

September 8, 2014

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

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

The following bills were presented to the finance committee:

Gasvoda & Associates	783.15
Assurance First Title & Escrow Co.	75.00
Viking Chemical Co	468.28
Eastland Fabrication Ltd	280.00
H D Supply Waterworks	348.39
Skoog Landscape & Design	579.03
Northern Ill Environment Application	675.00
Fairhaven Twp.	593.00
Milledgeville Farmers Elevator	1820.00
Irv's Repair Inc.	34.46
Mt Carroll Home Center	102.40
Treetop Tree Service	3905.00
Cardmember Service	15.98
SBM	279.26
Chadwick Oil & Ag Service	1145.71
Tyler Marks	3265.52
Rodney Gruenwald	1130.00
Chad Judd	1878.00
Moring Disposal	2340.48
Ill Dept. of Central Mgmt. Services	46.52
Jo Carroll Energy	2416.81
Mediacom	418.26
Nicor Gas	60.88
Billie McDaniel	550.00
Darrin Flynn	117.00
Randy Craft	208.00
Ryan Lambert	5073.75
John Looney	224.00
Denny Patch	312.00

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

Motion by Schafer seconded by Bosacki to approve Billie attending Comptroller Meetings & training for new laws, regulations and responsibilities, 9-23 Rockford and 10-24 Peoria and pay for mileage and meal each day. Roll call vote motion carried.

Miller will order fish for the sewer ponds.

Motion by Bibler seconded by Schafer to declare the 2000 Ford police car surplus property and Advertise for sealed bids. Roll call vote motion carried.

Motion by Schafer seconded by Leif to have Greenfield Concrete do railroad crossing to First for \$450.00. Roll call vote motion carried.

Motion by Bbler seconded by Leif to have Fairhaven Twp. cut down ditch on School St. from 3rd to 2nd. Roll call vote motion carried.

Motion by Schafer seconded by Leif to have Bushey Masonry & General Contractors tuck point Village Hall at a cost of \$1500.00 and Bub Kness do the Village Hall door at a cost of \$2200.00. Roll call vote motion carried.

Approval was given to allow a Car Cruise on Main St. on 9/24/144 from 11:00am to 3:00Pm.

Motion by Brinkmeier seconded by Schafer to approve Ordinance 523 amending the Chadwick Village code to comply with the provisions of the Village Employee Handbook. Roll call vote motion carried.

Motion by Bibler seconded to approve the 105% resolution in the amount of \$71,700.00. Roll call vote motion carried.

Discussed property sale and old Dr Office and Schmitt property with Attorney Mitchell.

Motion to adjourn by Leif seconded by Bosacki. 9:22PM

Jan Queckboerner
Village Clerk