

May 4, 2015

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

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

The Following bills were presented to the finance committee:

Billie Mc Daniel	350.00
Moring Disposal	2395.68
Hayen Electric	165.00
City of Dixon	30.00
Bonnell Industries	3083.20
Chadwick American Legion	27.00
IL Dept. of Central Mgmt. Services	46.52
Compliance Signs	189.00
Kelsey Marsh	82.50
Menards	45.15
HD Supply Waterworks	3596.40
Ryan Lambert	4920.00
Rod Gruenwald	1452.50
Denny Patch	260.00
John Looney	532.00
Darrin Flynn	169.00
Randy Craft	104.00
Ill EPA	602.46
NW Plumbing Heating & Pumps	2380.00
Carroll County Auto Parts	67.41
Milledgeville Farmers Elevator	262.22
Eastland Fabrication	202.52
Rod Gruenwald	837.50
NW Plumbing Heating & Pumps	258.00
Chad Judd	1904.00
Ryan Lambert	2500.00
Nicor Gas	130.79
The Carroll County Review	84.00
Jo Carroll Energy	2629.64
Chadwick Oil & Ag Service	634.88

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

Mitchell installed newly elected members Karen Leif, Dave Kness and Talea Davis.

Motion by Schafer seconded by Kness to hire WIPFLI (Matthew Schueler, CPA) as Village Auditor. Roll Call vote motion carried.

Wayne Sarbers were present to request a \$65.00 credit on their water bill.

Lambert reported a Youth Camp will be held at Handel Park July 14-16.

Motion by Kness seconded by Schafer to have Selma n Electric update all light poles on Main St. for Christmas decorations not to exceed \$1500.00 . Roll call vote motion carried.

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Motion by Kness seconded by Bosacki to hire one full time water and sewer person. Roll call vote motion carried.

Motion by Kness seconded by Brinkmeier to hire only part time maintenance and amend existing water & sewer 2nd maintenance. Roll call vote Ayes Bosacki, Brinkmeier, Davis, Kness and Leif. Nays Schafer. Motion carried.

Motion by Brinkmeier seconded by Kness to enter executive session to discuss personnel at 9:05PM. Roll call vote motion carried.

Motion by Schafer seconded by Leif to leave executive session at 9:55PM... Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to adjourn until Thursday, April 7,2015f

Jan Queckboerner
Village Clerk