

Village of Chadwick
225 Main Street
PO Box 385
Chadwick, IL 61014

Meeting Minutes for Special Meeting on May 4, 2017

Meeting was called to order at 7:15pm with Village President Kim Henrichs presiding.

President Henrichs asked that Trustee Lief take meeting minutes in absence of a Village Clerk being appointed. Trustee Leif agreed to take meeting minutes.

Roll call taken. Present were Trustee Leif, Maddalone, Morgan, Nelson, Newstrand and Williams. Also present was Attorney Ed Mitchell.

Pledge of Allegiance was led by Village President Henrichs.

Trustee Newstrand requested to address the Board and President before beginning the meeting. Trustee Newstrand requested that the Village Attorney be appointed properly. Attorney Mitchell stated he thought the appointment just rolled over and no need for the formality. President Henrichs stated it is just done without Village Board vote. Trustee Newstrand handed out a copy of committee assignments put together by part of the Board of Trustees and a proposed financial budget that was put together by Trustee Nelson and Trustee Newstrand. President Henrichs stated she would consult with Ed Mitchell and get back to the Board at the next meeting. Trustee Lief requested that President Henrichs answer as to why certain people were left off the committees and others were afforded information to the committees before she was put into office. President Henrichs stated she had no answer and everything was illegal in the eyes of the Board of Trustees.

The meeting continued with Trustee Morgan going in depth in regards to field tile from a neighboring farm field being tied into the Village of Chadwick's sewer system. The field run off is assumed to be a major part of why the Village of Chadwick has such high influent sewer intake causing pumps to run continually.

Trustee Morgan suggested that the Village fix the cracked and leaking manholes surrounding the wastewater treatment plant. Trustee Nelson requested employees possibly do the work. Trustee Morgan stated that Fred Bergman could do the work.

Tom Fink was present to discuss field tile work and other issues with the Village's sewer lines and manholes running through his field. Discussions concluded that work on two manholes will be done after the ground dries and all other work would be done after fields have been taken out by the owner.

Discussion by the Board turned to Skoog Landscaping and Design injecting the Ash trees owned by the Village of Chadwick for Ash Bore. The quote given by Alan Skoog was for \$6,300 plus for 37 trees to be injected and the remaining trees would be injected for an additional cost the following year. The consensus of the Trustees was to not spend the money on injecting Ash Trees through Skoog Landscaping and Design and the Village will move forward with removal of Ash Trees as they die off. The Board of Trustees' discussion included not replanting trees after the Village's trees are removed.

The Board of Trustees discussed the budget that was handed out by former Village President Larry Miller and written by former Trustee Steve Schafer. Then turned to the proposed budget made by Trustees Newstrand and Nelson. Ed Mitchell stated there was no need for a budget and only an appropriation ordinance. A time frame of getting the appropriation ordinance was given as to be completed by the end of the first quarter of the physical year. The budget was tabled until further review by Trustees and to be discussed at later meetings.

Motion to adjourn the meeting made by Trustee Nelson and Seconded by Trustee Leif. Meeting adjourned at 9:40pm.

Respectfully submitted,

Karen Leif