

February 6, 2017

The Village Board met in regular session with the following members present Brinkmeier, Maddalone, Leif, Matheson and Morgan. Nelson was absent. President Miller presided.

Motion by Morgan seconded by Brinkmeier to approve the previous meeting minutes as presented. Roll call vote Ayes Brinkmeier, Maddalone Matheson and Morgan. Nay Leif. Motion carried.

The following bills were presented to the finance committee:

Carroll County Auto Parts	164.68
Midwest Service Corp.	71.00
Moring Disposal Inc.	2539.80
Fred Bergman	1548.00
Mark Hinrichs	840.00
Ill Dept. of Innovation & Technology	44.27
Brownlee Data Systems	350.00
Lyons Lab	197.50
Scott Marth	1600.00
Mississippi Valley Pump Inc.	2598.00
Pollard Water	470.14
Nancy Gable	469.25
NW Plumbing Heating & Pumps	202.19
State Chemical Solutions	603.48
Eastland Fabrication	16.94
Mt Carroll Home Center	33.00
Kunes Country Auto Group	81.31
Dept. of Central Mgmt. Services	139.56
Milledgeville Farmers Elevator	54.46
Cardmember Services	461.24
Jo Carroll energy	2997.78
Nicor Gas	67.75
WIPFLI	1160.00
Chadwick Oil & Ag Services	300.75
Mark Hinrichs	728.00
Mark Hinrichs	875.00
Chadwick Oil & Ag Services	223.27
Chadwick Oil & Ag Services	132.32
Milledgeville Farmers Elevator	31.28
Nicor Gas	375.00
SBM	16.01
Mt Carroll Home Center	55.33
Larry Miller	99.61
Jean Matheson	74.33
Scott Marth	1600.00
Nancy Gable	720.00
Fred Bergman	1656.00
Milledgeville Home Improvement	2726.29
Randy Craft	112.00

Darrin Flynn	168.00
John Looney	360.00
Tim Mormeno	224.00
Denny Patch	112.00
Scott Marth	1600.00
Viking Chemical	326.54
USA Blue Book	163.31
NW Plumbing Heating & Pumps	469.05
Julie Inc.	120.70
Health Alliance	935.33
Ferguson Waterworks	240.24
WIPFLI	1215.00
Sauk Valley News	72.00
Mediacom	274.98
Jo Carroll Energy	108.30
Fred Bergman	1548.00
Moring Disposal	2639.20
Northern IL. Environmental Solutions	475.00
Pollard Water	294.89

Motion by Brinkmeier seconded by Matheson to pay bills as presented. Roll call vote Ayes Brinkmeier, Maddalone Matheson and Morgan/ Nay Leif. Motion carried.

Finance discussed (4) contracts sent by WIPFLI.

Motion by Matheson seconded by Morgan to approve raise or \$1.00 per hour for Nancy Gable effective Feb 2017. Roll call vote motion carried.

Motion by Morgan seconded by Matheson to approve WIPFLI as auditor for fiscal year 2016-17 for \$7450.00, without 1% interest. Roll call vote motion carried.

Motion by Leif seconded by Brinkmeier to accept mileage form for Miller and Matheson. Roll call vote motion carried.

Motion by Morgan seconded by Brinkmeier to purchase stainless steel scale at a cost not to exceed \$3000.00 for mixing chemicals Roll call vote motion carried.

Motion by Morgan seconded by Matheson to increase Fred Bergman wages to \$2.00 per hour effective February 2017... Ayes Brinkmeier, Maddelone, Matheson and Morgan. Nay Leif. Motion carried.

Motion by Brinkmeier seconded by Leif to donate \$150.00 to the local Library toward purchase of a copy machine. Funds to be taken from equipment fund. Roll call vote motion carried.

Motion by Brinkmeier seconded by Leif to donate \$100.00 to the Senior Center office and \$100.00 to the transit system. Roll call vote motion carried.

Motion by Brinkmeier seconded by Leif to donate \$100.00 to the Chadwick Lions Club for the spaghetti supper. Roll call vote motion carried.

Discussed a request from Johnson Processing wanting to lease village property next to them

Mitchell informed the board that Schmitt's attorney has withdrawn and Schmitt did not attend the hearing and it was continued until Feb 22<sup>nd</sup>... Also informed the board that Nelson has filed an appeal on the animal control decision.

Motion to adjourn by Leif seconded by Matheson. 9:05PM.

Jan Queckboerner  
Village clerk