

January 4, 2016

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 by Nelson to approve the previous meeting minutes as presented with a correction. Roll call vote motion carried.

The following bills were presented to the finance committee:

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| Menards | 48.94 |
| USA Blue Book | 1667.77 |
| Country Financial/BCBS | 1365.32 |
| John Looney | 330.00 |
| Randy Craft | 168.00 |
| Ryan Lambert | 1732.25 |
| Fred Bergman | 1602.00 |
| Rod Gruenwald | 728.00 |
| Denny Patch | 448.00 |
| Nancy Gable | 445.00 |
| Nicor Gas | 229.52 |
| Darrin Flynn | 75.00 |
| Denny Patch | 75.00 |
| Randy Craft | 75.00 |
| John Looney | 75.00 |
| Ryan Lambert | 1640.00 |
| Rod Gruenwald | 75.00 |
| Peerless Service Company | 53783.43 |
| Mt Carroll Home Center | 84.42 |
| Mediacom | 215.26 |
| Suburban Laboratories Inc. | 261.00 |
| Ryan Lambert | 150.00 |
| Fred Bergman | 150.00 |
| Jo Carroll Energy | 196.84 |
| USA Blue Book | 145.52 |
| Edward J Mitchell | 2150.00 |
| Rod Gruenwald | 1053.00 |
| Fairhaven Township | 1671.31 |
| Fred Bergman | 1548.00 |
| Diffenderfer Accounting & Tax | 204.00 |
| Illinois Municipal League | 150.00 |
| Chadwick Oil & Ag Service | 1402.69 |
| WIPFLI | 500.00 |
| NW Plumbing Heating & Pumps | 87.43 |
| NW Plumbing Heating & Pumps | 216.00 |
| Carroll County Auto Parts | 42.16 |
| Irv's Repair | 24.77 |
| Ill Dept. of Central Mgmt. Services | 46.52 |
| Jo Carroll Energy | 3309.33 |

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| Cardmember Services | 132.10 |
| Buss Boyz Customs Inc. | 92.50 |
| Bushman's Service | 31.50 |
| Community Funding & Planning Serv. | 1300.00 |
| Selman Electric | 78.00 |
| Compliance Signs | 74.00 |

Motion by Brinkmeier seconded by Schafer to pay bills as presented. Ayes Bosacki, Brinkmeier and Schafer. Nays Nelson and Leif. Absent Kness. Motion carried.

Schafer noted that BCBS must be by calendar year. And that \$50,000.00 will be moved from water and sewer fund to water and sewer checking to pay Peerless bill.

Motion by Schafer seconded by Brinkmeier to approve the Audit report. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to request Carroll County Review newspaper to print a retraction/correction on its news article of Dec 2015 Village Board Meeting pertaining to the statement that Talea and Steve were hired by the Village to serve as Village Finance. Roll call vote motion carried.

Mitchell presented information regarding a board member holding two positions, statutes state that they cannot. Resident Diane Sarber had requested this information.

Schafer had been questioned about the Police Chief being a resident of the Village and he is.

Motion by Leif seconded by Bosacki to approve Ordinance #536 amending the Village code regarding water and garbage services and rates. Ayes Bosacki, Brinkmeier, Nelson and Leif. Nays Schafer. Absent Kness. Motion carried.

Mitchell reported that he sent a letter to the owner of the Handel Bldg. (Gary Handel) regarding the property. Handel replied he is in Arizona until April.

Motion by Schafer seconded by Brinkmeier to enter executive session to discuss pending litigation at 8:55PM. Roll call vote motion carried

Motion by Leif seconded by Bosacki to leave executive session at 9:26PM. Roll call vote motion carried

Motion to adjourn by Schafer seconded by Leif 9:27PM.

Jan Queckboerner
Village Clerk