# Village of Chadwick 225 Main Street Chadwick, IL 61014

# Meeting Minutes of the Board of Trustees

September 14, 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, Burns, Hinrichs, Miller, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Citizen's Comments

Marsha Kradle brought up several points about past water deposits and the Nelson Settlement.

Motion by Miller to approve the 8/3/20 and 8/6/20 Board Minutes. Second by Burns. Roll Call taken:

Ayes: Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

Motion by Morgan to approve the Agenda as printed. Second by Burns. Roll Call taken:

Ayes: Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

Motion by Miller to accept the Village Bills as printed. Second by Burns. Roll call taken:

Ayes: Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

September 14, 2020
Bills to Approve
General Fund

Denny Patch	\$	122.50
CGH Medical Center	\$	39.00
Fairhaven Township	\$	143.75
Nutrien Ag Solutions	\$	128.65
Ryan's Tree Service Inc.	\$	925.00
RSB Computer Works	\$	100.00
John Looney	\$	147.02
Mediacom Business	\$	49.06
Mike Brown	\$	175.75
Mark Hinrichs	\$1	,360.00
John Looney	\$	832.50
Deb Meiste	\$1	,056.00

#### Water/Sewer

Moring Disposal, Inc.	\$2,960.10
Viking Chemical Company	\$ 295.80
Cardmember Service	\$ 25.63
Northwest Plumbing Heating & Pumps, LLC	\$ 95.84
Jo-Carroll Energy	\$1,721.77
Nutrien Ag Solutions	\$ 75.55
State Chemical Solutions	\$ 614.76
Test Inc.	\$1,043.50
Moring Disposal Inc.	\$2,960.10
Viking Chemical Company	\$ 295.80

Meiste submitted the Budget Report of the General Fund, Water/Sewer, and Motor Fuel Accounts to the Board.

## Committee Reports

Finance:

## Police:

Chief Mike Brown gave the Police Report, plus mentioned the heat shield was reattached to the squad car and the check engine light code was cleared.

#### Parks and Trees:

Miller reported that there was a light out at Handel Park. Mark would get the pole number and give to Meiste to report the outage to Jo-Carroll Energy.

#### Streets, Alleys, and Sidewalks:

Joe Janssen of Fairhaven Township had told Miller that it would take about half a day to dig out the School Street drain. Roger Burkholder thought he would be here at the end of the week to start on the bank project.

### Water, Sewer, and Garbage:

Motion by Morgan to approve giving a \$1.00 raise to Mark Hinrichs, seconded by Miller. Roll Call taken after discussion.

Ayes: Hinrichs and Miller.

Nays: Brinkmeier, Burns, and Morgan.

There will be more discussion at the next Committee Meeting.

Motion by Morgan to approve setting the wage for the part-time employee to \$13.00 and at 90 days after a favorable review increase to \$15.00 an hour. Second by Burns. Roll Call taken:

Ayes: Brinkmeier, Burns, Miller, and Morgan.

Nays: Hinrichs

Motion by Miller to purchase the Trimble TDC600 and the AG6590 Autogun for a total of \$3,200, seconded by Morgan. Roll Call taken:

Ayes: Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

## **Economic Development:**

Public Safety Officer Hinrichs thanked Mick and his grandson for the 12-13 semi-loads of tree branches they removed because of the August 10th storm damage. He mentioned some work needs to be done on the skid loader. Because of the dry weather, nothing has gone out to the drainage field; plus he hasn't had to transfer from pond to pond. There has been better infiltration.

#### Old Business:

#### New Business:

# Village Attorney:

Morgan made a motion to approve Ordinance #589, an Ordinance Levying the Annual Taxes for the Village of Chadwick for the Fiscal Year Beginning May 1, 2020 and ending April 30, 2021, seconded by Burns. Roll Call taken:

Ayes: Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

There was discussion how to proceed with a resident violating Village Code 7-4-2. A new style meter will be installed and we will move forward with a citation to the resident.

The meeting was adjourned at 7:43 P.M.

Minutes respectfully submitted by Deb Meiste.