

December 1, 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:

Jo Carroll Energy	2220.79
Sauk Valley Media	60.00
Chad Judd	2216.00
NW Plumbing Heating & Pumps	3468.83
Subsurface Solutions	7178.82
Menards	147.66
Illinois Fire Store	143.92
Bushmans Service	21.00
The Carroll County Review	153.00
Ill. Dept. of Central Mgmt. Services	46.52
Milledgeville Home Improvement	2678.93
Mediacom	215.60
Chadwick Oil & Ag Service	872.25
Denny Patch	312.00
Darrin Flynn	91.00
Randy Craft	208.00
Ryan Lambert	1640.00
John Looney	336.00
Railroad Management Co	160.78
Brownlee Data Systems	290.00
Billie McDaniel	550.00

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

Motion by Schafer seconded by Bosacki to transfer 2 years (6,000.00) from General Fund to Squad Car Replacement fund. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to pay bonuses of \$150.00 to 3 full time employees and \$75.00 to five part time employees. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to accept as per 8/4/14 revisions that were accepted in minutes to the employee hand book. Roll call vote Ayes Bibler, Bosacki, Brinkmeier and Leif. Nays Schafer. Motion carried.

Motion by Leif seconded by Schafer to donate \$100.00 to Super Troopers to help fill baskets for needy families in Chadwick. Roll call vote motion carried.

Motion to adjourn by Leif seconded by Brinkmeier.

Jan Queckboerner, Village Clerk

