

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
June 1, 2020

The Village Board of Trustees met in regular session at the American Legion at 6:34 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 Burns to approve the 3/2/20 Board Minutes. Second by Bosacki. Roll Call taken:

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

Nays: None

In the President's Report, Hinrichs said that Compliance's last production day will be June 12th. The office will close in August. The July 4th Community picnic is cancelled. She will make a determination in July whether to proceed with the September 12th Fall Festival.

Betsy Shaulis, Lynn Collins, and Lou Lamoreux, members of the Carroll County Concerned Citizens, spoke about the impact of Covid-19. No action taken regarding a Resolution.

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

June 1, 2020
Bills to Approve
General Fund

Chadwick Lions Club	\$ 750.00
Mediacom	\$ 48.12
Harold's Furniture	\$ 375.00
Mike Brown	\$ 111.00
Darin Flynn	\$ 113.75
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 180.00
John Looney	\$ 1,063.75
Deb Meiste	\$ 1,056.00
Denny Patch	\$ 100.63
Cardmember Service	\$ 185.19
Jo-Carroll Energy	\$ 817.30
Mike Brown	\$ 111.00
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 480.00

John Looney	\$ 1,230.25
Deb Meiste	\$ 1,056.00
Chadwick Oil & Ag Inc.	\$ 130.35
Fairhaven Township	\$ 275.00
Irv's Repair	\$ 10.70
Edward J. Mitchell	\$ 1,302.75
RSB Computer Works	\$ 100.00
Mediacom	\$ 47.93
Mike Brown	\$ 129.50
Darrin Flynn	\$ 105.00
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 480.00
John Looney	\$ 1,063.75
Deb Meiste	\$ 911.63
Denny Patch	\$ 105.00
Jo-Carroll Energy	\$ 835.29
Byvick Lawn Care	\$ 75.00
Mark Hinrichs	\$ 1,360.00
John Looney	\$ 1,091.50
Deb Meiste	\$ 891.00
Denny Patch	\$ 105.00
Rick Bosacki	\$ 35.00
Virginia Brinkmeier	\$ 35.00
Deb Burns	\$ 35.00
Kim Hinrichs	\$ 435.00
Dick Hinrichs	\$ 35.00
Larry Miller	\$ 35.00
Mick Morgan	\$ 35.00
RSB Computer Works	\$ 100.00
Chadwick Oil & Ag Service, Inc	\$ 133.40
Carroll Service Company	\$ 37.51
The Carroll County Review	\$ 51.00
USPS	\$ 100.00
Company One	\$ 52.50
Mediacom	\$ 47.93
Darrin Flynn	\$ 113.75
Mark Hinrichs	\$ 1,360.00
John Looney	\$ 1,147.00
Deb Meiste	\$ 1,031.25
Denny Patch	\$ 105.00
NW IL Criminal Justice Commission	\$ 650.00
Uniform Den, Inc.	\$ 422.52
Irv's Repair, Inc.	\$ 168.91
Mike Brown	\$ 46.25
Mark Hinrichs	\$ 1,360.00
John Looney	\$ 1,258.00
Deb Meiste	\$ 1,056.00
Denny Patch	\$ 201.25
Cardmember Service	\$ 34.06
Jo-Carroll Energy	\$ 783.37
RSB Computer Works	\$ 100.00

Water/Sewer

USPS	\$ 70.00
Moring Disposal Inc.	\$ 2,875.00
Harold's Furniture	\$ 375.00
Test Inc.	\$ 486.75
Viking Chemical	\$ 305.80
Cardmember Service	\$ 35.98
Jo-Carroll Energy	\$ 1,501.35
Chadwick Oil & Ag Inc.	\$ 67.15
Moring Disposal Inc.	\$ 2,875.00
Test Inc.	\$ 551.50
USPS	\$ 70.00
Cardmember Service	\$ 30.79
Jo-Carroll Energy	\$ 1,144.27
Maguire Iron, Inc.	\$50,000.00
Chadwick Oil & Ag Service, Inc	\$ 96.20
Moring Disposal, Inc.	\$ 2,875.00
US Postmaster	\$ 685.00
Company One	\$ 30.00
Test Inc.	\$ 621.00
Viking Chemical Company	\$ 295.80
Cardmember Service	\$ 218.12
Jo-Carroll Energy	\$ 1,131.04

Meiste submitted the FY 19/20 Profit and Loss statements for the General Fund, Water/Sewer, and Motor Fuel Tax accounts based on Steve's appropriation numbers. The first report for FY 20/21 will be a quarterly report.

Committee Reports

Finance:

Motion by Burns to approve having Wipfli LLP conduct the audit for the year ending April 30, 2020, second by Miller. Roll Call taken:

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

Nays:

Motion by Burns to charge Shorties LLC only \$50.00 this fiscal year for their Gaming License due to the Covid-19 Pandemic, second by Bosacki. Roll Call taken:

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

Nays:

Motion by Burns to leave the Insurance and Retirement policy as is for the 2020/2021 fiscal year and to not contribute a stipend for full-time or salaried employees, second by Bosacki. Roll Call taken:

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

Nays:

Motion by Burns to approve the Budget for the Fiscal Year May 1, 2020 through April 30, 2021, second by Brinkmeier. Roll Call taken:

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

Nays:

Police:

Bosacki said the police department is working on nuisance items and long grass violations. A resident has ninety days to comply with having water turned on in her house.

Parks and Trees:

Because of Covid-19, we can't turn on the water at the ball park yet. If a tree falls, we will cut it up. Some residents have been leaving large branches by the street. We will have the Police notify the resident to cut/break them up to dispose during the normal Friday lawn waste day. Some residents may not realize there is this opportunity.

Streets, Alleys, and Sidewalks:

Mick has not heard from Roger Burkholder yet for a definitive start date on the bank project.

Water, Sewer, and Garbage:

Motion by Morgan to change the Renter's Deposit from \$50.00 to \$100.00 and for the deposit to remain on the account until the tenant leaves the property. The appropriate Village official will determine whether to refund the deposit to the tenant or to apply to an outstanding bill, second by Bosacki. Roll Call taken:

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

Nays:

Motion by Morgan to alter the Superintendent of Public Works position from hourly to salary, seconded by Bosacki. Roll Call taken:

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

Nays: Hinrichs

Economic Development:

Motion by Brinkmeier to enter into a lease agreement with Luke Myers of Johnson's Processing regarding a vacant lot located along Route 40, second by Burns. Roll Call taken:

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

Nays:

Public Works Superintendent Hinrichs had nothing to report.

Old Business:

New Business:

Village Attorney:

Burns made a motion to approve the Appropriation Ordinance, numbered 587, for the Fiscal Year May 1, 2020 through April 30, 2021, second by Bosacki. Roll Call taken:

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

Nays:

The meeting was adjourned at 7:56 P.M.

Minutes respectfully submitted by Deb Meiste.