

August 1, 2016

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

Motion by Brinkmeier seconded by Nelson to approve the previous meeting and special meeting minutes as presented. Roll call vote Ayes Brinkmeier, Nelson and Schafer. Nay Leif. Motion carried.

The following bills were presented to the finance committee:

Moring Disposal	2539.20
Jo Carroll Energy	173.90
Irv's Repair	53.61
Mt Carroll Home Center	148.42
Lyons Lab	90.00
Ferguson Waterworks	733.33
Suburban Laboratories	139.00
Viking Chemical	276.76
Scott Marth	1600.00
Fred Bergman	1548.00
Rod Gruenwald	744.00
Cardmember Service	163.41
Blue Cross Blue Shield	875.71
Jo Carroll Energy	2589.40
WIPFLI	5077.00
John Looney	487.50
Timothy Mormeno	448.00
Randy Craft	112.00
Nancy Gable	710.00
Fairhaven Township	4063.45
Ill. Law Enforcement Alarm System	60.00
Ill. Dept. of Central Mgmt. Service	46.52
IML Risk Management Assoc.	45.00
Wendling Quarries	1592.11
The Carroll County Review	76.50

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

Schafer reported on findings by the auditors when board members were added as employee's in 2010 taxes had not been paid and Quarterly reports had not been filed. This has been corrected with the IRS. IRS also had 2 addresses for the Village, a PO Box and a Street Address, also corrected.

Schafer also announced that he will be resigning. Not sure on date.

Motion by Brinkmeier seconded by Schafer to do prep work on the 3 allies to be repaired by Fairhaven Township at a cost of \$1345.00. Roll call vote motion carried.

Motion by Brinkmeier seconded by Schafer to waive bidding and approve sealcoating of a number of streets with Carroll County Highway doing the work at a cost of \$43,293.30. Roll call vote motion carried.,

Economic Development reported on plans for Chadwick Days which will be Sept. 10th

Motion by Schafer to refer all three items on agenda requested by Dean Nelson regarding water service, drainage tube, and Liquor license referred to committees. Motion died for lack of a second,

Motion by Leif to have a special meeting for Dean Nelson's requests. Motion died for lack of a second.

Motion by Brinkmeier to deny all requests by Dean Nelson. Motion died for lack of a second.

Leif wants handicap parking done as per rules.

Leif wants old water meters declared surplus so they can be sold. No action was taken

A special meeting will be held Sept. 22nd @7:00PM to accept resignations, appoint trustees and consider the 105% truth in taxation resolution.

Mitchell reported there is a status hearing on August 2nd. Regarding the Schmitt property. Schmitt's attorney wants a list of what the Village wants to bring the other building acceptable. Village wants a structural engineer inspect to determine if it is stable and not hazardous. Mitchell will continue to pursue matters with the old Doctors office.

Motion to adjourn By Leif seconded by Nelson. 8:37PM

Jan Queckboerner
Village Clerk