

February 1, 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 Schafer to approve the previous meeting minutes as presented. Roll call vote ayes Bosacki, Brinkmeier and Schafer. Nays Nelson and Leif. Motion carried.

The following bills were presented to the finance committee:

Milledgeville Farmers Elevator	52.54
Chadwick Oil & Ag Service	426.72
Rita Barnett	1500.00
Ill Dept. of Central Mgmt. Services	46.52
Watch Guard Video	339.00
The Carroll County Review	372.00
RSB Computer Works	119.00
Ryan Lambert	1648.00
Rod Gruenwald	702.00
Fred Bergman	1512.00
Ryan Lambert	1640.00
Nancy Gable	1160.00
Cardmember Services	378.54
Nicor Gas	54.18
Nicor Gas	54.18
Suburban Electronics Inc.	87.00
Ill Dept. of Employment Security	11.36
HD Supply Waterworks	985.03
Polhills	728.00
Fred Bergman	1584.00
Jo Carroll Energy	3300.25
State Chemical Solutions	1137.41
WIPFLI	365.00
Bushmans Service	1245.51
Sauk Valley Media	60.00
NW Plumbing Heating & Pumps	250.00
Viking Chemical	222.40
Carroll County Auto Parts	42.16
Jo Carroll Energy	106.52
Julie Inc.	78.25
Mediacom	211.66
Milledgeville Farmers Elevator	81.89
Milledgeville Farmers Elevator	96.90

Motion by Brinkmeier seconded by Leif to approve bills as presented. Roll call vote motion carried.

Schaferstated work has begun on budgets, and police contract.

Motion by Schafer seconded by Bosacki for WIPFLI to do our bookkeeping just finances not water billing and water fee collection thru April 30, 2016. Roll call vote motion carried.

Leif wants it clear that there will be no remote access.

Motion by Schafer seconded by Bosacki for WIPFLi to conduct upcoming audit for years 2015-16 and 2016-17 at a cost of \$1000.00 retainer and \$85.00 per hour after that.

Diane Sarber spoke to the board question why \$2600.00 was spent to replace fence on the park and nothing has been done about sidewalks. Feels a plan is needed and something done.

Water and Sewer discussed a backup generator and a different locator with no action taken.

Mitchell discussed Kradle water billing problem. Board stated all information had been given to her Schmitt status was continued until April 29<sup>th</sup> and if buildings were not down by then it will be set for trial.

Motion to adjourn by Leif seconded by Nelson 8:15PM

Jan Queckboerner  
Village Clerk