

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
February 1, 2021

The Village Board of Trustees met in regular session at 6:34 P.M. at the Lions Club/Legion Hall at 227 Calvert Avenue being called to order by Village President Kim Hinrichs.

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

Pledge of Allegiance was led by Hinrichs.

Motion by Morgan to approve the 1/11/21 Board Minutes. Second by Miller. Roll Call taken:
Ayes: Brinkmeier, Miller, and Morgan.
Nays: None

Motion by Miller to accept the agenda as printed. Second by Morgan. Roll Call taken:
Ayes: Brinkmeier, Miller, and Morgan.
Nays: None

In the President's report, Kim said that a lot of snow has been moved and that there were good and bad comments about the removal. In regards to her sending out letters regarding parking on snow days, she would like to take back to Committee to discuss making an ordinance.

Citizen's Comments

Jon Whitney of The Carroll County Review commented that Larry Miller retired Friday, January 29th, and he was writing a story about him for the paper.

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

February 1, 2021
Bills to Approve
General Fund

Lectronics, Inc.	\$ 193.79
Michael Brown	\$ 85.81
Darrin Flynn	\$ 81.22
Samuel Gums	\$ 81.22
Mark Hinrichs	\$ 171.63
John Looney	\$ 85.82
Debra Meiste	\$ 173.91
Denny Patch	\$ 81.22
Mediacom Business	\$ 49.37
Michael Brown	\$ 277.50
Samuel Gums	\$ 360.75
Mark Hinrichs	\$1,130.50

John Looney	\$1,443.00
Debra Meiste	\$1,056.00
RSB Computer Works	\$ 100.00
Richard Bosacki	\$ 35.00
Virginia Brinkmeier	\$ 35.00
Debra Burns	\$ 35.00
Kimberly Hinrichs	\$ 35.00
Dick Hinrichs	\$ 35.00
Larry Miller	\$ 35.00
Michael Morgan	\$ 35.00
Kunes' Country Auto Group, Inc.	\$ 55.72
Deb Meiste	\$ 5.31
Michael Brown	\$ 166.50
Samuel Gums	\$ 534.25
Mark Hinrichs	\$1,400.00
John Looney	\$1,461.50
Debra Meiste	\$1,056.00

Water/Sewer

Hayen Electric, Inc.	\$ 570.30
Julie, Inc.	\$ 78.30
State Industrial Products	\$ 725.78

Treasurer's Report

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

Committee Reports

Finance:

The Wage Freeze item on the agenda will revert back to the Committee Meeting on February 22nd.

Police:

Motion by Morgan to approve purchasing a Starcom portable radio so that Chadwick will be compliant with the Carroll County Sheriff's Dispatch System as well as all other police departments in the county. Second by Miller. Roll Call taken:

Ayes: Brinkmeier, Miller, and Morgan.

Nays: None

Morgan would like us to purchase some type of carrying device for the portable, so the radio can be assessable for the officers. The Legislature item on the agenda will be discussed at the Committee meeting if HB 3653 gets approved.

Parks and Trees:

Miller commented that we have been lucky that we haven't had any limbs come down with all the ice and snow this year.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

The work mandated by OSHA will be discussed at the Committee meeting. The trustees were made aware of a potential sewer problem which will be addressed on Wednesday.

Economic Development:

Public Works Personnel

Hinrichs remarked that they have pushed a lot of snow. Both he and co-worker Gums walked around with Trustee Morgan on January 18th to discuss what needs to be done.

Old Business:

New Business:

Village Attorney:

Attorney Mitchell said that the Appropriation Ordinance should be passed in the first quarter, so that could be done in May.

Meeting adjourned at 7:05.

Minutes respectfully submitted by Deb Meiste.