

Village of Chadwick
225 Main Street
Chadwick, IL 61014

Meeting Minutes of the Board of Trustees

July 2, 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, Shafer, Miller, Bosacki and Burns.

Pledge of allegiance was led by Hinrichs.

Minutes from June 4, 2018 were reviewed. Motion by Shafer to approve the minutes as presented. Seconded by Bosacki. Roll call taken:

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

Nays: none

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

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

Nays: none

Motion made by Burns to accept the following items on the Consent agenda:

Treat ash trees

Purchase taser, holster, and cartridges

Have Willett Hofmann & Associates submit necessary paperwork to receive permit for waterline

Seconded by Welch. Roll call taken:

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

Nays: none

Bills for consideration were read:

Mark Hinrichs	\$2,453.25
Robert Kepler	\$1,050.70
Randy Craft	\$1,867.13

Darrin Flynn	\$ 156.75
John Looney	\$1,097.25
Eugene Woodley	\$ 429.00
Gerald Bennett	\$ 391.88
Amanda Promenschenkel	\$ 550.00
Jo-Carroll	\$ 705.10
Frontier	\$ 136.07
Mediacom	\$ 90.85
Nicor	\$ 65.45
Comm. Rev. Fund	\$ 44.27
Chadwick Oil & Ag	
Jenson & Trevino	\$2,028.00
RSB Computer Works	\$ 100.00
Cardmember Services	\$ 550.67
Mt. Carroll Home Center	\$ 26.00
Irv's Repair	\$ 755.54
Holland Automotive	\$ 500.00
Buss Boyz Customs	\$ 610.00
Compliance Sign	\$ 168.00
Kunes Country	\$ 40.02
NW IL Criminal Justice `	\$ 500.00
Watch Guard	\$ 324.00
Kim Hinrichs	\$ 100.00
Milledgeville Farmers Elevator	\$ 123.84
Carroll County Review	\$ 25.00
<u>Water Sewer</u>	
Jo-Carroll	\$1,768.76
Moring Disposal	\$2792.20
Test, Inc	\$ 681.00

Carroll County Review	\$ 68.00
Viking Chemical	\$ 303.68
Northwest Plbg & Htg	\$ 325.00
Mt Carroll Mirror Democrat	\$ 60.00
Water Solutions Unlimited	\$ 465.00

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

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

Nays: none

After discussion rescinding ordinances was referred back to committees

Motion made by Bosacki to pay for lunches for Police attending the Active Shooter Training not to exceed \$15 per person. Seconded by Schafer. Roll call taken:

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

Nays: none

Motion made by Welch to accept Prevailing Wage ordinance/resolution #2018-1. Seconded by Bosacki. Roll call taken:

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

Nays: none

All committee reports/discussion were referred back to committees.

Adjourn