

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
April 1, 2019

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

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

Pledge of Allegiance was led by Hinrichs.

Motion by Schafer to approve the March 4th Board minutes and the March 18th and 25th Committee of the Whole minutes. Second by Miller. Roll Call.

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

Nays: None

In the President's Report, Hinrichs mentioned that she and Mark attended a safety meeting in Lanark on March 26th given by IML.

Motion by Brinkmeier to accept the Village Bills as printed. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs.

Nays: None

Abstained: Miller accepted Village Bills as printed but abstained regarding Eastland Fab payment and Schafer abstained likewise but regarding Lions Club payment.

General Fund Account

Freeport Flag & Flagpole	\$ 40.44
Kunes Country Auto Group	\$ 141.16
SBM	\$ 47.22
Bibler Co.	\$ 50.00
Kim Hinrichs	\$ 24.52
Irv's Repair Inc.	\$ 75.16
Mark Hinrichs	\$ 5.00
Carroll County Highway Dept.	\$ 851.47
Communication Revolving Fund	\$ 44.27
Mediacom	\$ 83.84
Cardmember Service	\$ 74.89
Chadwick Lions Club	\$1,500.00
Eastland Fabrication, LLC	\$2,846.01
Jo-Carroll Energy	\$ 877.41
Nicor	\$ 207.28
Northwest Plumbing Heating and Pumps	\$ 107.85
Mark Hinrichs	\$1,393.09
Robert Kepler	\$ 247.20

John Looney	\$ 434.46
Scott A. Marth	\$1,244.77
Deb Meiste	\$1,000.68

Water/Sewer

Scott Marth	\$ 72.25
Hayen Electric	\$ 218.18
Moring Disposal, Inc.	\$2,792.20
Mt. Carroll Home Center	\$ 9.99
SBM	\$ 184.28
Kim Hinrichs	\$ 31.10
USA BlueBook	\$1,349.36
Hayen Electric, Inc.	\$ 991.22
State Chemical Solutions	\$ 653.18
Test Inc.	\$ 762.50
Cardmember Service	\$ 35.44
Core & Main	\$1,267.72
Jo-Carroll Energy	\$2,530.88

Meiste had given copies of the YTD Profit and Loss statements to the Trustees. Schafer commented on our status with one month to go in this fiscal year.

Thirty-eight people have signed up so far for emailing of their water bills. Industrial Chem Labs has not sent a prepaid shipping label for us to send their product back as we did not order it. Meiste is waiting for login information for the IML GrantFinder website.

Motion by Schafer to approve the 9th Edition of the Employee Handbook. Second by Burns. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Miller, and Schafer
Nays: None

Committee Reports

Finance:

Police:

Police Chief Marth submitted his March Police report. He will be sending out letters soon regarding inoperable vehicles. Marth just received the results back from a Technology Audit that was conducted.

Parks and Trees:

Motion by Miller to approve having Boss Roofing remove the old material and install steel roofing for the Maintenance Building per their quote of \$8,399 and the Village Hall per their quote of \$14,299 for a hidden fastener roof system. Second by Bosacki. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Miller, and Schafer
Nays: None

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Meiste reported that she received the Public Water Supply Construction Permit.

Economic Development:

Motion by Brinkmeier to approve the purchase of large flower pots for the downtown area, not to exceed \$700.00, to come out of Community Development Projects. Second by Burns. Roll Call.

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

Nays: None

Public Works Superintendent Mark Hinrichs reported that we are checking resources regarding putting up a pavilion and some playground equipment by Village Hall. There will be a fundraiser for this project. We need to replace two fire hydrants. Test Inc. recommended taking water samples around town, so he has set up a schedule pulling from each direction of the Village. Fink has tiled and it has helped drying out the ditch. Last Friday Mark flushed out some hydrants to help with the settlement from this winter. He would like to dig out and replace the mulch at Handel's Park. A 3" meter was installed at Chadwick Oil and Ag.

New Business:

Village Attorney:

Motion by Bosacki to approve Ordinance 583 Regarding Liquor License Fees. Second by Burns. Roll Call.

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

Nays: None

Morgan had not made his contact yet in regards to Schmitt. Attorney Mitchell will have the Appropriation Ordinance for the May Board meeting.

The meeting was adjourned at 7:23 P.M.

Minutes respectfully submitted by Deb Meiste.