

February 3, 2014

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, Kness, Leif and Schafer. President Miller presided.

Motion by Bibler seconded by Brinkmeier to approve the previous meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Olson Commercial Inc.	5318.00
MSA Professional Services	2581.50
NW Plumbing Heating & Pumps	517.50
Chad Judd	1030.00
Smith Ecological Systems Co.	166.95
The Carroll County Review	374.25
Municipal Electronics Inc.	60.00
Zimmer & Francescon	5408.00
Chadwick Oil & Ag Service	572.75
Moring Disposal	2328.32
Cardmember Service	134.49
Bushmans Service	18.00
Viking Chemical Co	524.48
Smith Ecological System Co.	1165.15
Ill Dept. of Central Mgmt. Services	46.52
Skoog Landscape & Design	879.38
Julie Inc.	73.07
HD Supply Waterworks	2000.00
Mediacom	403.50
Billie McDaniel	550.00
Darrin Flynn	169.00
VFC Distributors	918.68
RSB Computer Works	354.00
Menards	193.58
Jo Carroll Energy	3368.79
Carroll County Health Dept.	128.00
MT Carroll Home Center	198.84
Randy Craft	91.00
Denny Patch	299.00
John Looney	210.00

Motion by Brinkmeier seconded by Bibler to pay bills as presented. Roll call vote motion carried.

Finance committee has reviewed rough draft of budgets

Schmitt progress was reported by Mitchell, first hearing with the Judge will be Feb 10th. Schmitt has filed a counter claim.

Dean Nelson submitted a bid for North end property for sale of \$225.00. Motion by Schafer seconded by Bibler based on statute of 80% minimum for property to reject the offer. Roll call vote ayes Bibler, Bosacki, Brinkmeier, Leif and Schafer. Nays Kness. Motion carried

Motion by Bibler seconded by Bosacki to make a counter offer on property of \$3,750.00 and Nelson must respond by Feb 21st. Roll call vote Ayes Bibler Bosacki, Leif and Schafer. Nays Brinkmeier and Kness. Motion carried.

Possibility of offering benefits to the purchaser of the restaurant for sale was referred to committee.

Motion to adjourn by Brinkmeier seconded by Kness. 8:35PM.

Jan Queckboerner
Village Clerk