

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
October 5, 2020

The Village Board of Trustees met in regular session at 6:31 P.M. being called to order by Village President Pro-Tem Larry Miller.

The meeting was opened with Roll Call. Board members present were Bosacki, Brinkmeier, Burns, Miller, and Morgan. Hinrichs arrived a little late.

Pledge of Allegiance was led by Miller.

Citizen's Comments

Motion by Morgan to approve the 9/14/20 Board Minutes. Second by Brinkmeier. Roll Call taken:
Ayes: Bosacki, Brinkmeier, Burns, Miller (pro tem), and Morgan.
Nays: None

Motion by Burns to accept the Village Bills as printed. Second by Bosacki. Roll call taken:
Ayes: Bosacki, Brinkmeier, Burns, Miller (pro tem), and Morgan.
Nays: None

October 5, 2020
Bills to Approve
General Fund

Cardmember Service	\$ 155.53
Irv's Repair Inc	\$ 33.38
Northwest Plumbing Heating & Pumps, LLC.	\$ 75.00
Michael A. Brown	\$ 129.50
Samuel L. Gums	\$ 208.00
Mark D. Hinrichs	\$1,360.00
John R. Looney	\$1,202.50
Debra S. Meiste	\$1,056.00
Denny L. Patch Sr.	\$ 70.00
Jo-Carroll Energy	\$ 752.72
Menards – Sterling	\$ 27.92
The Carroll County Review	\$ 417.25
Edward J. Mitchell	\$1,073.25
Nutrien Ag Solutions, Inc.	\$ 171.54
IML Risk Management Association	\$7,067.87

Water/Sewer

Core & Main LP	\$2,450.00
Jo-Carroll Energy	\$1,320.60

Edward J. Mitchell	\$ 607.50
Nutrien Ag Solutions, Inc.	\$ 114.34
Test Inc.	\$ 714.50
Illinois Municipal League RMA	\$7,067.86

Meiste submitted the Budget Report of the General Fund, Water/Sewer, and Motor Fuel Accounts to the Board.

Committee Reports

Finance:

Burns mentioned she had read the IML report one time regarding whether Police salaries could be reimbursed because of the Covid pandemic and would like to read it again for better clarification.

Police:

The presentation was not made by Jim Bibler and Chief Mike Brown. The police are still working on the list of nuisance locations.

Parks and Trees:

Miller reported that Ryan's Tree Service will be taking care of the trees in the next day or two.

Streets, Alleys, and Sidewalks:

Motion by Morgan to utilize Fairhaven Township to excavate the ditch along School Street, seconded by Bosacki. Roll Call taken:

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller (pro tem), and Morgan.

Nays: None

Morgan will contact Roger Burkholder again regarding starting the sidewalk project.

Water, Sewer, and Garbage:

Motion by Morgan to increase the Sewer Base Rate 10% with the January 2021 billing with the increases made to Water and Garbage base rates, seconded by Bosacki. Roll Call taken:

Ayes: Bosacki, Brinkmeier, Burns, Miller (pro tem), and Morgan.

Nays: Hinrichs

Motion by Morgan to increase city employees', Deb Meiste and Mark Hinrichs, salaries by 50 cents an hour effective October 12 and to be reviewed at the normal evaluation period beginning January 2021, seconded by Hinrichs. Roll Call taken:

Ayes: Hinrichs, Miller (pro tem), and Morgan.

Nays: Bosacki, Brinkmeier, Burns

Motion failed with a tie vote. Meiste had mentioned in the discussion part of the motion that she would be declining the raise because of Village's finances. She said she was very appreciative of being included in the motion.

Hydrant flushing will be performed this week and next. We are to pick up a 4" pump from J & R Supply Inc. of Dubuque to replace the one that seized up.

Economic Development:

Old Business:

New Business:

Village Attorney:

Attorney Mitchell reported that the Levy had been filed with the Courthouse and that in the Chadwick Chatter the wording was wrong regarding the burning of leaves. It should have said from sunrise to sunset. He passed out information regarding cannabis businesses and said licensing is very expensive. He went on to say that individuals that were going to help Stephanie have retracted their offer as she hasn't pulled her videos off of Facebook and YouTube. She is in violation to have sewage on the property and in violation to not be hooked up to the sewer line. He will send her a notice and the police department will handle the citations. Regarding the water tower contract it provides a section saying work done should have shown prevailing wages and upon giving proper notice at least ninety (90) days before the contract's anniversary date you could get out of the contract. You wouldn't be able to recoup the money already given them, but you wouldn't have to make the payment due in April. Morgan will contact Putnam County Painting Inc. asking them to attend our October 26 Committee Meeting to explain their water tower procedures.

Motion by Bosacki and seconded by Burns to adjourn the meeting at 7:17 P.M. Roll Call taken:

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller (pro tem), and Morgan.

Nays:

Minutes respectfully submitted by Deb Meiste.