

November 3, 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:

SBM	340.83
Fairhaven Township	236.50
Greenfield Concrete Production	5220.00
Selman Electric LLC	1771.10
Jo Carroll Energy	2250.08
Edward J Mitchell	1893.75
Sterling Codifiers	251.00
Nicor Gas	110.79
Moring Disposal	2329.44
Tyler Marks	1089.82
Rod Gruenwald	375.00
Cardmember Service	87.63
Billie McDaniel	550.00
Billie McDaniel	125.49
Busheys Masonery	1500.00
Ill Dept. of Central Mgmt. Services	46.52
Ryan Lambert	3464.50
Denny Patch	312.00
John Looney	224.00
Darrin Flynn	169.00
Randy Craft	104.00
Tyler Marks	1069.94
Rod Gruenwald	365.00
USA Blue Book	40.44
Chad Judd	1852.00
City of Dixon	105.50
Suburban Laboratories	81.00
The Filter Shop	94.81
No Ill Environmental Applications	675.00
Chadwick Milledgeville #399	43.89
Hartz Inc.	222.00
Irvs Repair Inc.	12.92

Motion by Brinkmeier seconded by Leif to approve bills as presented. Roll call vote motion carried.

Additional Bill

Illinois Municipal League	11,149.21
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Motion by Leif seconded by Brinkmeier to approve additional bill as presented. Roll call vote motion carried.

Nick Wagner with MSA gave a presentation on a recent meeting with the EPA regarding the sewer ponds.

Motion by Bosacki seconded by Leif to hire MSA Engineering to create a wastewater treatment facility repair plan for \$20,000.00. Roll call vote Ayes Bosacki, Brinkmeier Leif and Schafer. Nays Bibler;. Motion carried.

Motion by Bosacki seconded by Brinkmeier to purchase new locator from Subsurface Solutions for \$6,989.00. Roll call vote motion carried.

Motion by Bosacki seconded by Bibler to hire MSA Engineering to address pretreatment agreement with the Locker Plant and School not to exceed \$4,000.00. Roll call vote motion carried.

Sealed bids opened for the Squad car were:

Ron Stage	654.32
James Haag	530.78
Leo Kerry	327.00
Wayne Sarber	601.00
Rick Bosacki	701.00

Motion by Schafer seconded by Bibler to sell squad car to Rick Bosacki for \$701.00. Roll call vote motion carried.

Michell gave updates on the Dr. office and Schmitt property

Motion to adjourn by Schafer seconded by Leif. 9:30PM

Jan Queckboerner  
Village Clerk