

May 2, 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 Bosacki seconded by Brinkmeier to approve the minutes of the previous board meeting, with changes to motion to purchase mower. Roll call vote Ayes Bosacki, Brinkmeier, Kness, Leif and Schafer. Nays Nelson. Motion carried.

The following bills were presented to the finance committee:

Byvick Lawn Care	75.00
Treetop Tree Service	4760.00
Ill Dept. of Central Mgmt. Services	93.04
Law Enforcement Systems Inc.	95.00
Ferguson Waterworks	234.83
N W IL Criminal Justice Comm	327.82
Fred Bergman	1494.00
Rod Gruenwald	728.00
Ewers Garage	734.65
The Carroll County Review	89.25
Nicor Gas	61.33
Mediacom	80.79
Moring Disposal	2539.20
Jo Carroll Energy	176.21
USA Blue Book	30.01
Hayen Electric	1042.89
Ryan Lambert	1640.00
Chadwick Oil & Ag Service	440.70
Fred Bergman	1602.00
Rod Gruenwald	728.00
H D Supply Waterworks	386.78
Blue Cross Blue Shield	1365.32
Compliance Signs Inc.	309.00
Jo Carroll Energy	2711.84
Milledgeville Home Improvement	775.00
State Chemical Solutions	533.93
Edward Mitchell	1768.75
Nancy Gable	520.00
N I Environmental Application	775.00
Ryan Lambert	1763.00
Darrin Flynn	196.00
Randy Craft	224.00
N W Plumbing Heating & Pumps	99.34
Cardmember Service	260.67
Ill. EPA	613.25
Suburban Laboratories	101.00
Nelson Electric Service Inc.	300.00
WIPFLI	735.00

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

Schafer will renew CD'S coming due on May 7th.

Diana Sarber was present and continued discussion of sidewalk replacement. She wants to know the dollars spent on sidewalks from 2009 to 2015.

Bosacki reported that the new water reader and software were installed. One resident who has not permitted entry to replace his meter will be sent a notification that if it is not installed in 15 days the water will be shut off. Also reported that well #2 needs maintenance.

Clean up date is scheduled for June 10, 2016.

Chief Ryan Lambert thank the board and residents for their support the last 8 years and that he has accepted a position with another city. His last day will be May 15, 2016.

Schafer requested that Lambert work with Brinkmeier on a livestock ordinance.

Motion by Kness seconded by Brinkmeier to cancel the John Deere mower purchase as it does not fit our needs and is too much money. Roll call vote Ayes Bosacki, Brinkmeier, Kness and Schafer. Nays Nelson and Leif. Motion carried

Motion by Kness seconded by Bosacki to move to not pass any and all remaining motions as a whole. Roll call vote Ayes Bosacki, Brinkmeier, Kness and Schafer. Nays Leif and Nelson. Motion carried.

Leif questioned why only 4 trustees were on the new committees. Reply was that there has been too much discontent and trouble and it will be that way until people work together.

Motion by Bosacki seconded by Kness to Approve Appropriation Ordinance #537 for the fiscal year beginning May 1, 2016 and ending April 30, 2017.

Mitchell reported that the Channel 6 request for water billing for three years requested by them and the OMA complaint had been answered. Complaints were filed by Talea Nelson.

Mitchell reported on the status of the Schmitt Buildings. Schmitt's attorney has withdrawn. Next hearing has been scheduled for July 13, 2016

Mitchell regarding Nelson vs Village. Nelson will be in touch with Weinstein tomorrow and he will get back to Mitchell.

Leif questioned what is up with Holland. It is still pending.

Motion to adjourn by Leif seconded by Schafer. 8:46 PM

Jan Queckboerner
Village Clerk