

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

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 Bosacki, Brinkmeier, Burns, Hinrichs, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Burns to approve the 2/1/21 Board Minutes. Second by Bosacki. Roll call taken:  
Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, and Morgan.  
Nays: None

Motion by Bosacki to accept the agenda as printed. Second by Morgan. Roll call taken:  
Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, and Morgan.  
Nays: None

In the President's report, Kim said we shouldn't need any more salt. She asked to reschedule the Committee Meeting because of a conflict she had. The Committee Meeting was scheduled for March 25th instead of March 29th.

**Citizen's Comments**

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

March 1, 2021  
Bills to Approve  
General Fund

The Carroll County Review	\$ 85.00
Nutrien Ag Solutions, Inc.	\$ 362.25
Sam Gums	\$ 59.53
Menards – Sterling	\$ 73.79
Jo-Carroll Energy	\$ 923.79
RSB Computer Works	\$ 90.00
Michael Brown	\$ 314.50
Samuel Gums	\$ 446.25
Mark Hinrichs	\$1,400.00
John Looney	\$1,332.00
Debra Meiste	\$1,056.00
Mediacom	\$ 49.37
Menards – Sterling	\$ 209.97

Rita Barnett	\$1,273.00
Cardmember Service	\$ 436.29
Michael Brown	\$ 129.50
Samuel Gums	\$ 371.25
Mark Hinrichs	\$1,321.25
John Looney	\$1,480.00
Debra Meiste	\$1,056.00
Carroll County Highway Department	\$ 751.51
Jo-Carroll Energy	\$ 900.17
Deb Meiste	\$ 9.36
Nutrien Ag Solutions, Inc.	\$ 592.93

#### Water/Sewer

Viking Chemical Company	\$ 655.80
Test Inc.	\$ 675.00
Jo-Carroll Energy	\$1,917.40
Moring Disposal Inc.	\$2,960.10
Jo-Carroll Energy	\$2,266.25
Deb Meiste	\$ 29.29
Nutrien Ag Solutions, Inc.	\$ 173.72
USA BlueBook	\$ 133.79

#### Treasurer's/Clerk'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:

Motion by Burns to approve having Wipfli LLP conduct the audit for the year ending April 30, 2021, seconded by Bosacki. Roll call taken:

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

Nays: None

Motion by Burns to approve the Budget for the Fiscal Year May 1, 2021 through April 30, 2022, seconded by Bosacki. Roll call taken:

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

Nays: None

##### Police:

Bosacki reported there was a power line issue at the Police Station. The Negative line was cracked evidently causing a surge of power and we lost the 2013 printer. A new printer was ordered and would be arriving in a few days.

##### Parks and Trees:

##### Streets, Alleys, and Sidewalks:

Motion by Hinrichs to pass Resolution #2021-2, the Resolution for Maintenance required by the Illinois Department of Transportation for our Motor Fuel Funds, seconded by Morgan. Roll Call taken:

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

Nays: None

Water, Sewer, and Garbage:

Morgan reported that things are underway with the electrician for the government body. Pumps are ready with snow melting. A sewer line was broken, repaired, and we will be receiving a bill for the work done.

Economic Development:

Old Business:

New Business:

Village Attorney:

Attorney Mitchell will bring the Appropriation Bill at the next meeting and will confer with Meiste. He did not get a response from a resident regarding payment on an old bill.

Meeting adjourned at 6:45.

Minutes respectfully submitted by Deb Meiste.