

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
January 7, 2019

The Village Board of Trustees met in regular session at 6:30 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 Bosacki to approve the December 17, 2018 minutes. Second by Brinkmeier. Roll Call.
Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer
Nays: None

Motion by Burns to approve the Agenda with two additional items. Second by Brinkmeier. Roll Call.
Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer
Nays: None

In the President's Report, Hinrichs hoped everyone had a great Christmas and is looking forward to a productive New Year. A house was tore down on Route 40. Chadwick Special Events will be meeting Wednesday at 6:00 PM. A Spaghetti Supper is being planned by the Lions Club for January 25th along with a Chadwick Special Events Bake Sale.

Motion by Morgan to accept the Village Bills as printed. Second by Miller. Roll call taken:
Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Schafer.
Nays: None

General Fund Account

Jo-Carroll Energy	\$ 739.92
Darrin Flynn	\$ 99.00
Mark Hinrichs	\$ 1,959.25
Robert Kepler	\$ 311.25
John Looney	\$ 371.25
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Denny Patch	\$ 111.38
Darrin Flynn	\$ 81.22
Mark Hinrichs	\$ 171.63
Robert Kepler	\$ 85.82
John Looney	\$ 85.82
Scott Marth	\$ 166.78
Deb Meiste	\$ 85.82
Denny Patch	\$ 81.20

Scott Marth	\$ 217.77
Mediacom	\$ 83.43
Mark Hinrichs	\$ 1,659.63
Robert Kepler	\$ 600.00
John Looney	\$ 280.50
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,456.13
Irv's Repair, Inc.	\$ 490.17
Cardmember Service	\$ 112.00
Carroll County Highway Dept.	\$ 3,208.20
Jo-Carroll Energy	\$ 796.13
Kunes Country Auto Group	\$ 34.95
Nicor Gas	\$ 412.69
RSB Computer Works	\$ 260.00
Mark Hinrichs	\$ 1,704.25
Robert Kepler	\$ 476.25
John Looney	\$ 264.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 903.38
Denny Patch	\$ 103.13
Carroll County Review	\$ 365.50
Chadwick Oil & Ag Service	\$ 245.78
Communication Revolving Fund	\$ 44.27
Dollinger Christmas Tree Farm	\$ 100.00
Fairhaven Township	\$ 375.00
Frontier	\$ 141.35
Scott Marth	\$ 55.68
Edward J. Mitchell	\$ 1,478.25
Moring Disposal	\$ 2,792.20
Nicor Gas	\$ 63.91
WIPFLI	\$ 6,545.00

Water/Sewer

Jo-Carroll Energy	\$ 2,199.11
Moring Disposal	\$ 2,792.20
Test, Inc.	\$ 536.00
Viking Chemical Company	\$ 303.68
Jo-Carroll Energy	\$ 1,590.91
Test Inc.	\$ 121.00
Chadwick Oil & Ag Service	\$ 75.52

Meiste had given copies of the YTD Profit and Loss statements to the Trustees.

In the Clerk's report, she mentioned she was concerned about a couple past due water bills. Committee meetings are set for January 14 and 28 at 6:00 PM. "None" letters will be have to be filed by May.

Motion by Morgan to adjust the Schuble's tenant's water bill to leave a remaining balance of \$373.00.

call taken:

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

Nays: None

Motion by Schafer to purchase blue print cabinets not to exceed \$600.00. Second by Burns. Roll call taken:

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

Nays: None

Committee Reports:

Finance

Motion to Consolidate Deposit and Checking Bank Accounts and to change Clerk/Collector position from part-time to full-time were tabled until the January 28th Committee meeting, along with moving MFT bank account to Milledgeville. Overtime and lunch notations were discussed. Expense receipts need to be itemized and signed. Mick said he would speak with Dixon DOT regarding using MFT funds. The 2019/2020 Budget was discussed especially regarding a few pertinent line items which will be changing.

Motion by Miller to move allocated funds to the two Truck replacement accounts, Mower replacement, Squad Car, and Machinery accounts. Second by Morgan. Roll call taken:

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

Nays: None

Police

Frontier service was cancelled. Police department will be using VOIP now. Squad car computer will need upgrading early next year. We will need to look into grants.

Parks and Trees

The remaining trees will need to be cut down in good weather.

Streets, Alleys, and Sidewalks

As stated previously, Morgan will contact DOT regarding spending MFT funds. He will meet with Joe Janssen again about the Taylor Road project. He would like to replace the two tubes, make the road structurally stable, and then seal coat. He plans on using MFT funds.

Water, Sewer, and Garbage

Morgan believes the permit for the Nelson Water Line will go through in February. We need to put the Water Tower project in the Budget.

Economic Development

The guidelines for the lease with Johnson's Processing outlined a \$1.00/year automatic renewal. Area can be blacktopped/graveled at their expense. Once they cease doing business, it reverts back to the Village. A small building, not permanently attached, would be permitted. Mitchell confirmed with the Assessor's Office that a normal income producing agreement would require real estate taxes to be paid. Assessor's Office said the Village wouldn't have to pay real estate taxes as outlined to them. The tenant would have to maintain liability insurance and upkeep the property by mowing and providing snow removal. Kim will talk with Luke on Thursday.

Village Attorney

Attorney Mitchell received paperwork regarding MSA Bill. He will get back with them that the contract was never signed; thus, we do not owe them for the invoice they have been sending as nothing was authorized. Mitchell spoke with Schmitt and did not get a favorable response in regards to the building. He has been advised to send Schmitt a letter. Mitchell is still working on the Treasurer/Reconciler position.

The meeting was adjourned at 8:38 P.M.

Minutes respectfully submitted by Deb Meiste.