

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
December 2, 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, Brinkmeier, and Miller. Hinrichs arrived at 6:35.

Pledge of Allegiance was led by Hinrichs.

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

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

In the President's Report, Hinrichs said that they got the Christmas tree Thanksgiving morning. The tree is decorated, but anyone can add ornaments to the tree. The Lions Club put up the decorations and our guys put up the decorations today. Saturday, December 7th, the Library is having the children make ornaments and on the 14th, Chadwick Special Events is hosting Snacks with Santa at the Legion.

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

**General Fund**

Chadwick Oil & Ag	\$ 180.90
Bibler Co.	\$ 50.00
Mike Brown	\$ 198.50
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 472.50
John Looney	\$1,091.50
Deb Meiste	\$1,056.00
Denny Patch	\$ 122.50
Mediacom	\$ 48.51
Mike Brown	\$ 111.00
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 356.25
John Looney	\$1,202.50
Deb Meiste	\$1,056.00

Denny Patch	\$ 218.75
Carroll County Highway Dept.	\$4,243.39
Cardmember Service	\$ 64.88
Fairhaven Township	\$ 825.00
Jo-Carroll Energy	\$ 774.65
Nicor	\$ 285.97
RSB Computer Works	\$ 100.00

Water/Sewer

USA Bluebook	\$ 393.28
Chadwick Oil & Ag	\$ 126.55
Moring Disposal	\$2,875.00
Test Inc.	\$ 689.50
State Chemical Solutions	\$ 543.91
Hayen Electric, Inc.	\$ 140.00
Cardmember Service	\$ 17.10
Jo-Carroll Energy	\$1,973.04
Test Inc.	\$ 51.50

Meiste submitted the YTD Profit and Loss statements for the General Fund and Water/Sewer.

Committee Reports

Finance:

Motion by Bosacki to approve giving Christmas Bonuses in the amount of \$150.00 for full-time employees and \$75.00 for part-time employees. Second by Brinkmeier. Roll Call.

Ayes: Bosacki, Brinkmeier, Hinrichs, and Miller.

Nays: None

Police:

Rick will speak with Chief Brown about the computer programs at the Police Station and find out from Scott what the Facebook password is for the Chadwick Police.

Parks and Trees:

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Economic Development:

Public Works Superintendent Hinrichs reported that the light by the front door is not working. The water leak on Wilson is fixed and they still have to dig out two shut-offs yet. One hydrant is leaking and is a little tricky to fix. He would like training on the locator the Village has.

New Business:

Village Attorney:

Mike Schnitzler expressed his concerns over not owning the alley by his house for him to put on the car port. The matter was tabled until next meeting.  
Attorney Mitchell brought an Ordinance imposing a Municipal Cannabis Retailers' Occupation Tax. The Board can act on, if they choose, at the January meeting.

The meeting was adjourned at 7:02 P.M.

Minutes respectfully submitted by Deb Meiste.