

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
September 9, 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 were Bosacki, Brinkmeier, Burns, and Miller. Morgan showed up 6:38.

Pledge of Allegiance was led by Hinrichs.

Motion by Burns to approve the 8/5/19 Board Minutes and the 8/26/19 Committee minutes. Second by Miller. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, and Miller.

Nays: None

Absent: Hinrichs and Morgan

Motion by Bosacki to add hiring Mike Brown as a part-time officer and approve the Bid Proposal for Sensus Annual Support to the Agenda. Second by Brinkmeier. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, and Miller.

Nays: None

Absent: Hinrichs and Morgan

In the President's Report, Hinrichs proclaimed that the week of September 17 through the 23rd as Constitution Week. A meter failed recently due to repeatedly being exposed to water.

In Citizen's Comments, Mike and Teri Schnitzler were told there was an alley on both sides of the house. The area will have to be JULIE'd to see if there are any utilities located in the area they are interested in building on. If not, the trustees will discuss the options at the Committee Meeting.

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

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

Nays: None

Absent: Hinrichs

General Fund

Boss Roofing and Siding	\$11,698.00
Chadwick Oil & Ag Service	\$ 452.20
Law Enforcement Systems, Inc.	\$ 106.00
Nicor	\$ 74.59
Ryan's Tree Service Inc.	\$ 810.00
Selman Electric LLC	\$ 287.00
USPS	\$ 38.00
Village of Chadwick	\$ 5,487.24 – Deposited into W/S checking

Mediacom	\$ 48.17
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 480.00
John Looney	\$ 528.00
Scott Marth	\$ 1,389.38
Deb Meiste	\$ 1,188.00
Darrin Flynn	\$ 99.00
Mark Hinrichs	\$ 1,544.88
Bob Kepler	\$ 446.25
John Looney	\$ 627.00
Scott Marth	\$ 619.13
Deb Meiste	\$ 1,064.25
Denny Patch	\$ 132.00
Cardmember Service	\$ 250.94
ILEAS	\$ 60.00
Mt. Carroll Home Center	\$ 24.48
Jo-Carroll Energy	\$ 756.43
Kunes Country Auto Group	\$ 98.79
Nicor Gas	\$ 40.64
Wipfli LLC	\$ 2,362.50
Menard's	\$ 76.68
RSB Computer Works	\$ 315.00
Chadwick Oil & Ag	\$ 378.09

Water/Sewer

Chadwick Oil & Ag Service	\$ 137.75
Northwest Plumbing Htg & Pumps	\$ 217.50
Test Inc.	\$ 681.00
US Postmaster	\$ 245.00
Moring Disposal	\$ 2,875.00
Mt. Carroll Home Center	\$ 5.37
Test Inc.	\$ 236.00
Village of Chadwick – Reimburse	\$ 250.00 – Deposited into General Fund
Eagle Creek Quarries	\$ 37.28
Jo-Carroll Energy	\$ 1,924.56
Viking Chemical Company	\$ 440.00
Wipfli LLP	\$ 2,362.50
Chadwick Oil & Ag	\$ 326.29

Meiste submitted the YTD Profit and Loss statements for the General Fund and Water/Sewer. She reported the auditor was still doing some clean-up entries on accounts.

Committee Reports

Finance:

Police:

Part-time Police Chief Marth submitted the August Police Report.

Motion by Bosacki to hire Mike Brown as a part-time police officer. Second by Morgan. Roll call taken:

Ayes: Bosacki, Brinkmeier, Miller, and Morgan.

Nays: Burns

Absent: Hinrichs

Motion by Bosacki to increase the pay for part-time officers from \$16.50 to \$17.50 per hour, the Lieutenant's pay from \$16.50 to \$18.50 per hour, and the part-time chief's position will be \$18.50 per hour effective with the 9/30/19 pay period. Second by Brinkmeier. Roll call taken:

Ayes: Bosacki, Brinkmeier, Miller, and Morgan.

Nays: Burns

Absent: Hinrichs

Motion by Bosacki to approve a liquor license for the new restaurant in town pending getting their business tax number and insurance coverage submitted to the Clerk by 3:00 PM, Wednesday, September 11, or it will have to wait until the October 7 Board meeting. Second by Burns. Roll call taken:

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

Nays: None

Absent: Hinrichs

Parks and Trees:

Miller mentioned that the lawn was cleaned up at 221 Wilson.

Streets, Alleys, and Sidewalks:

Motion by Morgan to hire Burkholder & Son Construction to replace the curb from the city building to Route 40 and to replace the sidewalk steps in front of TBK Bank from the drive-through south 165 feet. Second by Brinkmeier. Roll call taken:

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

Nays: None

Absent: Hinrichs

Water, Sewer, and Garbage:

Motion by Morgan to approve the Bid Proposal from Core and Main for Sensus Annual Support. Second by Bosacki. Roll call taken:

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

Nays: None

Absent: Hinrichs

Economic Development:

Brinkmeier suggested that we invite Justin Parks back for the Committee Meeting to discuss the lease.

Public Works Superintendent Hinrichs reported that the water line has been completed for the Calvert Project. They are going to let the dirt settle and then make a nice ditch. There was only one place affected by a boil order and the water tested "good" the next day. The meter for pond 3 is still out for repair. The gas pump is running again and the pond level is getting lower. Two places need to get new

buffalo boxes to be able to shut off their water. The Fall Festival is Saturday. The speed limit sign on Main Street was put back up today.

New Business:

Village Attorney:

Motion by Miller to pass Ordinance #585, the Ordinance levying the Annual Taxes for the Fiscal Year 2019/2020. Second by Morgan. Roll call taken:

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

Nays: None

Absent: Hinrichs

Mitchell mentioned he had sent notification to the Schnitzler's regarding the alley. He was informed that a JULIE order would be sent in to check for utilities located in the alley.

The meeting was adjourned at 7:18 P.M.

Minutes respectfully submitted by Deb Meiste.