

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
November 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 were Bosacki, Hinrichs, and Miller. Brinkmeier arrived a few minutes into the meeting.

Pledge of Allegiance was led by Hinrichs.

Motion by Miller to approve the 10/7/19 Board Minutes. Second by Bosacki. Roll Call taken:  
Ayes: Bosacki, Hinrichs, and Miller.  
Nays: None

Motion by Bosacki to approve the Agenda. Second by Miller. Roll Call taken:  
Ayes: Bosacki, Hinrichs, and Miller.  
Nays: None

In the President's Report, Hinrichs said she spoke with Bob and Mark about cutting back their hours. Mark's hours have been reduced to 32 and if it is determined that Bob doesn't need to come in because there is no work or extreme cold weather conditions, he will be notified the night before.

Attorney Mitchell will draft an agreement so that Mike and Teri Schnitzler can use the alley north of their house to put up a car port as a non-permanent structure.

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

**General Fund**

Mark Hinrichs	\$1,602.25
Bob Kepler	\$ 412.50
John Looney	\$ 536.50
Scott Marth	\$ 129.50
Deb Meiste	\$1,064.25
Denny Patch	\$ 332.50
Mediacom	\$ 48.51
Tri-State Seamless Gutters	\$ 920.00
Menard's	\$ 51.41
Cardmember Service	\$ 34.93
Jo-Carroll Energy	\$ 732.33
RSB Computer Works	\$ 125.00
Mike Brown	\$ 210.00

Darrin Flynn	\$ 122.50
Mark Hinrichs	\$1,717.00
Bob Kepler	\$ 480.00
John Looney	\$ 934.25
Scott Marth	\$ 55.50
Deb Meiste	\$1,089.00
Denny Patch	\$ 70.00
Fairhaven Township	\$ 283.46
Wipfli LLP	\$ 562.50
Nicor Gas	\$ 154.40
Rick Bosacki	\$ 105.00
Virginia Brinkmeier	\$ 105.00
Deb Burns	\$ 105.00
Kim Hinrichs	\$ 105.00
Dick Hinrichs	\$ 70.00
Larry Miller	\$ 105.00
Michael Morgan	\$ 105.00
The Carroll County Review	\$ 61.50

	Water/Sewer
Moring Disposal	\$2,875.00
Cahoy Pump Service, Inc.	\$9,918.00
State Chemical Solutions	\$ 614.76
Menard's	\$ 22.07
Viking Chemical	\$ 295.80
Irv's Repair, Inc.	\$ 433.48
Robert Arwood	\$ 46.64
Chadwick Manufacturing	\$ 15.34
Jo-Carroll Energy	\$2,246.36
Core & Main LP	\$ 564.72
Wipfli LLP	\$ 562.50

Meiste submitted the 6 month YTD Profit and Loss statements for the General Fund, Water/Sewer, and Motor Fuel Tax Fund, and had distributed the 2nd quarter Trustee payments.

#### Committee Reports

##### Finance:

##### Police:

Motion by Bosacki to hire Mike Brown as part-time Police Chief at \$18.50/hour for approximately 30 hours/week. Second by Brinkmeier. Roll Call taken:

Ayes: Bosacki, Brinkmeier, Hinrichs, and Miller.

Nays: None

##### Parks and Trees:

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Economic Development:

Motion by Brinkmeier to purchase a Christmas tree for approximately \$100.00. Second by Bosacki. Roll Call taken:

Ayes: Bosacki, Brinkmeier, Hinrichs, and Miller.

Nays: None

Brinkmeier expressed that she had heard good comments about the Halloween party and that Treat or Treat had been rescheduled for the weekend which had allowed some parents to be able to attend that normally wouldn't be able to if it was during the week. Kim Hinrichs thanked Larry and Sandy Miller for purchasing the hot dogs for the party.

Public Works Superintendent Hinrichs reported that the water tower was cleaned. They have put on the salt spreader, put the flower pots away, and removed the fall decorations. He has called the electrician about getting a 220 volt heater for well house 2. He has changed the oil on both trucks and plans to get the electrical hookup ready for the Christmas tree.

New Business:

Village Attorney:

Attorney Mitchell conducted the oath ceremony for new Police Chief Mike Brown.

The meeting was adjourned at 6:47 P.M.

Minutes respectfully submitted by Deb Meiste.