

April 6, 2015

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

Motion by Bibler 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:

Menards	82.23
SBM	2024.90
H D Supply Waterworks	13527.40
Nicor Gas	243.80
Rick Bosacki	243.99
Carroll City Highway Dept.	3628.09
Compliance Signs	90.00
The Journal Standard	777.40
NW Plumbing Heating & Pumps	440.00
Ewers Garage	109.36
Uniform Den Inc.	413.35
Fairhaven Township	837.96
NW IL Criminal Justice Comm.	318.27
Compliance Signs	75.00
Dave Kness	108.55
Byvicks Lawn Care	75.00
Eastland Fabrication LLC	393.34
Simpsons Painting	373.94
Cardmember Service	244.32
The Carroll County Review	88.00
Ill. Dept. of Central Mgmt. Services	46.52
City of Dixon	30.00
Milledgeville Farmers Elevator	98.92
Chadwick Oil & Ag Service	18.11
Sauk Valley Media1	258.92
Jo Carroll Energy	2352.75
Chad Judd	1904.00
Moring Disposal	2,384.64
MSA Professional Services	20000.00
Triumph Community Bank	150.00
Mediacom	461.72
Billie McDaniel	550.00
Randy Craft	104.00
Darrin Flynn	169.00
John Looney	224.00
Rod Gruenwald	1075.00
Ryan Lambert	3280.00
Denny Patch	273.00
Virginia Brinkmeier	420.00

James Bibler	420.00
David Kness	245.00
Karen Leif	420.00
Steve Schafer	420.00
Rick Bosacki	420.00
Larry Miller	820.00
Jan Queckboerner	935.00
Edward J Mitchell	2150.00

Motion by Brinkmeier seconded by Bibler to approve payment of bills as presented. Roll call vote motion carried.

Motion by Schafer seconded by Leif toroll over Village CD'S. Roll call vote motion carried.

Motion by Bosacki seconded by Kness to approve the 2015-2016 Budget. Roll call vote motion carried.

Motion by Bibler seconded by Kness to approve Ordinance #528 amending the Village of Chadwick code to require holder of liquor licenses to complete beverage alcohol sellers/servers education training program. Roll call vote motion carried.

Motion by Leif seconded by Bibler to approve Ordinance #529 amending gambling provisions in the Village of Chadwick. Roll call vote motion carried.

Motion by Bibler seconded by Kness to enroll in Midwest Service Association Drug & Alcohol workplace policy for Village Employees. Roll call vote motion carried.

Motion by Bibler seconded by Brinkmeier to temporarily select PPO with Blue Cross BlueShield for health insurance. Roll call vote Ayes Bibler, Bosacki, Brinkmeier, Leif and Schafer. Abstain Kness. Motion carried.

Motion by Bibler seconded by Bosacki to approve Police Chief Contract as written for period of 5-1-2015 thru 4-30-2016. Roll call vote ayes Bibler, Bosacki and Brinkmeier, nays Leif and Schafer abstain Kness. Miller voted aye. Motion carried.

Motion by Leif seconded by Brinkmeier to give Hope Church \$50.00 for Easter Egg Hunt on 4-4-15. Roll call vote ayes Bibler, Bosacki, Brinkmeier and Leif, abstain Kness and Schafer. Motion carried.

Motion by Schafer seconded by Brinkmeier to enter executive session at 9:39Pm to discuss personnel and pending litigation. Roll call vote motion carried.

Motion by Leif seconded by Kness to leave executive session at 10:03PM. Roll call vote motion carried.

Jan Queckboerner, Village Clerk

