

July 6, 2015

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

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

The following bills were presented to the finance committee:

Sauk Valley Media	45.00
Ill Dept. of Central Mgmt. Services	46.52
Treetop Tree Service	1100.00
USA Blue Book	55.34
Chadwick Oil & Ag Service	431.33
Milledgeville Farmers Elevator	921.54
Nicor Gas	58.15
Fairhaven Township	1111.50
Steve Schafer	19.86
Jim Bibler	82.50
Eastland Fabrication	556.82
Rick Bosacki	74.27
Chad Judd	1982.00
WIPFLI	750.00
RSB Computers	80.00
Rick Bosacki	160.09
Skoog Landscape & Design	6330.00
Cardmember Service	513.40
Norwest Surveying Services	445.00
Carroll County GIS Dept.	30.00
USA Blue Book	172.46
Midwest Service Corporation	133.45
Personnel Concepts	45.85
Jo Carroll Energy	2223.70
Mediacom	215.00
Jo Carroll Energy	143.91
Chadwick Milledgeville Unit 399	1168.13
Ryan Lambert	3372.25
Randy Craft	168.00
Darrin Flynn	98.00
John Looney	240.00
Denny Patch	294.00
Chadwick Oil & Ag Service	436.50
Kelcy Hutchison Plumbing	2167.50
Moring Disposal	2539.20
Sterling Codifiers	464.00
Compliance Signs	261.00
Mt Carroll Home Center	70.48
Fred Bergman	16.92

Rod Gruenwald	2167.75
Fred Bergman	2924.00
Talea Davis	1698.75
Steve Schafer	495.00
Nicor Gas	26.83
Sauk Valley Media	60.00
Carroll County Review	676.80

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

Parks and Trees committee presented bids for removal of 13 trees and trimming of 3.

Ryans Tree Service	8730.00
Treetop Tree Service	8542.00
Extreme Tree Service	6600.00

After discussion regarding proof of insurance action was tabled until August 3, 2015.

Water & Sewer are sending out notices to residents who have not had their meters changes.

Motion by Brinkmeier seconded by Kness to waive bidding for purchase of new squad car. Roll call vote motion carried.

Motion by Brinkmeier seconded by Kness to purchase a 2015 Dodge squad car from Kunes for \$26,786.00 with trade for a net prices of \$22,286.00 plus tax title and license. Roll call vote motion carried

Motion by Kness seconded by Leif to have Skoog Landscape do prep work for sealcoating at a cost of \$4657.00. Roll call vote motion carried.

Motion by Leif seconded by Davis to enter executive session at 9:04PM to discuss personnel and pending litigation. Roll call vote motion carried.

Motion by Davis seconded by Bosacki to leave executive session at 10:40PM. Roll call vote motion carried.

Motion to adjourn to July 13, 2015 at 7:30PM by Leif seconded by Kness.

Jan Queckboerner
Village Clerk