

Village of Chadwick
225 Main Street
Chadwick, IL 61014

Special Board Meeting Minutes of the Board of Trustees
December 17, 2018

The Village Board of Trustees met in special session at 6:06 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer.

Pledge of Allegiance was led by Hinrichs.

Motion by Brinkmeier to approve the December 5, 2018 minutes. Second by Burns. Roll Call.

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

Nays: None

Motion by Burns to approve the Agenda. Second by Bosacki. Roll Call.

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

Nays: None

Motion by Schafer to approve the Email Server and keep the website under GoDaddy. Second by Burns. Roll call taken:

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

Nays: None

Matt Hansen of Willett Hofmann gave a presentation regarding Water/Wastewater Funding. He outlined several funding programs which are available to the Village. John Stenzel of Test, Inc. mentioned there a several projects that the Village should address. It was decided that Mick Morgan, Matt Hansen, John Stenzel, and Mark Hinrichs should meet again in January.

The consensus of the Trustees was the Water Meter Proposal was too expensive at this time with the aforementioned projects being considered.

A Committee Meeting was scheduled for January 14 at 6:00 P.M. to discuss a new Employee Handbook. The Regular Committee Meeting will be January 28th. The Finance Committee will meet January 3rd at 8:30 A.M. to look over pending bills.

The meeting was adjourned at 7:58 P.M.

Minutes respectfully submitted by Deb Meiste.