

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
March 2, 2020

The Village Board of Trustees met in regular session at 6:32 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 1/6/20 Board Minutes. Second by Brinkmeier. Roll Call taken:

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

Nays: None

In the President's Report, Hinrichs said for the trustees to continue looking over the proposed Budget. The Lions Club is having a spaghetti dinner Saturday, March 7th, from 5 to 8 at the Legion with a bake sale sponsored by Chadwick Special Events.

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

February 3, 2020
Bills to Approve
General Fund

Chadwick Oil & Ag Service, Inc.	\$ 556.34
Eastland Fabrication, LLC	\$ 78.62
Mediacom	\$ 48.12
Railroad Management Company, LLC	\$ 258.95
Mike Brown	\$ 444.00
Darrin Flynn	\$ 105.00
Mark Hinrichs	\$1,513.00
Bob Kepler	\$ 423.75
John Looney	\$1,119.25
Deb Meiste	\$1,089.00
Rick Bosacki	\$ 70.00
Virginia Brinkmeier	\$ 105.00
Kim Hinrichs	\$ 105.00
Dick Hinrichs	\$ 105.00
Larry Miller	\$ 105.00
Michael Morgan	\$ 35.00
Cardmember Service	\$ 106.31
Kunes' Country Auto Group, Inc.	\$ 63.84
Fairhaven Township	\$ 918.28

Mark Hinrichs	\$ 7.57
Mt. Carroll Home Center	\$ 6.48
WIPFLI LLP	\$ 50.00

Water/Sewer

Chadwick Oil & Ag Service, Inc.	\$ 215.41
Moring Disposal, Inc.	\$2,875.00
Julie, Inc.	\$ 85.74
Mt. Carroll Home Center	\$ 8.49

March 2, 2020
Bills to Approve
General Fund

Mike Brown	\$ 259.00
Mark Hinrichs	\$1,462.00
Bob Kepler	\$ 480.00
John Looney	\$ 786.25
Deb Meiste	\$1,072.50
Denny Patch	\$ 227.50
Chadwick Oil & Ag Service, Inc.	\$ 305.38
Jo-Carroll Energy	\$ 871.96
Menards – Sterling	\$ 13.25
Mike Brown	\$ 111.00
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 382.50
John Looney	\$1,110.00
Deb Meiste	\$1,056.00
Mediacom	\$ 48.12
RSB Computer Works	\$ 200.00
Rita Barnett	\$2,570.00
Cardmember Service	\$ 367.85
Jo-Carroll Energy	\$ 841.71
Mt. Carroll Home Center	\$ 50.00
Mike Brown	\$ 55.50
Darrin Flynn	\$ 131.25
Mark Hinrichs	\$1,360.00
Bob Kepler	\$ 438.75
John Looney	\$1,036.00
Deb Meiste	\$1,056.00
Denny Patch Sr.	\$ 100.63
Chadwick Oil & Ag Service, Inc.	\$ 318.53

Water/Sewer

Chadwick Oil & Ag Service, Inc.	\$ 52.07
Jo-Carroll Energy	\$1,664.45
US Postmaster	\$ 38.00
Moring Disposal, Inc.	\$2,975.00

Test Inc.	\$ 657.00
State Chemical Solutions	\$ 614.76
Viking Chemical Company	\$ 295.80
Jo-Carroll Energy	\$1,404.37
Test Inc.	\$ 657.00
Chadwick Oil & Ag Service, Inc.	\$ 117.52

Meiste submitted the YTD Profit and Loss statements for the General Fund, Water/Sewer, and Motor Fuel Tax accounts based on Steve's appropriation numbers. She mentioned the meeting times will be changed in April. The Board meeting is changed from the 6th to the 13th and the Committee Meeting is the 20th instead of the 27th, so that Darin Clarke can attend the meeting.

Committee Reports

Finance:

Motion by Burns, second by Brinkmeier, to replace the wording in the Employee Handbook under Health Insurance and Retirement to the following:

HEALTH INSURANCE:

The Village of Chadwick does not provide Health Insurance for Village employees. However, the Village Board will review annually about giving full-time employees payment for insurance/HAS of his/her preference.

RETIREMENT:

The Village of Chadwick does not provide a Retirement Program for Village employees. However, the Village Board will review annually about giving full-time employees payment in two installments, (November 1 and April 1) to place into a retirement account (Roth IRA, IRA, etc.) of his/her preference.

Roll Call taken:

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

Nays:

Motion by Burns to have the minutes of the Closed Session remain closed, second by Miller. Roll Call taken:

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

Nays:

Motion by Burns to approve purchasing a used 4-drawer locking fire proof filing cabinet for \$750.00 from Harold's Furniture plus \$50.00 for delivery if we choose not to pick up ourselves, second by Bosacki. Roll Call taken:

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

Nays:

Police:

Bosacki said the police department is trying to work on junk vehicles and property according to the nuisance ordinance.

Parks and Trees:

The tree was cleaned up in the park. Mick got the trunk on Saturday, but the stump is still there. He asked Mark to cut off a small piece of root sticking up.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Economic Development:

Motion by Brinkmeier to remove the Beautification Project program due to Budget constraints, second by Burns. Roll Call taken:

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

Nays:

Public Works Superintendent Hinrichs reported that he put a load of gravel in a hole in the middle of the road on 4th Street.

Old Business:

New Business:

Village Attorney:

Bosacki made a motion to approve Ordinance Number 586 imposing a Municipal Cannabis Retailers' Occupation Tax, second by Hinrichs. Roll Call taken:

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

Nays: Brinkmeier

The meeting was adjourned at 6:53 P.M.

Minutes respectfully submitted by Deb Meiste.