

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
February 4, 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 Brinkmeier to approve the January 7th Board minutes and the January 14th Committee of the Whole minutes. Second by Bosacki. Roll Call.

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

Nays: None

Motion by Schafer to approve the Agenda. Second by Brinkmeier. Roll Call.

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

Nays: None

In the President's Report, Hinrichs said there was entirely too much snow this winter and no place left to put it. The Lions Club had postponed the Spaghetti Supper on January 25th because of the weather.

Motion by Morgan to accept the Village Bills as printed with the addition of Community Revolving Fund for \$44.27. Second by Brinkmeier. Roll call taken:

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

Nays: None

General Fund Account

Mark Hinrichs	\$1,755.25
Robert Kepler	\$ 600.00
John Looney	\$ 651.75
Scott Marth	\$1,560.00
Deb Meiste	\$1,320.00
Denny Patch	\$ 123.75
Mediacom	\$ 83.84
SBM	\$ 65.74
Scott Marth	\$ 194.57
USPS	\$ 500.00
Cardmember Service	\$ 44.89
Jo-Carroll Energy	\$ 845.34
RSB Computer Works	\$ 100.00
Mark Hinrichs	\$1,659.63

Bob Kepler	\$ 513.75
John Looney	\$ 396.00
Scott Marth	\$1,560.00
Deb Meiste	\$1,138.50
Denny Patch	\$ 115.50
Chadwick Oil & Ag Service	\$ 423.03
Fairhaven Township	\$1,650.00
Frontier	\$ 85.38
WIPFLI LLP	\$ 115.00
Communication Revolving Fund	\$ 44.27

Water/Sewer

Redeemed Office/Rinker's Installation	\$ 600.00
Industrial Chem Labs	\$ 323.78
Julie, Inc.	\$ 85.02
SBM	\$ 9.94
Test, Inc.	\$ 536.00
USPS	\$ 210.00
Cardmember Service	\$ 21.73
Jo-Carroll Energy	\$2,194.91
Chadwick Oil & Ag	\$ 48.23
Hayen Electric, Inc.	\$ 75.00
Test, Inc.	\$ 121.00

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

An Employee Handbook meeting was set up for February 18 at 6:00 P.M.

Committee Reports:

Finance

Motion by Schafer to open a Money Market Account at TBK Bank and transfer Motor Fuel Tax Funds to collateralize Village accounts. Second by Morgan. Roll Call.

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

Nays: None

Schafer needs information from committee heads to complete the Budget for next year. Once he receives that he will complete the Budget to submit for approval.

Police

Police Chief Marth submitted his January Police report.

Parks and Trees

Streets, Alleys, and Sidewalks

Morgan reported the dump box for the truck is in and Eastland Fabrication will do the changeover the first part of March. With all the winter storms we have been having, he hasn't been able to meet with DOT to discuss filling out paperwork.

Water, Sewer, and Garbage

The EPA application for the Calvert Avenue water main extension was signed and submitted to Willett Hofmann and Associates. Morgan said it would take 6 – 8 weeks to get the actual permit back from Springfield. The work will have to be done within a year after the permit is approved.

Economic Development

Attorney Mitchell had copies of the proposed lease with Johnson Processing. Brinkmeier will speak with Luke Myers. There was discussion whether the FFA should continue using the Village property and was decided it should go back to Committee.

New Business

Motion by Schafer to appoint Ed Mitchell as Liquor Commissioner. Second by Miller. Roll Call.

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

Nays: None

Village Attorney

Attorney Mitchell received an email dated February 4th from Nick Wagner of MSA who still insists that the Village authorized work to be done although no time records have been produced substantiating this claim. CFPS was paid for administering the survey. Mitchell would try to get more clarity on this matter. Morgan was going to see if someone he knows could help Schmitt get the building properly secured. Mitchell is still working on the Treasurer/Reconciler position. No ordinance was necessary for the Franchise Fees.

The meeting was adjourned at 7:36 P.M.

Minutes respectfully submitted by Deb Meiste.