

February 2, 2015

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, Kness Leif and Schafer. Pr4esident Miller presided.

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

The following bills were presented to the finance committee:

Irv's Repair Inc	51.21
Julie Inc	110.00
Sauk Valley Media	60.00
Edward J Mitchell	2237.50
Minor Gilroy & Meade	6500.00
Moring Disposal	2296.32
Billie McDaniel	550.00
City of Dixon	30.00
Ill Dept. of Central Mgmt. Services	46.52
NW Plumbing Heating & Pumps	85.99
Viking Chemical Co	907.32
State Industrial Products	639.86
Chad Judd	1800.00
Zimmer & Francescon	7579.02
Compliance Signs	16.54
Barbara Welch	91.01
Hayen Electric Inc	150.00
Cardmember Servoces	451.19
JoCarroll Energy	2446.39
Mediacom	215.86
Ryan Lambert	3280.00
Denny Patch	247.00
Randy Craft	104.00
John Looney	224.00
Darrin Flynn	156.00.
Ryan Lambert	1640.00
Tyler Marks	3242.86
Rodney Gruenwald`	447.50
NW Plumbing Heating & Pumps	105.00

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

Dave and Michelle Meade were present to review the audit with the Board

Wayne and Diane Sarber were present to complain about dogs doing their business in their yard.

.Terry Leif questioned the board about why he was not given a chance on scrap.

Motion by Bosacki seconded by Schafer to purchase water meter reader and software for \$7900.00 from HD Supply Waterworks. Roll call vote motion carried.

Motion by Schafer seconded by Leif to begin the Police Committee meeting one half hour earlier. Roll call vote motion carried.

Mitchell will prepare an ordinance to allow video gaming.

Motion by Bibler seconded by Brinkmeier to enter Executive session to discuss personnel and possible litigation at 8:55PM. Roll call vote motion carried.

Motion by Schafer seconded by Leif to leave executive session at 10:25PM. Roll call vote motion carried.

Motion by Schafer seconded by Kness. 10:26PM

Jan Qiueckboerner
Village Clerk