

July 7, 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 Brinkmeier seconded by Bosacki to approve June 2 and Jun 9<sup>th</sup> meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Edward J Mitchell	2725.00
Ewers Garage Inc.	93.59
Nicor Gas	29.21
NW Plumbing Heating & Pumps	180.24
Nicor Gas	88.19
Mt Carroll Home Center	123.35
Moring Disposal	2350.00
Menards	104.85
Rick Bosacki	136.60
Fairhaven Township	257.50
Chadwick Oil & Ag Service	1009.50
Chadwick Milledgeville#399	1155.88
HD Supply Waterworks	7804.31
Ewers Garage Inc.	1199.88
USA Blue Book	81.18
Ill Environmental Protection Agency	2500.00
Ryan Lambert	1573.60
Billie McDaniel	550.00
Tyler Marks	1050.00
IL Dept. of Central Mgmt. Services	46.52
Suburban Laboratories	81.00
SBM	148.79
City of Dixon	34.50
Chad Judd	1800.00
NW Plumbing Heating & Pumps	170.00
Carroll County Health Dept.	126.00
Randy Craft	104.00
John Looney	490.00
Jo Carroll Energy	108.14
Jo Carroll Energy	2388.87
Zim Appraisals	250.00
Darrin Flynn	169.00

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

Motion by Bibler seconded by Brinkmeier to renew 3 CD's at the bank for 3 months. Roll call vote motion carried.

Motion by Bosacki seconded by Kness to increase Tyler Marks pay by 25cents per hour effective July 1<sup>st</sup> as part of a favorable review. Roll call Vote motion carried.

Motion by Bibler seconded by Bosacki to approve new contract with Chief Lambert from May 1, 2014 to April 30, 2015. Roll call vote Ayes Bibler, Bosacki, Brinkmeier, Leif and Schafer. Kness abstained. Motion carried.

Motion by Kness seconded by Brinkmeier to purchase a new power unit with attachments from Irv's Repair not to exceed \$695.00. Roll call vote motion carried.

Motion by Brinkmeier to purchase 2 basketball backboards with attachments for Handel Park. Motion was rescinded.

Motion by Leif to sell Parcels B & C since appraisal is done. Motion rescinded.

Motion by Leif seconded by Brinkmeier to put Parcels B&C up for public sale. Ayes Bibler, Bosacki, Brinkmeier, Leif and Schafer. Kness abstained. Motion carried.

Mitchell updated the board on the Schmitt property.

Mitchell was instructed to go forward with the former Doctors office as per nuisance ordinance.

Motion by Brinkmeier seconded by Leif to adjourn. 8:55PM.

Jan Queckboerner  
Village clerk