

December 7 2015

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

Mitchell reviewed conduct at meetings with the board.

Motion by Schafer seconded by Brinkmeier to approve the previous meeting minutes with corrections. Roll call vote motion carried.

The Following bills were presented to the finance committee:

NW Plumbing Heating & Pumps	108.00
Fairhaven Township	348.50
H D Supply waterworks	406.10
Menards	113.70
Menards	15.76
Ill. Dept. of Central Mgmt. Services	46.52
USA Blue Book	268.18
Ryan Lambert	2500.00
Denny Patch	266.00
John Looney	360.00
Darrin Flynn	98.00
Randy Craft	112.00
Cardmember Service	705.24
NW Plumbing Heating & Pumps	752.69
Diffenderfer Accounting & Tax	462.00
Cream City Scale	2616.25
WIPFLI	2500.00
Milledgeville Farmers Elevator	153.48
Chadwick Lions Club	1500.00
Fairhaven Township	452.50
Nicor Gas	217.91
Hayen Electric	1769.88
Moring Disposal Inc.	2539.20
Ryan Lambert	1640.00
Rod Gruenwald	1189.50
Fred Bergman	1548.00
Moring Disposal	2539.20
Chadwick Oil & Ag Service	1523.83
Cardmember Service	403.59
R K Graphics	500.00
Jo Carroll Energy	2956.65
Jo Carroll Energy	531.59
Milledgeville Farmers Elevator	398.04
RSB Computers	119.00
Brownlee Data Systems	290.00
Bushman's Service	40.00
Diffenderfer Accounting & Tax	450.00

Mt Carroll Home Center	424.97
State Chemical Solutions	533.93
Chadwick American Legion	54.00
NW Plumbing Heating & Pumps	239.22
Ill Dept. of Central Mgmt. Services	46.52
Viking Chemical Co	276.76
SBM	10.59
US Postmaster	70.00
Polhills	418.94
Eastland Fabrication	170.20
Carroll County Auto Parts	48.48
Sauk Valley Media	28.44
Nicor	30.37
Mediacom	215.26
JoCarroll Energy	151.42
Ryan Lambert	1640.00
Rod Gruenwald	942.50
Fred Bergman	1548.00

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

No motion to hire Diffender/Brinkmeier Accounting. Her resignation was presented by Miller.

Motion by Schafer seconded by Leif to switch from option "A" to "B" of Survey Company hired to conduct the Income study of Chadwick. Roll call vote motion carried.

Schafer stated the Treasurer can be appointed by the President according to the Code Book. By and with the consent of the Board of Trustees.

Diane Sarber stated that she thought that Talea Davis/Nelson was doing a good job as acting Treasurer and wanted to know why she would have to resign the board if she were to become Treasurer. She wants to see the state statue. Mitchell will review it.

Motion by Brinkmeier seconded by Schafer to continue Blue Cross Blue Shield until the end of this Fiscal year April 30, 2016 for the 2 full time employees Ayes Bosacki, Brinkmeier, Nelson, Kness and Schafer. Nays Leif. Motion carried.

Motion by Brinkmeier seconded by Nelson to give bonuses of \$150.00 to full time employees (2) Police chief and Water and Sewer person and \$75.00 to (5) part time employees, Maintenance Rod Gruenwald and Police officers Denny Patch, Darrin Flynn, John Looney and Randy Craft. Roll call vote motion carried.

Motion by Nelson seconded by Leif to cancel Community meal due to committee meeting being cut short and meal not decided. Ayes Bosacki, Brinkmeier, Nelson Leif and Schafer. Nays Kness. Motion carried.

Mitchell stated he had received no response regarding the Handel Bldg. from Caradus. Handel still owns it as he sold in on contract to Eric Smith who assigned it to Caradus.

Schmitt case has been continued until January 27<sup>th</sup>.

Motion by Bosacki seconded by Schafer to enter executive session to review executive minutes at 8:30PM. Roll call vote motion carried.

Motion by Schafer seconded by Leif to leave executive session at 8:33PM. Roll call vote motion carried.

Motion by Schafer seconded by Leif to elect not to release executive minutes due to ongoing litigation. Roll call vote motion carried.

Motion to adjourn By Schafer seconded by Leif. 8:35PM.

Jan Queckboerner  
Village Clerk