

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Special Meeting Minutes of the Board of Trustees**  
April 23, 2018 at 7:30pm

The Village Board of Trustees met in regular session at 7:30 being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present Leif, Morgan, Newstrand, Welch and Williams.

Absent: Nelson

Pledge of allegiance was led by Hinrichs.

Minutes from the March 12, 2018 were reviewed. Leif motioned to approve the minutes as presented. Williams second. Roll call taken:

Ayes: Leif, Williams, Morgan, Newstrand, and Welch

Nays: None

Minutes from the April 2, 2018 were reviewed. Leif motioned to approve the minutes as presented. Williams second. Roll call taken:

Ayes: Leif, Williams, Morgan, Newstrand, and Welch

Nays: None

Leif motioned to approve the agenda as presented. Williams second. Roll call taken.

Ayes: Leif, Williams, Morgan, Newstrand and Welch

Nays: None

Hinrichs stated that next Monday night at Pizza Ranch in Sterling, Chadwick Special Events will be hosting a fund raiser. 10% of profits + tips will be going to Chadwick Special Events.

Bills for consideration were read:

Mark Hinrichs	\$848.25
Robert Kepler	\$1,162.00
Randy Craft	\$2,052.38
Darrin Flynn	\$107.25
John Looney	\$1,039.50
Eugene Woodley	\$478.50
Gerald Bennett	\$115.50
Amanda Promenschenkel	\$550.00
Jo-Carroll Electric	\$731.97
Frontier	\$161.49
Mediacom	\$91.05
Comm Rev Fund	\$44.27
Jensen & Trevino	\$1,040.00
RSB Computer Works	\$100.00
Cardmember Services	\$534.42

Mt Carroll Home Center	\$96.43
Holland Automotive	\$91.98
Chadwick American Legion	\$58.00
Creative Product Source	\$637.40
Nicor	\$5.13
Uniform Den	\$306.56
JoCarroll Energy	\$2,126.19
Moring Disposal	\$2,711.70
Test Inc.	\$702.75
USA Blue Book	\$432.44
State Chemical	\$641.20

Newstrand motioned to approve the bills as read. Leif second. Roll call taken:

Ayes: Newstrand, Leif, Morgan, Welch and Williams.

Nays: None

Newstrand Motioned to hire Minor, Gilroy and Meade to conduct the FY17-18 annual audit for \$9,000.00. Williams second. Roll call taken:

Ayes: Newstrand, Williams, Leif, Morgan and Welch.

Nays: None

Nick Wagner of MSA was invited to the table for discussion. The Village had received a bill for \$42,750.00 for work that had been done. Jensen stated that no contract had been signed but work had been done. Jensen stated that the Village had previously had a good working relationship with MSA. Wagner outlined projects that had been discussed and that the work that was done in preparation to applying for grants. A public hearing was held in December of 2016 as part of the process. When it became clear that the project was not moving forward all work had stopped. Wagner stated that MSA would be open to discussion for a lessor payment. After discussion it was decided that more information and an itemized bill would be forward from MSA to Jensen and the discussion would continue.

Jensen presented a final copy of the Tower Occupancy Agreement with Computer Dynamics/JC WIFI. After review, Newstrand motioned to approve the contract. Williams second. Roll call taken:

Ayes: Newstrand, Williams, Leif and Morgan.

Nays: Welch

Jensen presented an ordinance to address payments of cable television franchise fee. After review, Newstrand motioned to accept Ordinance #569. Leif second. Roll call taken:

Ayes: Newstrand, Leif, Morgan, Welch and Williams

Nays: None

The final settlement for the Nelson's was presented. After discussion Newstrand motioned to finalize the Nelson litigation. Williams second. Roll call taken:

Ayes: Newstrand, Williams and Leif

Nays: Morgan, Welch and Hinrichs

At this point disappointment was expressed by Jensen and Newstrand. After discussion Welch motioned to reconsider. Williams second. Roll call taken:

Ayes: Welch, Williams, Leif, Morgan and Newstrand

Nays: None

Williams motioned to sign the settlement agreement with the Nelson litigation. Leif second. After further discussion roll call was taken:

Ayes: Williams, Leif, Newstrand and Welch

Nay: Morgan and Hinrichs

Leif motioned to adjourn. Newstrand second.

Minutes respectfully submitted by Dawn Holland