

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
May 6, 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, Morgan, and Schafer.

Pledge of Allegiance was led by Hinrichs.

Motion by Schafer to approve the April 1st Board minutes. Second by Brinkmeier. Roll Call.

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

Nays: None

Motion by Burns to approve the April 29th Committee of the Whole Minutes. Second by Bosacki. Roll Call.

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

Nays: None

Motion by Schafer to approve the agenda after moving the 'Motion to move forward with the plans for a pavilion' from Finance to the Economic Development Committee Report. Second by Burns. Roll Call.

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

Nays: None

In the President's Report, Hinrichs thanked the Board for their work in this transition and for all Steve's work for being Chair of the Finance Committee. She signed the Motorist Awareness Program Proclamation with May being Motorcyclist Awareness Month.

Steve Schafer said that he had been on and off the board for three different terms and expressed that others should take time to serve on the board. He thought this board was moving in the right direction and wished them well.

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

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Schafer.

Nays: None

Abstained: Miller accepted Village Bills as printed, but abstained regarding the Eastland Fab payment.

General Fund Account

Chadwick Oil & Ag	\$ 316.70
Eastland Fabrication	\$10,407.07

Edward J. Mitchell	\$ 1,464.75
Nicor Gas	\$ 65.28
Menards – Sterling	\$ 419.86
Darrin Flynn	\$ 198.00
Mark Hinrichs	\$ 1,895.50
Bob Kepler	\$ 536.25
John Looney	\$ 264.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Denny Patch	\$ 140.25
Flower Fan-A-See	\$ 52.00
Bob Kepler	\$ 59.64
Mediacom	\$ 83.61
Selman Electric, LLC	\$ 113.00
Byvick Lawn Care	\$ 100.00
Chadwick Easter Egg Hunt	\$ 50.00
Cardmember Service	\$ 60.93
Mark Hinrichs	\$ 1,634.13
Bob Kepler	\$ 585.00
John Looney	\$ 528.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Rick Bosacki	\$ 700.00
Virginia Brinkmeier	\$ 525.00
Deb Burns	\$ 700.00
Kim Hinrichs	\$ 1,135.00
Dawn Holland	\$ 35.00
Karen Leif	\$ 35.00
Larry Miller	\$ 700.00
Mike Morgan	\$ 665.00
Steve Schafer	\$ 630.00
Barb Welch	\$ 105.00
Larry Williams	\$ 35.00
Mark Hinrichs	\$ 500.00
Scott Marth	\$ 500.00
Deb Meiste	\$ 500.00
Carroll County Review	\$ 85.00
Chadwick Oil & Ag Service	\$ 275.63
Developmental Services Center	\$ 65.40
Fairhaven Township	\$ 3,664.31
Jo-Carroll Energy	\$ 839.79
Nicor	\$ 168.18
NW IL Criminal Justice Comm.	\$ 525.00

Water/Sewer

Chadwick Oil & Ag	\$ 51.55
Moring Disposal	\$ 2,792.20
Viking Chemical Company	\$ 295.80

Sensus USA Inc.	\$ 250.00
Test Inc.	\$ 551.50
Terry Komrska	\$ 25.00
Maguire Iron, Inc.	\$40,000.00
Chadwick Oil & Ag Service Inc.	\$ 89.07
Jo-Carroll Energy	\$ 1,893.69
Moring Disposal	\$ 2,792.20

Attorney Mitchell conducted the oath ceremony for the elected officials as follows:

Virginia Brinkmeier, Debra Burns, and Larry Miller – 2 year terms

Rick Bosacki, Dick Hinrichs, and Mick Morgan – 4 year terms

Meiste had given copies of the YTD Profit and Loss statements to the Trustees. She mentioned that she had received a check from Altisource on April 30th.

Committee Reports

Finance:

Motion by Burns to remove Steve Schafer as a check signer and adding herself, in addition to Kim Hinrichs, Larry Miller, and Deb Meiste already on, thus keeping four individuals as signers at TBK. Second by Morgan. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, Morgan

Nays: None

Motion by Burns to approve the Appropriation Ordinance #584 with the correction of \$133,000 to \$109,000 for the Available Cash On Hand for Motor Fuel Account. Second by Bosacki. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, Morgan

Nays: None

Police:

Police Chief Marth submitted his April Police report.

Parks and Trees:

There was talk of replacing the mulch at Handel Park with sand.

Streets, Alleys, and Sidewalks:

The section of Taylor Road that we are responsible for will be put in gravel and then seal coated in July. Mick is to start on the Alleys mid-May. It was reported that some people have been expelling grass out towards the street when mowing which plugs everything up.

Water, Sewer, and Garbage:

Motion by Morgan to approve entering into a maintenance agreement with Maguire Iron, Inc. for the water tower. Second by Bosacki. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, Morgan

Nays: None

Economic Development:

Motion by Brinkmeier to lease the 3Balms Addition property to the Chadwick Special Events Committee to maintain a Community Garden with the remaining area left as alfalfa which will be

baled, sold, and proceeds returned to the Special Events Committee. The Committee is responsible for the upkeep of the property. Second by Burns. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Miller, Morgan, and Hinrichs

Nays: Miller

Motion by Brinkmeier to move forward with the pavilion, with clearance from JULIE, using \$4,500 from Economic Development with the pavilion being no larger than 30' by 30'. Second by Burns.

Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Morgan, and Hinrichs

Nays: None

Public Works Superintendent Mark Hinrichs reported that all the fire hydrants have been flushed. He asked if they needed to be done twice a year and was told yes. Certain hydrants have to be flushed about four times a year. Because of high water at the sewer pond, he switched to pond 1. He put new brake pads on the green truck.

New Business:

Village Attorney:

Attorney Mitchell was still waiting for a response back from MSA. Morgan had not made his contact yet in regards to Schmitt.

The meeting was adjourned at 7:39 P.M.

Minutes respectfully submitted by Deb Meiste.