

March 6, 2017

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

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

The following bills were presented to the finance committee:

Nancy Gable	677.25
The Carroll County Review	204.80
Carroll County Auto Parts	14.24
Mt Carroll Home Center	63.41
Milledgeville Farmers Elevator	51.47
Rita Barnett	1200.00
Rita Barnett	18.00
Ill. Dept. of Central Mgmt. Services	46.52
Ill. Dept. of Innovation & Technology	44.27
Denny Patch	112.00
John Looney	360.00
Randy Craft	112.00
Darrin Flynn	168.00
Tim Mormeno	224.00
Viking Chemical Co	287.48
Wending Quarries	300.70
USA Blue Book	115.65
Health Alliance	887.61
Patrick Simpson	87.00
Carroll County Health Department	87.00
Mediacom	274.98
Jo Carroll Energy	112.35
Kerri Dufour Court Reporter	123.00
Scott Marth	1600.00
Fred Bergman	1720.00
USA Blue Book	91.62
Moring Disposal Inc.	2539.20
Chadwick Oil & Ag Service	207.68
Viking Chemical Co	287.48
Fairhaven Township	450.40
Lyons Lab	237.00
Randy Craft	112.00
Darrin Flynn	168.00
John Looney	360.00
Denny Patch	112.00
Tim Mormeno	224.00
Bonnell Industries	110.41
Cardmember Service	164.70
Jo Carroll Energy	515.22

Jean Matheson	96.44
WIPFLI	1845.00
NW Plumbing Heating & Pumps	180.82
Cream City Scale	1893.68
Jo Carroll Energy	2218.81
Lyons Lab	237.00
Mark Hinrichs	770.00

Motion by Morgan seconded by Brinkmeier to pay bills as presented. Roll call vote ayes Brinkmeier, Maddalone Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Preliminary draft of the budget was given to board members.

Motion by Morgan seconded by Matheson to give Mark Hinrichs \$1.00 per hour raise effective at the end of his probation period. Roll call vote ayes Brinkmeier, Maddalone, Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Motion by Morgan seconded by Matheson to keep WIPFLI doing payroll and bookwork until the end of the fiscal year. Roll call vote motion carried.

Motion by Leif seconded by Maddalone to reimburse Matheson travel expense if she needs to go to WIPFLI. Roll call vote ayes Brinkmeier, Maddalone Leif Morgan and Nelson. Matheson abstained. Motion carried.

Motion on Crash plan was canceled.

River View Center will be using Handel park for a program July 18-19-20, 2017.

Schmitt court hearing has been continued.

Motion by Morgan seconded by Matheson to adjourn. 8:40PM.

Jan Queckboerner
Village Clerk