

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
August 5, 2019

The Village Board of Trustees met in regular session at 6:31 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present were Bosacki, Brinkmeier, Burns, and Miller. Hinrichs and Morgan showed up a few minutes into the meeting.

Pledge of Allegiance was led by Hinrichs.

Motion by Brinkmeier to approve the 7/8/19 Board Minutes and the 7/29/19 Committee of the Whole minutes. Second by Bosacki. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, and Miller.

Nays: None

Absent: Hinrichs and Morgan

Motion by Burns to approve the Agenda. Second by Brinkmeier. Roll Call.

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

Nays: None

Absent: Hinrichs

In the President's Report, Hinrichs suggested calling the Committee of the Whole meetings as Committee Meetings so as not to get paid. She asked each trustee what their reason was for being on the Board.

In Citizen's Comments, the Schnitzler's asked if there was an alley that runs east/west by their house as they would like to build. Attorney Mitchell will get back with them after researching at the Courthouse.

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

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

Nays: None

**General Fund**

Irv's Repair Inc.	\$ 10.80
Jody Mertz	\$ 347.20
RSB Computer Works	\$ 100.00
Mediacom	\$ 48.17
Darrin Flynn	\$ 99.00
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 480.00
John Looney	\$ 528.00

Scott Marth	\$1,560.00
Deb Meiste	\$1,320.00
Denny Patch	\$ 132.00
Cardmember Service	\$ 407.65
Nicor Gas	\$ 77.26
Ryan's Tree Service	\$ 865.00
Rick Bosacki	\$ 210.00
Virginia Brinkmeier	\$ 245.00
Deb Burns	\$ 210.00
Kim Hinrichs	\$ 245.00
Dick Hinrichs	\$ 245.00
Larry Miller	\$ 245.00
Mick Morgan	\$ 245.00
Irv's Repair Inc	\$ 10.80
Jo-Carroll Energy	\$ 749.14
Nicor	\$ 40.28
RSB Computer Works	\$ 100.00
WIPFLI LLP	\$2,062.50
Darrin Flynn	\$ 107.25
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 420.00
John Looney	\$ 528.00
Scott Marth	\$1,560.00
Deb Meiste	\$1,320.00

#### Water/Sewer

Moring Disposal	\$2,875.00
Test, Inc.	\$ 645.00
Cardmember Service	\$ 140.33
Illinois EPA (NPDES)	\$2,500.00
Jo-Carroll Energy	\$2,171.43
Viking Chemical	\$ 295.80
WIPFLI LLP	\$1,687.50

Meiste submitted the first quarter YTD Profit and Loss statements with some adjustments to the Budget.

#### Committee Reports

##### Finance:

Motion by Burns, effective 7/29/19, to suspend the remaining Health Insurance and Retirement payments for full-time employees until further notice and will be reviewed in March. Second by Brinkmeier. Roll call taken.

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

Nays: Hinrichs

Motion by Burns, effective 7/29/19, to suspend transferring money into the savings accounts this fiscal year and will be reviewed in March. Second by Bosacki. Roll call taken.

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

Nays: None

#### Police:

Police Chief Marth submitted his July Police Report. It appears that his appointment as Mt. Carroll Police Chief working 40 hours a week would be forthcoming at their board meeting.

#### Parks and Trees:

Miller mentioned that there are a couple trees to take down yet.

#### Streets, Alleys, and Sidewalks:

Morgan reported we are still waiting on a bid from Roger Burkholder. We have received confirmation from the Department of Transportation regarding Motor Fuel Fund spending. Mick explained seal coat versus the slag process for road surfacing and costs.

#### Water, Sewer, and Garbage:

Last week Morgan fixed the broken old fire department shut-off valve cover in the alley.

#### Economic Development:

Public Works Superintendent Mark Hinrichs reported that he had looked at some sidewalks in town that need replacing. The influent sewer test he does for the month must be done three times/day and kept on ice for the operator to pick up the next day. A trench had been dug in the alley and Mark requested some corrugated material, so he could get into his garage. He was asked by the Probation Department about having someone come here to do community service. The Board was agreeable. Paint had been purchased for Village Hall. At some point we will have to address the water line issue for 214 Main Street. At Legion Hall, there is a tree over a storm sewer which needs to be moved. Parts are ordered for the Calvert Project.

#### New Business:

##### Village Attorney:

Motion by Burns to pass the Truth in Taxation Resolution set for \$82,000. Second by Bosacki. Roll call taken:

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

Nays: None

The meeting was adjourned at 7:33 P.M.

Minutes respectfully submitted by Deb Meiste.