

April 3, 2017

The Village Board met in regular session with the following members present Brinkmeier, Maddalone, Leif, Math4eson, Morgan and Nelson. President Miller presided.

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

The following bills were presented to the finance committee:

Mark Hinrichs	840.00
Fred Bergman	1720.00
Randy Craft	73.50
Scott Marth	1600.00
Darrin Flynn	84.00
John Looney	510.00
Edward J Mitchell	2376.00
Denny Patch	112.00
Chadwick Oil & Ag Service	120.00
Carroll County Highway Dept.	3266.76
Mt Carroll Home Center	50.96
USA Blue Book	237.28
Tim Mormeno	336.00
Nancy Gable	603.75
WIPFLI	4395.00
Il.Dept. of Innovation & Technology	44.27
The Carroll County Review	89.25
Larry Miller	23.62
Chadwick Oil & Ag Service	287.73
Community Funding & Planning Service	2400.00
JO Carroll Energy	128.81
Lyons Lab	172.00
Cardmember Service	1076.06
McCometer	886.79
Chadwick Oil & Ag Service	88.41
USA Blue Book	144.05
Moring Disposal	2539.20
Il. Dept. of Innovation & Technology	44.27
Carroll Count Review	204.00
Health Alliance	887.61
Carroll County Health Dept.	77.00
Fred Bergman	1720.00
Jo Carroll Energy	2369.60
Carroll County Auto Parts	14.24
NW IL. Criminal Justice Comm.	337.66
Milledgeville Farmers Elevator	51.47
Kunes County Auto Parts	34.95
Scott Marth	1600.00
Mt Carroll Home Center	63.41

Frontier	136.66
Mediacom	205.38
Mark Hinrichs	898.00
Larry Miller	925.00
Jan Queckboerner	1075.00
Rick Bosacki	175.00
Michael Morgan	280.00
Gregory Maddalone	210.00
Jean Matheson	315.00
Virginia Brinkmeier	525.00
Darrin Flynn	70.00
Steve Schafer	210.00
David Kness	175.00
Karen Leif	525.00
Talea Nelson	490.00

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

Public comments

Newstrand said police contract was not negotiated and timing was crazy and should be by the new board.

Sarber felt contract should be left alone until new board.

Denny Pate, Moring Disposal was present discuss new contract.

Motion by Matheson seconded by Brinkmeier to approve new contract with Moring Disposal with a 3% per year increase. Roll call vote motion carried.

Motion by Maddalone seconded by Morgan to place ad for bids for scrap water meters and Misc., with option to reject any and all bids. Ayes Maddalone, Leif and Nelson, Nays Brinkmeier, Matheson and Morgan. Miller voted nay. Motion defeated.

Motion by Matheson seconded by Brinkmeier to have Village employees take and sell scrap water meters and misc. After ordinance is passed. Roll call vote ayes Brinkmeier, Maddalone, Matheson and Morgan, Nays Leif and Nelson. Motion carried.

Motion by Leif seconded by Brinkmeier to approve Matheson travel to WIPFLI. Ayes Brinkmeier, Maddalone, Leif, Morgan and Nelson. Matheson abstained. Motion carried,

Motion by Nelson seconded by Leif to approve backup computer crash plan @ \$10.00 per month. Roll call vote motion carried,

Motion by Brinkmeier seconded by Morgan to accept Scott Marth contract for fiscal year 2017-2018. Roll call vote ayes Brinkmeier, Maddalone, Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Miller presented a liquor application for a 1 day license from the Chadwick Lions Club on Sept 9, 2017. Action was tabled.

Motion by Brinkmeier seconded by Morgan to raise part time police officers salary \$1.00 per hour. Roll call vote Ayes Brinkmeier, Maddalone, Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Parks and Trees noted Skoog says ash trees need to be injected. Sent to committee.

Motion by Brinkmeier seconded by Matheson to donate \$300.00 to Special Events for activities for Village persons. Roll call vote Ayes Brinkmeier, Maddalone Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Larry Williams asked to make comments. Voiced his opinions on Village board actions.

Motion to adjourn by Leif seconded by Nelson. 8:57 PM

Jan Queckboerner
Village Clerk