacki to approve proposed contract with Chad Judd @ \$1800.00 per month. Roll call vote Ayes Bosacki, Brinkmeier, Kness, Leif and Schafer. Nays Bibler. Motion carried.

Motion by Brinkmeier seconded by Bosacki that the Village will give \$1500.00 to the Township for grounds upkeep summer and winter. \$1500.00 already in this fiscal year budget. This transaction will be a yearly process for future years. Roll call vote motion carried.

Motion by Leif seconded by Bibler to reject offer made by Dean Nelson for Parcels A-C for the sum of \$6400.00 w/\$1325.00 be applied as down payment. Roll call vote motion carried.

Motion by Leif seconded by Bibler counter offer w/\$2500.00 for Parcel A, or if not willing to pay he has 30 days to remove everything. Roll call vote Ayes Bibler and Leif. Nays Bosacki, Brinkmeier, Kness and Schafer. Motion failed

Motion by Schafer seconded by Kness to offer Parcel A @ \$2500.00. Roll call vote Ayes Bibler, Bosacki, Brinkmeier Kness and Schafer. Nays Leif. Motion carried.

Motion by Leif seconded by Bibler to offer buyers of Hoser's Bar – 2 year water & sewer free and waive fee of Village liquor license after 1 year providing full menu from the start. Roll call vote motion carried.

Mitchell presented copies of the appropriation ordinance to be reviewed and passed a next meeting g Mitchell informed the board a Counter Claim Hearing of 5/21. For the Schmitt Case.

Motion to adjourn by Schafer seconded by Leif.

Jan Queckboerner
Village Clerk