

July 11, 2016

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

Motion by Brinkmeier seconded by Kness to approve the previous meetings minutes with the correction that Motion to Hire Gable was made by Brinkmeier Seconded by Schafer. Roll call vote ayes Bosacki, Brinkmeier Kness and Schafer. Nays Leif and Nelson. Motion carried.

New Business: Shafer commented relating to the livestock Ordinance, he met Nelson outside and let her know he had 2 complaints, she said they would be gone; he received a 3<sup>rd</sup> complaint and found that they had just been moved to another location in the Village. That is why he requested Lambert see about and ordinance.

Regarding Scott Marth police contract Terry Leif talked to Marth in the afternoon and said his wife (Karen) had questions about it. At the Meeting Karen Leif said she had not had time to read it.

Terry Leif wanted Marth to count used water meters, Marth did not. After that Karen also asked to count meters, she did the counting.

Shafer stated the board has spent 6 to 8 months arguing and spending dollars for Lawyer cost to defending accusations, 35% of Legal fee budget has already been used for the fiscal year.,

An Executive session 7/6/15 called for by Leif and Nelson and was used to talk about the President.

Complaints filed by Dean Nelson and Talea Nelson with the attorney general were discussed  
Shafer presented information on Buffalo Grove calling for a recall of board member. Which passed?

Pages of the Ethics Act with highlights was presented to all board members.

Schafer stated his opinion was two resignations should be given

A Special meeting was called for by three board members (Schafer, Bosacki and Brinkmeier) which was scheduled for July 13, 2016 at 8:00PM. To discuss, recommend, move to motion, and vote on board member sanctions, censure, recall, etc..

The following bills were presented to the finance committee:

Illinois EPA	2500.00
Scott Marth	1600.00
Midwest Service Corp.	214.50
Mediacom	211.58
Nicor Gas	56.63
Taser International	159.46
Witts Small Engine Inc.	277.85
David Kness	20.10
Scott Marth	92.25
Steve Schafer	246.50
Mt Carroll Home Center	56.97
Chadwick Oil & Ag Service	739.96
Milledgeville Farmers Elevator	27.81
Intuit	305.67
Ferguson Waterworks	508.37
Ill Dept. of Central Mgmt. Serve	46.52

Irv's Repair	11225.13
Kim Hinrichs	195.00
Edward J Mitchell	3206.25
Jo Carroll Energy	167.22
Lyons Lab	24.00
Skoog Landscape & Design	2850.00
Tautz Trenching/Excavating	175.00
Simpson Painting	500.00
USA Blue Book	282.29
Intuit	173.98
Fred Bergman	1548.00
Rod Gruenwald	754.00
Fred Bergman	1656.00
Rod Gruenwald	728.00
Scott Marth	1600.00
Blue Cross Blue Shield	875.91
Irv's Repair	74.19
Triumph Community Bank	180.00
Timothy Mormino	465.00
John Looney	416.25
Industrial Filter Manufacturers	254.38
Ferguson Waterworks	501.05
Scott Marth	1600.00
Randy Craft	168.00
Darrin Flynn	273.00
Suburban Laboratories	139.00
Viking Chemical	276.76
Lyons Lab	24.00
Triumph Community Bank	100.57
Jo Carroll Energy	2158.08
Jo Carroll Energy	551.57
WIPFLI	3824.00
State Industrial Products	533.93
Nancy Gable	735.00
Fred Bergman	1572.00
Rod Gruenwald	741.00
USA Blue Book	82.94

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

Motion by Schafer seconded by Bosacki following review of executive session minutes that they remain closed. . Roll call vote motion carried

Jim Schafer was present to inquire about sidewalk repairs across the street from him.

Barb Welch was present to observe.

Diane Sarber was present and continued to discuss sidewalks,

Dean Nelson was present continued discussion of complaints filed and feels his land dispute won't be discussed with him. He has been told to discuss with Attorney Mitchell

Terry Leif was present and thinks there should be a handicapped spot in front of Village Hall

Steve Haring and Dennis Kiettle with MSA were present and updated the board on the proposals for the water treatment plant upgrades and grant funding for it. We are eligible for CDAP and IEPA grants.

Motion by Bosacki seconded by Nelson to purchase Ferrous Metal Detector from Ferguson Waterworks for \$733.33. Roll call vote motion carried.

Motion by Brinkmeier seconded by Bosacki to Approve ordinance #540 regarding livestock within the corporate limits of the Village of Chadwick with clarification, Change person to (EX: person, persons, corporation, limited liability company, partnership, not for profit corporation) and short period of time (a short period of time is hereby defined as a period of one week or less) Roll call vote Ayes Bosacki, Brinkmeier Kness and Schafer. Nays Leif. Recluse Nelson. Motion carried

Discussed work on 3 alleys.

Motion by Kness seconded by Bosacki to accept bid from Fairhaven Township for work on School St. (between 1<sup>st</sup> and 2<sup>nd</sup> plus a little past 2<sup>nd</sup>) for \$6511.00. Roll call vote motion carried.

Meeting Dates presented by Economic Development.at

July 12<sup>th</sup> at 7:00PM to discuss activities for Chadwick Days (Sep 10<sup>th</sup>)

July 19<sup>th</sup> at 7:00PM a class on painting scenic pictures, there is a cost

Jul 26<sup>th</sup> at dusk a movie in the park.

Mitchell presented information on the Levy 105% .

An update of Schmitt next hearing has been extended to August 2<sup>nd</sup> @11:15

Motion to adjourn by Leif seconded by Nelson. 9:14PM

Jan Queckboerner

Village Clerk