

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

**Meeting Minutes for Special Meeting on May 16, 2017**

Meeting was called to Order by President Henrichs at 6:01pm.

President Henrichs requested Trustee Lief take meeting minutes. Trustee Leif agreed.

Roll call taken. Present were Trustees Leif, Maddalone, Morgan, Nelson, Newstrand and Williams.

Pledge of Allegiance was led by President Henrichs.

President Henrichs asked the Board of Trustees to appoint signatories for the financial accounts. President Henrichs suggested herself, Trustee Morgan and Trustee Maddalone. Trustee Williams stated he felt as though there was a major conflict with President Henrichs being a signatory on the financial accounts since her husband is an employee of the Village of Chadwick. President Henrichs stated she spoke with Attorney Ed Mitchell and that it was state law that she was to be on the financial accounts (No law was given to trustees). President Henrichs states she "will be on as a signer and if we think she won't then we are mistaken." Trustee Morgan stated there was "state code" on the Village President being on the financial accounts. (No "state code" was given).

Trustee Newstrand questioned why Wipfli was still handling books for the Village when their contract ended May 1, 2017. President Henrichs stated the books will stay at Wipfli until a clerk and treasurer are appointed. Trustee Newstrand stated that was a Board decision and President Henrichs stated it wasn't.

Trustee Morgan made a motion that the signatories be Kim, Randy, Gregg and Mic. Seconded by Trustee Maddalone. Trustee Nelson stated that all four signatories in the motion would have to abstain from making the motion and voting on the motion. Trustee Morgan argued that this was not correct. Motion was rescinded.

Motion made by Trustee Williams and seconded by Trustee Leif:

"I will make the motion that Mic, Randy, Gregg and Kim, with an objection to Kim because I think it is a conflict of interest, that they be a signatories on our signature cards."

Vote take:

Ayes:

Nayes: Williams, Leif and Nelson

Abstain: Morgan, Newstrand and Maddalone

Motion Failed

Motion made by Trustee Nelson and seconded by Trustee Williams to make the signatories of the financial accounts to be Trustee Morgan, Trustee Newstrand and Trustee Maddalone. Roll Call vote:

Ayes: Nelson, Williams, Lief

Nayes:

Abstain: Maddalone, Morgan, Newstrand

Motion to adjourn by Trustee Nelson and seconded by Trustee Williams. Meeting adjourned at 6:20pm.

Respectfully submitted,

Karen Leif