

Aug 4, 2014

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, Kness, Leif and Schaefer. 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:

Gasvoda & Associates	783.15
Prairie Advocate	120.00
ILEAS	60.00
Northern Ill Environmental App.	675.00
Chad Judd	1904.00
Compliance Signs	98.67
City of Dixon	54.00
Jo Carroll Energy	2548.70
NW Plumbing Heating & Pumps	565.43
Suburban Laboratories Inc.	162.00
Mt Carroll Home Center	251.27
Moring Disposal	2362.56
Postmaster	60.00
Ill Dept. of Central Mgmt. Services	46.52
Mediacom	187.92
The Carroll County Review	128.00
Nicor Gas	63.46
Polhills Inc.	702.50
Ballard's Tree Service	5850.00
Chadwick Oil & Ag Service Inc.	122.45
Irv's Repair	499.95
Rick Bosacki	51.21
Billie McDaniel	550.00
Ryan Lambert	3694.08
Tyler Marks	1984.54
John Looney	224.00
Darrin Flynn	195.00
Randy Craft	208.00
Denny Patch	312.00
Rodney Gruenwald	365.00

Motion by Brinkmeier seconded by Bibler to approve the bills as presented. Roll call vote ayes Bibler, Bosacki, Brinkmeier, Leif and Schafer. Nays Kness. Motion carried.

Motion by Schafer seconded by Leif to open 2 savings accounts at Triumph Community Bank, one for truck replacement and one for squad car replacement. Roll call vote motion carried.

Water and Sewer discussed water backup, water shut offs and drainage problems.

Street and Alley discussed man hole on Main Street and maintenance bldg. repairs.

Motion by Brinkmeier seconded by Schafer to purchase 2 Basketball backboards and hardware for Handel Park not to exceed \$1000.00. Roll call vote motion carried.

Motion by Schafer seconded by Leif to pass set @2 of possible codebook changes which are code #'s 1-7-11, 1-7-12, 1-7-13, 1-8-9, 1-8-10, 1-15-11, 1-15-16, 1-15-18 and 1-15-22, and set 2 of Codebook changes. Roll call vote motion carried.

Motion by Brinkmeier seconded by Kness to give a donation to the memorial fund in Terry Adolph's name, \$100.00 to Medical Associates Clinic and \$100.00 to Iowa City Hospitals. Roll call vote Ayes Bosacki, Brinkmeier Kness and Schafer. Nays Bibler and Leif. Motion carried.

Motion by Brinkmeier seconded by Bosacki to pass a resolution to sell surplus property @ NE of Village, Parcels A, B, C for the appraised value of \$8000.00 being 80% of value with credit of cleanup work of \$1325.00 for the balance of \$5075.00 cash to Talae Davis and Dean Nelson for the business of First In Response. Financing to be secured by Sept. 30, 2014. Roll call vote ayes Bibler, Bosacki, Brinkmeier Kness and Schafer. Nays Leif. Motion carried.

Motion by Schafer seconded by Kness to pay Tyler Marks cost to attend water license class after he receives his license. Roll call vote motion carried.

Attorney updated the board on Schmitt property; there will be a discovery call on Sept. 25th. The former Doctor office has been sold for back taxes Mitchell will send a letter to new owners.

Motion to adjourn by Leif seconded by Schafer. 9:27PM.

Jan Queckboerner
Village Clerk.