

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
October 7, 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, Hinrichs, Miller, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Morgan to approve the 9/9/19 Board Minutes. Second by Burns. Roll Call taken:

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

Nays: None

Motion by Brinkmeier to approve the Agenda. Second by Bosacki. Roll Call taken:

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

Nays: None

In the President's Report, Hinrichs said that Trick or Treat hours will be from 4 to 6 P.M. on the 31st with the Halloween party starting at 6 P.M. at Legion Hall.

Mike and Teri Schnitzler were told they could use the alley to put up a car port. The trustees will make it official at the next Board meeting.

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

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

Nays: None

**General Fund**

Mediacom	\$ 48.21
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 228.75
John Looney	\$ 882.75
Scott Marth	\$ 351.00
Deb Meiste	\$1,122.00
Cardmember Service	\$ 34.83
Deb Meiste	\$ 11.79
Uniform Den	\$ 70.95
Wipfli LLP	\$2,062.50
Mike Brown	\$ 122.50
Darrin Flynn	\$ 99.00
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 401.25

John Looney	\$ 792.00
Scott Marth	\$ 375.38
Deb Meiste	\$1,076.63
Denny Patch Sr.	\$ 82.50
Jo-Carroll Energy	\$ 741.43
Carroll County Review	\$ 383.00
Mt. Carroll Home Center	\$ 2.58
Nicor Gas	\$ 76.57
RSB Computer Works	\$ 100.00
Illinois Municipal League	\$7,067.87
Chadwick Oil & Ag Service	\$ 206.64
Edward J. Mitchell	\$1,039.50

	Water/Sewer
Moring Disposal	\$2,875.00
Northwest Plumbing Htg & Pumps	\$7,839.79
Test Inc.	\$ 687.00
Hayen Electric, Inc.	\$ 75.00
Viking Chemical	\$ 295.80
Cardmember Service	\$ 120.06
HDI Quarry LLC	\$ 164.82
Wipfli LLP	\$2,062.50
Jo-Carroll Energy	\$2,215.50
Core and Main	\$2,450.00
Illinois Municipal League	\$7,067.86
Chadwick Oil & Ag Service	\$ 418.59
Test Inc.	\$ 657.00

Meiste submitted the YTD Profit and Loss statements for the General Fund and Water/Sewer.

#### Committee Reports

##### Finance:

Motion by Burns to open a CD for 12 months once the General Fund 14 month certificate becomes due October 16. Second by Miller. Roll Call taken:

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

Nays: None

Motion by Burns to open a Water/Sewer Money Market account with \$100,000 from the Water/Sewer Depository Account. Second by Morgan. Roll Call taken:

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

Nays: None

##### Police:

Motion by Bosacki to accept Scott Marth's resignation effective November 1. Second by Burns. Roll Call taken:

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

Nays: None

#### Parks and Trees:

Miller mentioned that Ryan's Tree Service will be taking down the storm damaged trees tomorrow. There was discussion about renting a man-lift, so they can paint village hall.

#### Streets, Alleys, and Sidewalks:

Morgan said he was going to tear out the cement at the bank this weekend. Burkholder's would be framing up the walkway and steps.

#### Water, Sewer, and Garbage:

Motion by Morgan to give Shorties restaurant free Water and Sewer service for two years. Second by Hinrichs. Roll call taken:

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

Nays: None

#### Economic Development:

Motion by Brinkmeier to lease the 3Balms Addition to the Chadwick/Milledgeville FFA.

Second by Miller. Roll Call taken:

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

Nays: None

Public Works Superintendent Hinrichs reported that they would be flushing the hydrants soon. He mentioned that he would like a car moved from an alley before he has to start plowing snow. He is ready to receive the salt.

#### New Business:

#### Village Attorney:

Mitchell said the Levy was filed. He also said that the file was closed regarding an Open Meeting Act 2016 complaint. He discussed an annexation agreement.

The meeting was adjourned at 7:11 P.M.

Minutes respectfully submitted by Deb Meiste.