

Board Meeting Minutes  
October 6, 2014

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

Motion by Brinkmeier and seconded by Bosacki to approve the previous meeting minutes with changes outlined. Roll call vote, motion carried.

The following bills were presented to the finance committee:

Moring Disposal	\$ 2351.92
Nicor Gas	77.03
Eagle Chemical	190.23
Eastland Fabrication	227.50
Fairhaven Township	740.50
Chadwick Oil	911.75
Carroll County Review	162.75
Treetop Services	1735.00
Mediacom	273.02
Irv's Repair	132.19
Communication Revolving	46.52
Uniform Den	213.35
Carroll Service	92.50
Jo Carroll Energy	1909.22
Mt. Carroll Home Center	280.36
Prairie Advocate	60.00
Northwest Plumbing	246.97
Chad Judd	1800.00
Compliance Signs	54.62
City of Dixon	30.00
Ryan Lambert	3280.00
Rod Gruenwald	795.00
Tyler Marks	2120.00
Billie McDaniel	550.00
Denny Patch	234.00
John Looney	238.00
Darrin Flynn	208.00
Randy Craft	130.00

Motion by Brinkmeier and seconded by Bibler to approve the bills as presented. Roll call vote, motion carried.

The Treasurer reported that effective September 1<sup>st</sup>, there was a rate increase of 16 cents per customer by Moring Disposal. Also reported, was information from the State Comptrollers workshop about a debt recovery program they offer.

Finance Committee reported that we are right on track with our budget. A motion was made by Leif and seconded by Bibler that we allow the CD's that are due to roll over at Triumph Bank. Roll call vote, motion carried.

Leif also made a motion and it was seconded by Bosacki to allow Miller to purchase a time clock with administrative funds not to exceed \$600. Roll call vote, motion carried.

Bibler presented a worksheet to be used for contracted jobs. It provides all needed contact information as well as proof of insurances. Everyone agreed it should be used for current and new contractors.

Bosacki discussed that he is looking into purchasing a generator for the backup for the wells. The shut off valves are being installed on the apartments. It was discussed that an inventory needs to be taken on all tools and parts owned by the village. Chad will be asked to do this. All keys used for village properties should be stored at village hall. The work at the school continues for sewer backups. The flushing of the sewer lines has been postponed until a tile in the field can be repaired.

Police chief Lambert made a report about service calls and citations issued last month. He reported that Trick or Treat hours will be Friday, October 31st from 5 to 7pm. There will be an event held at the fire station following with refreshments and costume judging for all ages. He reported that he has several bids for the old squad car. Lambert also reported progress on the street sign grant.

Bibler reported for Streets and Alleys that work will continue on Main St. in front of the bank to the railroad tracks. On November 2<sup>nd</sup> the water and sewer lines will be repaired between the police station and E. Free Church. Drop Box repairs have been made in several places around town.

Brinkmeier made a motion, seconded by Bibler, to purchase ADA mulch from Skoog Landscaping for Handle Park, not exceed \$2500. Roll call vote, motion carried. She also reported that the public bathrooms are being winterized and new locks are being put on.

Economic Development had nothing to report.

Miller reported that a copy of the Employee's Handbook will be distributed to everyone. He also shared information about a Legislative Round Table event On October 16<sup>th</sup>. He shared that new lights will be purchased for Village Hall to replace the broken ones and will be buying some brooms for the Village. He indicated that the vapor light outside village hall is on all of the time and he will look into it's repair.

Ed Mitchel, Village Attorney, reported the progress on the sale of the property at 711 N. Calvert. Brinkmeier made the motion and Bosacki seconded to move forward with the sale using the legal description used in the prior sale of adjacent property to Dean Nelson. Roll call vote, motion carried. Ed also reported he has the updates for the codifier. He reported that there has been a continuance on the Schmidt law suit until December 2<sup>nd</sup>. On his recommendation Leif made a motion and it was seconded by Bosacki to pass the levy ordinance at the same rate as last year. Roll call vote, motion carried.

Leif made the motion and Brinkmeier seconded for adjournment.

Billie McDaniel for  
Jan Queckboerner  
Village Clerk