

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
June 3, 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, Hinrichs, Miller, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Miller to approve the 5/6/19 Board Minutes and the 5/20/19 Committee of the Whole minutes. Second by Burns. Roll Call.

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

Nays: None

In the President's Report, Hinrichs reported that Mark has been watching the Sewer Plant really close. Sunday the Village is hosting a fundraiser to raise funds for the pavilion. There will be tacos on sale, vendors, a bake sale, and the Fire Department is going to have water fights.

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

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

Nays: None

General Fund Account

RSB Computer Works	\$ 200.00
Mark Hinrichs	\$ 1,857.25
Bob Kepler	\$ 517.50
John Looney	\$ 396.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Denny Patch	\$ 132.00
Scott Marth	\$ 42.99
Mediacom	\$ 83.61
Ryan's Tree Service Inc.	\$ 745.00
Chadwick Special Events	\$ 63.97
Deb Meiste	\$ 6.85
Mt. Carroll Home Center	\$ 21.98
Mark Hinrichs	\$ 1,666.00
Bob Kepler	\$ 592.50
John Looney	\$ 660.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Denny Patch	\$ 132.00

Cardmember Service	\$ 302.52
Jo-Carroll Energy	\$ 738.62
Scott Marth	\$ 500.00
Deb Meiste	\$ 500.00

Water/Sewer

Irv's Repair, Inc.	\$ 28.36
US Postmaster	\$ 245.00
Test Inc.	\$ 786.50
Mark Hinrichs	\$ 500.00
Illinois Rural Water Association	\$ 319.00
Jo-Carroll Energy	\$ 1,818.75
Northwest Plb Htg & Pumps	\$ 337.50
Viking Chemical Company	\$ 295.80

Meiste had given copies of the YTD Profit and Loss statements to the Trustees. She mentioned that she had received payment from an account owed from 2017.

Committee Reports

Finance:

Motion by Burns to revise the 5/6/19 motion by removing Debra Burns name from the motion, and have the motion read as removing Steve Schafer as a check signer, and maintain three individuals (Kim Hinrichs, Deb Meiste, and Larry Miller), as signers at TBK. Second by Morgan. Roll Call.

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

Nays: None

Motion by Burns to approve changing Board/President payments from yearly to quarterly. Second by Bosacki. Roll Call.

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

Nays: None

Motion by Burns to approve a graduated infrastructure fee of \$5.00 per month added to the water bills starting with the June 21st bill for the first fiscal year through April 2020, increase by \$2.50 a month effective May 2020 for a total of \$7.50 per month for the second fiscal year, and in May 2021 an increase of \$2.50 a month for a total of \$10.00 a month for the third fiscal year, and revisit the amount after that. Second by Morgan. Roll Call.

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

Nays: None

Police:

Parks and Trees:

Motion to have Tri-State Seamless Gutters install 6" gutters at Village Hall. Second by Burns. Roll Call.

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

Nays: None

Streets, Alleys, and Sidewalks:

Motor Fuel Tax Requisition Forms will be filled out and presented to Dixon IDOT sometime this week.

Water, Sewer, and Garbage:

Peerless said we are good for three or four years before we need maintenance again.

Economic Development:

Motion by Brinkmeier to rescind the motion to lease the 3Balms Addition property to the Chadwick Special Events Committee. Second by Burns. Roll Call.

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

Nays: Miller

Public Works Superintendent Mark Hinrichs reported that most of the properties in town have been mowed. There are a few dead trees around town. The north end of the sewer plant will have to be seeded.

New Business:

Village Attorney:

Attorney Mitchell was not present at the meeting.

The meeting was adjourned at 6:52 P.M.

Minutes respectfully submitted by Deb Meiste.