

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
November 5, 2018 at 6:40 P.M.

The Village Board of Trustees met in regular session at 6:40 being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present Bosacki, Brinkmeier, Burns, Miller, and Schafer. Morgan arrived a few minutes later.

Pledge of Allegiance was led by Hinrichs.

Minutes by Miller to approve the September 12 and October 1, 2018 minutes. Second by Bosacki.
Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Miller, and Schafer

Nays: None

Village President Kim Hinrichs removed one item from the Consent Agenda with Police Chief Scott Marth's contract going back to Committee.

Motion by Schafer to approve the Agenda as amended. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer

Nays: None

President's Report was given by Hinrichs.

Virginia Brinkmeier was sworn in at Attorney Ed Mitchell's office on 10/26/18.

There was a nice turn out for the Halloween party.

The water hydrants were flushed.

Marsha Kradle spoke under Citizen's Comments.

Motion by Burns to approve the Consent Agenda with Motion to have Deb Meiste as signatory on bank accounts; to purchase an all-in-one printer for up to \$600.00; to appoint a Reconciler. Second by Bosacki. Roll call.

Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer

Nays: None

Bills for consideration were read.

General Fund

Mark Hinrichs	\$1,620.87
Robert Kepler	\$ 616.20
Scott Marth	\$1,443.00
Deb Meiste	\$ 701.25

Cardmember Service	\$ 452.89
Carroll Service Company	\$ 15.00
Mark Hinrichs	\$1,538.50
Robert Kepler	\$ 603.75
Scott Marth	\$1,560.00
Deb Meiste	\$1,291.13
John Looney	\$ 544.40
Denny Patch	\$ 272.25
Bushman's Service	\$ 648.76
Cardmember Service	\$ 255.78
IL Dept. of Innovation & Tech	\$ 44.27
Jo-Carroll Energy	\$ 804.11
Kunes Country Auto Group	\$ 38.85
Mediacom	\$ 83.43
Nicor Gas	\$ 32.97
RSB Computer Works	\$ 100.00
SBM	\$ 10.58
Skoog Landscape & Design	\$ 354.40
Wendling Quarries, Inc.	\$ 168.88

Water/Sewer

Jo-Carroll Energy	\$2,306.91
Milledgeville Farmers Elevator	\$ 32.06
Moring Disposal	\$2,792.20
Test Inc.	\$ 693.00
USA Blue Book	\$ 81.92

Unpaid Bills Presented for Payment

General Fund

Chadwick Oil & Ag	\$ 629.54
Carroll County Auto Parts, Inc.	\$ 3.99
Frontier Communications	\$ 187.52
IL Dept. of Innovation & Tech	\$ 44.27
Nicor Gas	\$ 83.62
Risk Management Association	\$14,135.73
Ryan's Tree Service Inc.	\$ 7,255.00
USPO	\$ 50.00
WIPFLI	\$ 1,355.00

Water/Sewer

Chadwick Oil & Ag	\$ 484.16
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Eastland Fabrication LLC	\$	313.56
State Chemical Solutions	\$	641.20
USPO	\$	245.00

Morgan motioned to approve the bills as read. Second by Miller. Roll call taken:

Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer.

Nays: None

Treasurer's Report:

\$8,421.87 was transferred from the General Funds Account 100669 to the Water/Sewer Account 100107 for the Carroll County Settlement Sheets for Accounts 5105 and 5106.

Clerk's Report:

Committee Reports:

Finance Committee: Health Insurance Information was passed out for review at the next committee meeting. Every month funds over the \$1,000.00 account balance in Illinois National Bank are rolled over to The Illinois Funds account. We have to split out resident water bill payments between the Water, Sewer, and Garbage accounts.

Police: The need for Surveillance Cameras is being discussed.

Parks and Trees: Larry Miller commented that Ryan Tree Service did a great job for us. Gene Ryan mentioned to contact him next year at the end of May, beginning of June, and he would give us a quote for tree removal/trimming.

Water, Sewage, and Garbage: Mike Morgan reported that the repaired meter on well three was not working, but Steve Schafer said the meter was working. Willett and Hoffman Engineers have sent final plans to the state EPA for approval to allow the water main be extended to the Nelson property.

Economic and Development report: Virginia Brinkmeier discussed leasing the grassy area by Johnson's Processing Plant to owner, Luke Myers.

Motion by Morgan to accept the proposed Resolution to Determine Estimate of Funds needed for 2018-2019 Fiscal Year. Bosacki second. Roll call taken.

Ayes: Bosacki, Brinkmeier, Burns, Miller, and Morgan

Nays: Schafer

Scott Marth and Deb Meiste were asked to offer input in adopting a new Employee Handbook because of changes that need to be adopted for the code book.

Deb Meiste was asked to get information from the County Clerk regarding petitions for those individuals who want to run at the next election.

Meeting adjourned at 7:33 P.M.

Minutes respectfully submitted by Deb Meiste.