

April 4, 2016

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

Motion by Schafer seconded by Kness to approve the Feb and Mar meetings minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Sterling Codifiers	716.00
Community Funding & Planning Service	1300.00
Nancy Gable	840.00
WIPFLI	510.00
Moring Disposal	2539.20
Fairhaven Township	1350.61
Country Financial	2730.64
NW Plumbing Heating & Pumps	285.84
USA Blue Book	285.24
Jo Carroll Energy	2271.48
John Looney	360.00
Darrin Flynn	182.00
Randy Craft	168.00
Denny Patch	420.00
Mediacom	211.66
Jo Carroll Energy	174.33
HD Supply Waterworks	2022.00
Carroll County Highway Dept.	3693.06
Bushman's Service	1245.51
SBM	629.97
SBM	74.00
Rod Gruenwald	728.00
Mediacom	211.66
Ryan Lambert	1640.00
NW Plumbing Heating & Pumps	115.34
Mississippi Valley Pumps	4650.00
Suburban Laboratories	101.00
Fred Bergman	1512.00
Triumph Community Bank	300.00
Ryan Lambert	1732.25
Rod Gruenwald	728.00
Fred Bergman	1440.00
Chadwick Oil & Ag Service	296.47
Suburban Laboratories	101.00
USA Blue Book	275.45
Rod Gruenwald	728.00
Fred Bergman	1512.00
Ryan Lambert	1640.00
Moring Disposal	2539.00

SBM	43.94
NW Plumbing Heating & Pumps	97.63
Fred Bergman	1467.00
Rod Gruenwald	728.00
Ryan Lambert	1640.00
Electronics	100.00
Compliance Signs	138.00
John Looney	240.00
Darrin Flynn	168.00
Randy Craft	224.00
Denny Patch	462.00
Fred Bergman	5.13
Milledgeville Farmers Elevator	214.59
Oak Bay Technologies	422.45
Selman Electric	87.45
Hope United Methodist Church	50.00
Jo Carroll Energy	122.17
Cardmember Services	17.53
Fred Bergman	16.70
Chadwick Oil & Ag Services	429.04
Nicor Gas	58.65
WIPFLI	510.00
Ewers Garage	402.40
Nancy Gable	820.00
Darrin Flynn	280.00
Randy Craft	112.00
John Looney	330.00
Ryan Lambert	1640.00
USA Blue Book	141.82
Health Care Service Corp.	1365.32
Brown Construction	200.00
Jo Carroll Energy	2575.15
Steve Schafer	326.40
NW Plumbing Heating & Pumps	424.12
Menards	36.94
Viking Chemical Co	323.33
Cardmember Service	122.34
Mt Carroll Home Center	43.81
Suburban Laboratories	101.00
RSB Computers	85.00
Larry Miller	785.00
Jan Queckboerner	970.00
Rick Bosacki	385.00
Talea Nelson	385.00
Karen Leif	385.00
Steve Schafer	385.00
Virginia Brinkmeier	385.00
David Kness	280.00

Motion by Brinkmeier seconded by Kness to approve bills as presented. Roll call vote motion carried.

Motion by Schafer seconded by Bosacki to approve May 1, 2016-April 30, 2017 budget for the Village of Chadwick. Roll call vote motion carried.

Motion by Kness seconded by Brinkmeier to enter executive session at 7:50PM to discuss personnel. Roll call vote ayes Bosacki, Brinkmeier, Kness, Leif and Schafer. Nays Nelson. Motion carried.

Motion by Leif seconded by Bosacki to leave executive session at 8:22PM. Roll call vote ayes Bosacki, Brinkmeier, Kness, Leif and Schafer. Nays Nelson. Motion carried,

Motion by Bosacki seconded by Leif to approve amendment to scope of work in MSA Facility plan. Roll call vote motion carried. Bosacki rescinded the motion.

Bosacki informed the board that Dixon will no longer be doing water testing as of June 30, 2016.

Motion by Brinkmeier seconded by Bosacki to accept Police Chief Contract for fiscal year May 1, 2016 - April 30, 2017. Roll call vote ayes Bosacki, Brinkmeier, Kness, and Schafer. Nays Nelson and Leif. Motion carried.

Kness informed the board that Fairhaven Township will put up new signs for \$1000.00.

Motion by Kness seconded by Nelson to do 12 allies, 3 each year to be determined, at a cost of \$6000.00 per year, done by the County. Roll call vote motion carried.

Motion by Kness seconded by Bosacki for Pat Simpson to repair facia and roof on the building at the Sewer ponds at \$3450.00 pending meeting qualifications. Roll call vote motion carried.

Motion by Kness seconded by Bosacki for Pat Simpson to replace salt shed doors for \$1950.00 pending meeting qualifications. Roll call vote motion carried.

Motion by Leif seconded by Bosacki to hire Randy Imel to take down 4 trees and trim one for \$3775.00. Roll call vote motion carried.

Motion by Leif seconded by Nelson to hire Alan Skoog to inject Ash trees for 2016 at approximate cost of \$2810.00 depending on how much trees have grown. Roll call vote motion carried.

Motion by Leif seconded by Nelson to purchase a JDX738 lawn mower from Sloan Implement for a total cost of \$16,000.00. Roll call vote ayes Bosacki, Nelson, Leif and Schafer. Nays Brinkmeier and Kness. Motion carried.

Motion by Schafer seconded by Leif to adjourn 9:35PM.

Jan Queckboerner  
Village Clerk