

June 1, 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 Brinkmeier seconded by Kness to approve all previous meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Dixon Water Dept. Lab	396.00
IL Dept. of Central Mgmt. Services	46.52
H D Supply Waterworks	4705.51
SBM	807.27
Midwest Service Corporation	309.75
Chad Judd	2008.00
The Carroll County Review	35.00
Company One`	85.75
Ill. Rural Water Assoc.	291.00
Kelsey Hutchinson Plumbing	2805.00
Illinois Municipal League`	145.00
Oak Bay Technologies	208.90
Menards	59.73
Jo Carroll Energy	2277.08
Nicor Gas	62.26
City of Dixon	30.00
Milledgeville Farmers Elevator	125.84
Mediacom	200.54
Jo Carroll Energy	148.23
Bushman's Service	121.95
Steve Schafer	102.00
Skoog Landscape	2432.00
Fairhaven Township`	1500.00
Suburban Laboratories	324.00
Talea Davis	247.50
Steve Schafer	217.50
Billie McDaniel	412.50
Frederick Bergman	544.00
Rod Gruenwald	1831.50
Ryan Lambert	3280.00
Randy Craft	112.00
Darrin Flynn n	210.00
John Looney	225.00
Denny Patch	280.00
Chad Judd	70.26

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

Motion by Brinkmeier seconded by Davis to approve Ordinance #530 concerning wages of employees on public works act. Roll call vote ayes Bosacki, Brinkmeier, Davis, Kness and Leif. Nays Schafer. Motion carried.

Motion by Schafer seconded by Brinkmeier to approve Ordinance #531 appropriations for the fiscal year beginning May 1,2015 and ending April 30,2015. Roll Call vote motion carried.

Motion by Schafer seconded by Brinkmeier to approve changes to the Employee Handbook regarding Pay Scale and Insurance. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to define regular meeting in Ordinance book to mean Monthly board meeting, special board meeting and committee of whole meetings effective 5/1/16. Roll call vote motion carried.

Sarbers were present and stated they are still not satisfied with adjustment not being given on their water bill.

Harold and Dennis Ferris were present regarding water bill shut off notice. It was sent in error.

Water and Sewer committee stated that all residences will be charged garbage fee if water is turned on even if no one living in residence. No vote was taken

Motion by Brinkmeier seconded by Kness to approve Ordinance #532 to correct a scrivener's error. Roll call vote motion carried.

Motion by Kness seconded by Brinkmeier to approve County bid of \$52,451.00 for sealcoating 90% of Village streets and allies to be paid from Motor fuel tax. Roll call vote motion carried.

Motion by Kness seconded by Brinkmeier to approve Fairhaven Township to do street work at an estimated cost of \$3200.00 also to be paid from Motor fuel tax. Roll call vote motion carried.

Motion by Kness seconded by Davis to approve Fire Dept. water fights on Main Street on June 14, 2015 Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to enter executive session at 8:55PM to discuss personnel. Roll call vote motion carried.

Motion by Leif seconded by Davis to leave executive session at 9:37PM. Roll call vote motion carried.

Motion to adjourn by Leif seconded by Bosacki. 9:40PM

Jan Queckboerner
Village Clerk