

Village of Chadwick
Board Meeting Minutes
August 5, 2024

The Village of Chadwick Board of Trustees met in regular session on August 5, 2024, at 6:30 pm being called to order by Kim Hinrichs, President.

Roll call was taken by Michelle Ottens, Village Clerk with Schultz, Morgan and Wyeth present and Bosacki being absent.

The Pledge of Allegiance was led by President Kim Hinrichs.

Motion by Morgan to approve the agenda as written was second by Schultz.

Roll call Ayes: Morgan, Schultz, Wyeth, and Hinrichs

Nays: None Absent: Bosacki

Motion by Morgan to approve meeting minutes second by Wyeth.

Roll Call Ayes: Morgan, Wyeth, Schultz, Hinrichs

Nays: None Absent: Bosacki

Motion by Morgan to approve July bills as presented second by Schultz.

Roll Call Ayes: Morgan, Schulz, Wyeth, Hinrichs

Nays: None Absent: Bosacki

Presidents Report: Jonelle, the librarian passed away yesterday. Estimate needed to be presented to the sheriffs office for cost to replace bench by Cyrus Lodge. Mark had an idea to place it down by the library with a plaque remembering Jonelle and Virginia.

Clerks Report: Election material handed out.

Streets and Alleys: None

Attorney: 105% Resolution presented as follows: \$ 99,002 has been extended, possible levy of \$103, 952. If the amount is above that, a Truth in Lending needs to be in effect.

Schultz made a motion to pass 105% Resolution in the amount of \$103,925 and it was second by Wyeth.

Roll Call Ayes: Schultz, Wyeth, Morgan, Hinrichs

Nays None Absent: Bosacki

Morgan made a motion to approve a liquor license for Charles Rogers Jr, owner, Rawhide Saloon contingent on passing the State of Illinois requirements, was second by Schultz.

Roll call Ayes: Morgan, Schultz. Wyeth, Hinrichs

Nays None Absent: Bosacki

Meeting was adjourned at 7:08 p.m.

Committee will meet Aug 26, 2024

Board will meet September 9, 2024