

Village of Chadwick

225 Main Street

Chadwick, IL 61014

Meeting Minutes of the Board of Trustees

August 6, 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, Miller, Bosacki and Shafer.

Pledge of allegiance was led by Hinrichs.

Minutes from July were not presented due to a misunderstanding in who was doing them.

President Hinrichs informed the board that Barb Welch has resigned from her seat on the board.

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

Ayes: Shafer, Bosacki, Miller, and Morgan

Nays: none

Bills for consideration were read:

Mark Hinrichs	\$3,536.36
Robert Kepler	\$1,264.34
Randy Craft	\$2,315.63
Darrin Flynn	\$ 255.75
John Looney	\$1,006.50
Eugene Woodley	\$ 264.00
Gerald Bennett	\$ 247.50
Amanda Promenschenkel	\$ 550.00
Jo-Carroll	\$ 793.23
Frontier	\$ 138.11
Mediacom	\$ 90.77
Comm. Rev. Fund	\$ 44.27
Chadwick Oil & Ag	\$ 521.00

RSB Computer Works	\$ 125.00
Cardmember Services	\$ 819.93
Mt. Carroll Home Center	\$ 22.35
Jensen & Trevino	\$ 910.00
Irv's Repair	\$ 2.06
Skoog Landscape	\$7,608.00
Fairhaven Twp	\$ 235.00
Intuit	\$ 424.98
USPS	\$ 72.00
Carroll Co Auto Parts	\$ 212.85
Norwest Surveying	\$ 987.50
Axon Enterprise	\$1,991.00
PF Pettibone	\$ 99.45
ILEAS	\$ 60.00
Carroll County Review	\$ 76.50

Water/Sewer

Jo-Carroll	\$2,210.18
Moring Disposal	\$2,792.20
Test, Inc	\$ 681.00
Mid America Meter	\$2,260.49
Viking Chemical	\$ 303.68
Il EPA	\$2,500.00
USA Blue Book	\$2,271.90

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

Ayes: Bosacki, Miller, Morgan, Schafer

Nayes: none

Motion made by Shafer to replace Ordinance No. 546, An Ordinance Amending Title 1, Chapter 3, Section 2 of the Code of Ordinances of the Village of Chadwick with Ordinance No. 570 as written by the Village Attorney. Seconded by Bosacki. Roll call taken:

Ayes: Shafer, Bosacki, Miller and Morgan

Nayes: None

Motion Made by Shafer to replace Ordinance No. 548, An Ordinance Amending Title 1, Chapter 5, Section 2 of the Code of Ordinances of the Village of Chadwick with Ordinance No. 571 as written by the Village Attorney. Seconded by Miller. Roll call taken:

Ayes: Shafer, Miller, Bosacki and Morgan

Nayes: none555, An Ordinance Amending Title 1, Chapter 6, Section 6 of the

Motion made by Shafer to replace Ordinance No. 549, An Ordinance Amending Title 1, Chapter 5, Section 4 Of the code of Ordinances of the Village Of Chadwick with Ordinance No. 572 as written by the Village Attorney. Seconded by Miller. Roll call taken:

Ayes: Shafer, Miller, Bosacki and Morgan

Nayes: none

Motion made by Miller to replace Ordinance No. 554, An Ordinance Amending Title 1, Chapter 6, Section 4, of the code of Ordinances of the Village of Chadwick with Ordinance No. 573 as written by the Village Attorney. Seconded by Morgan. Roll call taken:

Ayes: Miller, Morgan, Bosacki and Shafer

Nayes: None

Motion made by Miller to replace Ordinance No. 555, An Ordinance Amending Title 1, Chapter 6, Section 6, of the code of Ordinances of the Village of Chadwick with Ordinance No. 574 as written by the Village Attorney. Seconded by Morgan. Roll call taken:

Ayes: Miller, Morgan, Bosacki and Shafer

Nayes: None

Motion made by Miller to replace Ordinance No. 556, An Ordinance Amending Title 1, Chapter 6, Section 8, of the code of Ordinances of the Village of Chadwick with Ordinance No. 575 as written by the Village Attorney. Seconded by Shafer. Roll call taken:

Ayes: Miller, Shafer, Bosacki and Morgan

Nayes: None

Motion made by Morgan to replace Ordinance No. 561, An Ordinance Amending Title 1, Chapter 8, Section 7, of the code of Ordinances of the Village of Chadwick with Ordinance No. 576 as written by the Village Attorney. Seconded by Bosacki. Roll call taken:

Ayes: Morgan, Bosacki, Miller and Shafer

Nayes: None

Motion made by Morgan to replace Ordinance No. 562, An Ordinance Amending Title 1, Chapter 10, Section 7, of the code of Ordinances of the Village of Chadwick with Ordinance No. 577 as written by the Village Attorney. Seconded by Miller. Roll call taken:

Ayes: Morgan, Miller, Bosacki and Shafer

Nayes: None

Motion made by Bosacki to replace Ordinance No. 563, An Ordinance Amending Title 1, Chapter 11, Section 5, of the code of Ordinances of the Village of Chadwick with Ordinance No. 578 as written by the Village Attorney. Seconded by Shafer. Roll call taken:

Ayes: Bosacki, Shafer, Miller and Morgan

Nayes: None

Motion by Morgan to approve Ryans Tree Service to do work as quoted in bid. Seconded by Bosacki. Roll call taken:

Ayes: Morgan, Bosacki, Miller and Schafer

Nayes: none

Motion by Bosacki to accept applications for part time police officer. Seconded by Shafer. Roll call taken:

Ayes: Bosacki, Shafer, Miller and Morgan

Nayes: none

Motion by Shafer to purchase Evidence packaging kit. Seconded by Miller. Roll call taken:

Ayes: Shafer, Miller, Bosacki and Morgan

Nayes: none

Motion by Bosacki to sign agreement for Illinois State Agency For Federal Surplus Property. Seconded by Shafer. Roll call taken:

Ayes: Bosacki, Shafer, Morgan and Miller

Motion by Bosacki to purchase office equipment from the Illinois State Agency For Federal Surplus Property not to exceed \$500. Seconded by Shafer. Roll call taken:

Ayes: Bosacki, Shafer, Miller and Morgan

Nayes: none

Motion by Bosacki to pay mileage for office items purchased. Seconded by Shafer. Roll call taken:

Ayes: Bosacki, Shafer, Miller and Morgan

Nayes: none

Motion by Morgan to do curb and gutter repair not to exceed \$100. Seconded by Miller. Roll call taken:

Ayes: Morgan, Miller, Shafer and Bosacki

Nayes: none

All committee reports/discussion were referred back to committees.

Adjourn