

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
January 6, 2020

The Village Board of Trustees met in regular session at 6:31 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present were Brinkmeier, Hinrichs, Miller, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Miller to approve the 12/2/19 Board Minutes. Second by Brinkmeier. Roll Call taken:
Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.
Nays: None

In the President's Report, Hinrichs said that maintenance department took the weeks of Christmas and New Year's off, because there wasn't much going on.

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

General Fund

SBM	\$ 20.34
Mike Brown	\$ 277.50
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 341.25
John Looney	\$1,202.50
Deb Meiste	\$1,113.75
Mike Brown	\$ 85.82
Darrin Flynn	\$ 81.22
Mark Hinrichs	\$ 171.63
Bob Kepler	\$ 85.82
John Looney	\$ 85.81
Deb Meiste	\$ 175.07
Denny Patch	\$ 81.21
Brownlee Data Systems	\$ 350.00
Mediacom	\$ 48.51
Menard's	\$ 69.58
Mike Brown	\$ 351.50
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 476.25
John Looney	\$1,230.25
Deb Meiste	\$1,056.00
Denny Patch	\$ 227.50
USPS	\$ 100.00

Cardmember Service	\$ 54.36
Dollinger Christmas Trees	\$ 130.00
RSB Computer Works	\$ 100.00
Ryan's Tree Service Inc.	\$3,235.00
Jo-Carroll Energy	\$ 872.98
Carroll County Review	\$ 51.00
Nicor Gas	\$ 339.84
Mike Brown	\$ 129.50
Mark Hinrichs	\$1,360.00
John Looney	\$1,369.00
Deb Meiste	\$1,163.25
Edward J. Mitchell	\$ 675.00

Water/Sewer

SBM	\$ 255.97
US Postmaster	\$ 140.00
Moring Disposal	\$2,875.00
Test Inc.	\$ 621.00
Menard's	\$ 15.52
Water Solutions Unlimited, Inc.	\$ 680.00
Northwest Plumbing Heating & Pumps, LLC.	\$ 292.50
Viking Chemical Company	\$ 295.80
Bailey Congdon	\$ 50.00
Deb Meiste	\$ 41.51
Jo-Carroll Energy	\$1,143.72
USA BlueBook	\$ 566.09
Mt. Carroll Home Center	\$ 11.96
Northwest Plumbing Heating & Pumps, LLC	\$ 835.14
Test Inc.	\$ 657.00

Meiste submitted the YTD Profit and Loss statements for the General Fund, Water/Sewer, and Motor Fuel Tax accounts.

Committee Reports

Finance:

President Hinrichs mentioned that everyone needs to work on their Budgets.

Police:

Chief Brown said that Lieutenant Looney needs to procure another vest.

Parks and Trees:

Streets, Alleys, and Sidewalks:

The projects at TBK Bank and across the street are on hold until spring. Also it was mentioned that the storm gutters need to be cleaned before snow comes, so they won't plug up.

Water, Sewer, and Garbage:

Economic Development:

Public Works Superintendent Hinrichs reported that the Christmas decorations were taken down today.

The meter in Well 3 isn't working right again. He wants to move the meter button to the outside of the building at the DMV next Monday. A chemical pump went out and a new one was purchased to have as a spare.

Old Business:

New Business:

Village Attorney:

Motion by Morgan to approve the Resolution between the Village and the Schnitzler's as drafted by Attorney Mitchell. Second by Hinrichs. Roll Call taken.

Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.

Nays:

Approving the Ordinance imposing a Municipal Cannabis Retailers' Occupation Tax died for lack of a motion.

The meeting was adjourned at 7:00 P.M.

Minutes respectfully submitted by Deb Meiste.