

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Special Board Meeting Minutes of the Board of Trustees**  
August 6, 2020

The Village Board of Trustees met in special 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 Burns to accept the Village Bills as printed. Second by Bosacki. Roll call taken:

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

Nays: None

Bills to Approve  
General Fund

Chadwick Oil & Ag Service, Inc.	\$ 259.35
Mediacom	\$ 48.73
Mark Hinrichs	\$1,194.25
John Looney	\$1,239.50
Deb Meiste	\$1,056.00
Rick Bosacki	\$ 35.00
Virginia Brinkmeier	\$ 70.00
Deb Burns	\$ 35.00
Kim Hinrichs	\$ 70.00
Dick Hinrichs	\$ 70.00
Larry Miller	\$ 70.00
Mick Morgan	\$ 70.00
Deb Meiste	\$ 7.23
Cardmember Service	\$ 59.31
PAB	\$ 690.00
WIPFLI LLP	\$2,250.00
Village of Chadwick (Transfer deposit to W/S)	\$1,000.00
Jo-Carroll Energy	\$ 767.08
Mike Brown	\$ 92.50
Darrin Flynn	\$ 105.00
Mark Hinrichs	\$1,224.00
John Looney	\$1,415.25
Deb Meiste	\$1,056.00
Northwest Plumbing Heating & Pumps, LLC	\$ 37.50
RSB Computer Works	\$ 200.00
USPS	\$ 38.00
Nutrien Ag Solutions, Inc.	\$ 201.79

Water/Sewer

Chadwick Oil & Service, Inc.	\$ 139.65
Moring Disposal, Inc.	\$2,960.10
State Chemical Solutions	\$ 614.76
USA BlueBook	\$ 137.37
US Postmaster	\$ 110.00
WIPFLI LLP	\$2,250.00
Jo-Carroll Energy	\$1,712.95
Mt. Carroll Home Center	\$ 5.49
US Postmaster	\$ 38.00
Nutrien Ag Solutions, Inc.	\$ 98.51
Test Inc.	\$ 681.00

Parks and Tree:

Motion by Miller to accept the quote from Ryan's Tree Service and to grind out the stumps at Rick Bosacki's house, Methodist Church Parsonage, and Village Hall. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.  
Nays: None

Water, Sewer, and Garbage:

Motion by Morgan to hire Sam Gums for the part-time position. Second by Burns. Roll call taken:

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

Motion by Morgan to table Mark Hinrichs resignation. Second by Burns. No vote taken. Morgan was allowed to withdraw his motion and made a motion to deny Mark Hinrichs' resignation. Second by Burns. Roll call taken:

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

Mark Hinrichs talked about the bubblers and that with the heat, sunshine, and no rain there is no infiltration for the ponds. The red truck has a pin hole gas leak and was told to take the truck to Bob Snodgrass' and have him fix the squeak at the same time.

Attorney:

Motion by Burns to approve the Resolution to Determine the Estimate of Funds needed for 2020-2021 Fiscal Year at \$85,900. Second by Morgan. Roll Call taken.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.  
Nays: None

Meeting adjourned at 6:56.

Minutes respectfully submitted by Deb Meiste.