

Village of Chadwick

225 Main Street

Chadwick, IL 61014

Meeting Minutes of the Board of Trustees

June 4, 2018 at 6:30pm

The Village Board of Trustees met in regular session at 6:30pm being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present Morgan, Welch and Burns.

Pledge of allegiance was led by Hinrichs.

Minutes from May 7, 2018 were reviewed. Motion by Welch to approve the minutes as presented. Seconded by Burns. Roll call taken:

Ayes: Welch, Burns and Morgan

Nays: none

Motion made by Burns to approve the agenda as written. Seconded by Welch. Roll call taken:

Ayes: Burns, Welch and Morgan.

Nays: none

Motion made by Morgan to appoint new Board members, Larry Miller, Steve Schaffer and Rick Bosacki. Seconded by Welch. Roll call taken:

Ayes: Morgan, Welch and Burns

Nays: none

Village attorney Phil Jenson swore in new Board members.

Bills for consideration were read:

Mark Hinrichs	\$2,862.90
Robert Kepler	\$1,630.86
Randy Craft	\$2,296.13
Darrin Flynn	\$ 90.75
John Looney	\$1,353.00
Eugene Woodley	\$396.00

Gerald Bennett	\$132.00
Amanda Promenschenkel	\$550.00
Jo-Carroll	\$746.95
Frontier	\$124.48
Mediacom	\$90.85
Nicor	\$118.48
Comm. Rev. Fund	\$44.27
Chadwick Oil & Ag	\$421.60
RSB Computer Works	\$257.50
Cardmember Services	\$634.77
Mt. Carroll Home Center	\$125.41
Randy Craft	\$147.56
Wilco Rental	\$115.84
Municipal Electronics	\$70.00
Company One	\$96.20
Norwest Surveying	\$837.50
Creative Product Sourcing	\$65.50
Chad/Mvill School Dist 399	\$1215.38
Jo-Carroll	\$2040.83
Moring Disposal	\$2711.70
Test, Inc	\$712.50
State Chemical	\$567.30
IRWA	\$312.00
Northwest Plbg & Htg	\$220.00
USA Blue Book	\$142.43

Motion made by Morgan to approve the bill as read. Seconded by Miller. Roll call taken:

Ayes: Morgan, Miller, Bosacki, Burns Schaffer, Welch

Nayes: none

Motion made by Welch to rescind the motion to hire Minor, Gilroy, and Mead CPA to conduct the annual audit. Seconded by Burns. Roll call taken:

Ayes: Welch, Burns, Morgan, Miller, Bosacki and Schaffer

Motion made by Welch to hire WIPFLI CPA's to conduct annual audit for fiscal year 2017-2018. Seconded by Morgan. Roll call taken:

Ayes: Welch, Morgan, Miller, Schaffer, Bosacki and Burns

Nayes: none

Treasurer's reports were reviewed.

Motion made by Miller to accept the treasurer's report. Seconded by Bosacki. Roll call taken.

Ayes: Miller, Bosacki, Welch, Burns, Morgan and Schaffer

Nayes: none

All committee reports/discussion were referred back to committees.

Motion made by Schaffer to approve the annual Appropriation Ordinance for fiscal year 2018-2019. Seconded by Bosacki. Roll call taken:

Ayes: Schaffer, Bosacki, Miller, Burns, Welch and Morgan.

Nayes: none

Adjourn