

November 2, 2015

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

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

The following bills were presented to the finance committee:

Mt Carroll Home Center	195.82
Tautz Trenching/Excavating	165.00
Moring Disposal	2539.20
State Chemical Solutions	1137.41
Milledgeville Farmers Elevator	32.19
Larry Miller	73.73
City of Dixon	33.00
Mediacom	215.26
Jo Carroll Energy	166.90
Ag Tech	2285.17
Jo Carroll Energy	3966.86
Irv's Repair	531.67
Polhill's	418.94
SBM	143.37
Compliance Signs	180.00
Tree Top Services	125.00
NW Plumbing Heating & Pumps	108.00
U S Postmaster	258.00
H D Supply Waterworks	237.87
Mississippi Valley Pump	5812.19
Lyons Lab	24.00
USA Bluebook	515.94
Viking Chemical	267.76
WIPPFLI	3250.00
Nicor Gas	78.61
Diffenderfer/Brinkmeier Accounting	366.00
Mt Carroll Home Center	428.50
Buss Boyz Customs	4440.25
Ill Municipal League Risk Mgmt Assoc	12185.91
John Looney	270.00
Darrin Flynn	182.00
Randy Craft	182.00
Fred Bergman	1548.00
Ryan Lambert	1640.00
Nelson Electric	1049.24
Railroad Management Co	176.86
Nicor Gas	60.23
Chadwick Oil & Ag	654.15
U S Postmaster	105.00

H D Supply Waterworks	406.10
Bonnell Industries	17.71
Bushman Service	20.00
Jo Carroll Energy	1784.78
Fairhaven Township	348.50
Midwest Service Corporation	377.70
Jo Carroll Energy	465.85
Ill Dept. of Central Mgmt. Services	46.52
Carroll County Review	112.00
Mt Carroll Home Center	230.55

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

Miller introduced Jody Diffenderfer of Brinkmeier Accounting to be employed as treasurer . Motion by Nelson seconded by Brinkmeier to allow Brinkmeier to continue until Dec 7, 2015 when we can make a proper motion. Roll call vote motion carried.

Motion by Schafer seconded by Bosacki to have a 3rd signer on Village Bank Accounts. Roll call vote motion carried.

Motion by Schafer seconded by Bosacki to have Virginia Brinkmeier serve as the 3rd signatory. Roll call vote Ayes Bosacki, Nelson, Leif and Schafer. Brinkmeier abstained. Kness was absent. Motion carried.

Diane Sarber asked if water rates will be raised. Board stated we have not had an increase since 2000 and it was being reviewed.

Gene Ryan/Ryan's Tree Service was present and stated he had filed a formal complaint citing a criminal act and would like to know what is going on with it. Discussion followed.

Motion by Bosacki seconded by Nelson to increase garbage rate by 50 cents effective Jan 1, 2016 and every Jan 1st thereafter. Roll call vote motion carried.

Motion by Bosacki seconded by Nelson to increase water rates by 10% effective Jan 1, 2016 and every Jan 1st thereafter. Roll call vote motion carried.

Motion by Bosacki seconded by Brinkmeier to amend Ordinance 7-2-4 B to show a 10% fee instead of \$25.00 for past due balance effective Dec 1, 2015. Roll call vote motion carried.

Motion by Bosacki seconded Nelson to amend Ordinance 7-2-4 C to show 1 day after charges become due instead of the current 5 days effective Dec 1, 2015. Roll call vote motion carried.

Motion by Bosacki seconded by Leif to amend ordinance 7-2-4 E to show water service will be disconnected 7 days after disconnect notice is sent out effective Dec 1, 2015. Roll call vote motion carried.

Motion by Bosacki seconded by Nelson to amend Ordinance 7-2-4- I to show deposit will only be returned to renter and refunded at end of service and bill is paid in full effective Dec1,2015. Roll call vote motion carried.

Motion by Brinkmeier seconded by Leif amend motion made on May 4,2014 to offer 2 year water and sewer and waive fee for 1 year liquor license after 1 full year providing full menu from start. Roll call vote motion carried.

Motion by Nelson seconded by Leif to set Holiday Dinner for Dec 12, 2015, time and menu to be determined at next committee meeting. Roll call vote motion carried.

Motion by Schafer seconded by Leif to approve Ordinance #534 levying the annual taxes for the Village of Chadwick for the fiscal year beginning May 1, 2015 and ending April 30, 2016. Roll call vote motion carried.

Motion by Nelson seconded by Leif to approve Ordinance #535 repealing section 7-2-4-D of the Chadwick Village Code. Roll call vote motion carried.

Motion by Bosacki seconded by Brinkmeier to enter executive session at 9:30PM to discuss a personnel issue. Roll call vote motion carried.

Motion by Leif seconded by Nelson to leave executive session at 9:40PM. Roll call vote motion carried.

Discussion regarding discrepancy on Property sold to First in Response following executive session.

Motion to adjourn by Leif seconded by Nelson 10:20PM

Jan Queckboerner
Village Clerk