

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
October 1, 2018 at 6:30 P.M.

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

The meeting was opened with Roll Call. Board members present Bosacki, Burns, Miller, and Schafer. Morgan arrived later.

Pledge of Allegiance was led by Hinrichs.

Minutes from the September 12, 2018 minutes will be presented next month.

Village President Kim Hinrichs added several items to the agenda: Appointment of Virginia Brinkmeier, Police Personnel, Trick or Treat hours, Riverview Center, and Truck Box under Old Business. Motion by Schafer to approve the Agenda. Miller second. Roll call taken:

Ayes: Bosacki, Burns, Miller, and Schafer

Nays: None

President's Report was given by Hinrichs.

1. Hydrant Flushing will be October 22 to 31. An ad will be placed at the Carroll County Review.
2. Trick or Treat hours will be from 5 to 7 with a party at 7 hosted by the Lions Club at the Legion Hall. Food will be provided.
3. Lion's Club will be doing the Tuesday morning coffee again from 8 to 10 through the winter.

Motion by Deb Burns and seconded by Rick Bosacki to accept Ordinance No. 579 amending Title 1, Chapter 7 moving the Village Clerk position from an elected to an appointed position creating a Village Clerk/Collector. Treasurer position being a separate position. Roll call taken:

Ayes: Bosacki, Burns, Miller, and Schafer

Nays: None

President Hinrichs appointed Deb Meiste to fill the position at \$16.50 per hour.

Hinrichs asked to have Virginia Brinkmeier appointed to the Board. Schafer motioned to appoint Virginia Brinkmeier to the Board. Bosacki second. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan and Schafer

Nays: None

Virginia Brinkmeier will be sworn in at the next meeting.

No citizen's comments.

Bills for consideration were read.

Mark Hinrichs	\$1,765.90
Robert Kepler	\$ 540.15
Mark Hinrichs	\$2,522.90
Robert Kepler	\$ 979.53
Randy Craft	\$ 604.50
Darrin Flynn	\$ 148.50
John Looney	\$ 990.00
Bushman's Service	\$ 21.45
Carroll County Highway	\$ 105.79
Carroll County Review	\$ 228.50
Communication Revolving Fund	\$ 44.27
Jensen & Trevino, P.C.	\$1,222.00
Jo-Carroll Energy	\$ 13.11
Nicor	\$ 34.63
RSB Computer Works	\$ 100.00
Frontier	\$ 104.16
Jo-Carroll Energy	\$2,278.92
Northwest Plumbing	\$ 956.48
Test, Inc.	\$ 681.00
Viking Chemical	\$ 743.68

Miller motioned to approve the bills as read. Morgan second. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer.

Nays: None

There was no Treasurer's report or Clerk's report.

The Finance Committee met two weeks ago. Deb Burns will take over as chair once Schafer's term is up. Ordinance for Treasurer was tabled waiting on it from Attorney Jensen. Schafer will work on the Budget around Thanksgiving and Christmas. Hopefully he will give to everybody in February allowing for adjustments.

Motion by Bosacki to accept Scott Marth as a full-time Police Chief. Second by Miller. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Bosacki and Marth will work on the Contract, Health, and Retirement benefits.

Motion by Bosacki to hire part-time Police employees Denny Patch and Ryan Lambert at \$16.50 an hour. Seconded by Morgan. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Bosacki motioned to amend Ordinance #580 Title 4, Chapter 5, Section 37. Burns second. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

No discussion regarding Economic and Development.

Motion by Miller to have Ryan's Tree Service trim trees as marked and spraying to be done by Skoog's at both parks. Seconded by Schafer. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Morgan to order a stainless steel box and spreader from Eastland Fabrication. Burns second. Roll call taken.

Ayes: Bosacki, Burns, Morgan, and Schafer

Nays: None

Abstained: Miller

Police Chief Scott Marth mentioned there were a lot of volunteers helping at the Milledgeville high winds emergency.

Motion by Miller to accept Attorney Phil Jensen's resignation via email to President Kim Hinrichs. Seconded by Morgan. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Bosacki to accept Edward J. Mitchell as Village Attorney. Schafer second. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Meeting adjourned at 7:14 P.M.

Minutes respectfully submitted by Deb Meiste.