

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
January 11, 2021

The Village Board of Trustees met in regular session at 6:31 P.M. at the Lions Club/Legion Hall at 227 Calvert Avenue 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.

Citizen's Comments

Motion by Bosacki to approve the 10/5/20 Board Minutes. Second by Burns. Roll Call taken:

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

Nays: None

Motion by Morgan to accept the agenda as printed. Second by Bosacki. Roll Call taken:

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

Nays: None

In the President's report, Kim said that she had decided to run for President and that Terry Leif was also running. She said the county is aware of this. Attorney Mitchell said he will read up on the rules of contesting a candidate.

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

January 11, 2021
Bills to Approve
General Fund

Deb Meiste	\$ 13.12
Menards - Sterling	\$ 121.08
Darrin Flynn	\$ 105.00
Samuel Gums	\$ 312.00
Mark Hinrichs	\$1,360.00
John Looney	\$1,202.50
Debra Meiste	\$1,056.00
Mediacom Business	\$ 47.35
Northwest Plumbing Heating & Pumps, LLC	\$ 262.25
Rock Valley Services, Inc	\$ 549.95
RSB Computer Works	\$ 100.00
Michael Brown	\$ 203.50
Samuel Gums	\$ 321.75
Mark Hinrichs	\$1,224.00

John Looney	\$1,230.25
Debra Meiste	\$1,056.00
Cardmember Service	\$ 35.26
Richard Bosacki	\$ 70.00
Virginia Brinkmeier	\$ 105.00
Debra Burns	\$ 105.00
Kimberly Hinrichs	\$ 70.00
Dick Hinrichs	\$ 105.00
Larry Miller	\$ 105.00
Michael Morgan	\$ 105.00
Jo-Carroll Energy	\$ 727.33
Nicor Gas	\$ 145.78
Nutrien Ag Solutions, Inc.	\$ 269.71
Samuel Gums	\$ 146.25
Mark Hinrichs	\$ 862.75
John Looney	\$1,461.50
Debra Meiste	\$1,056.00
Carroll Service Company	\$ 16.00
Mediacom Business	\$ 48.88
Municipal Electronics Division LLC	\$ 70.00
Michael Brown	\$ 148.00
Darrin Flynn	\$ 105.00
Samuel Gums	\$ 328.25
Mark Hinrichs	\$1,134.75
John Looney	\$1,387.50
Debra Meiste	\$1,056.00
Sam Gums	\$ 40.62
Brownlee Data Systems	\$ 350.00
Cardmember Service	\$ 82.19
Jo-Carroll Energy	\$ 730.41
Nicor Gas	\$ 199.62
SBM	\$ 276.29
Fairhaven Township	\$ 430.80
Nutrien Ag Solutions, Inc.	\$ 129.34
Michael Brown	\$ 166.50
Samuel Gums	\$ 266.50
Mark Hinrichs	\$1,151.75
John Looney	\$1,443.00
Debra Meiste	\$1,056.00
RSB Computer Works	\$ 100.00
Warren Farmers Exchange	\$ 45.00
Mark Hinrichs	\$ 37.50
Menards – Sterling	\$ 46.97
John Looney	\$ 58.61
Mike Brown	\$ 314.50
Samuel Gums	\$ 325.00
Mark Hinrichs	\$1,096.50
John Looney	\$1,369.00
Debra Meiste	\$1,056.00
Mediacom Business	\$ 48.88
Mt. Carroll Home Center	\$ 42.44
Cardmember Service	\$ 111.76
RSB Computer Works	\$ 100.00
Jo-Carroll Energy	\$ 414.12

Samuel Gums	\$ 260.00
Mark Hinrichs	\$1,360.00
John Looney	\$1,382.88
Debra Meiste	\$1,056.00
Mark Hinrichs	\$ 76.72
The Carroll County Review	\$ 51.00
Fairhaven Township	\$ 820.00
Edward J. Mitchell	\$ 519.75
Nicor Gas	\$ 374.89
Nutrien Ag Solutions, Inc.	\$ 163.59
Railroad Management Company, LLC	\$ 284.85
USA BlueBook	\$ 143.09

Water/Sewer

Moring Disposal, Inc.	\$2,960.10
Irv's Repair, Inc.	\$ 25.56
Hayen Electric, Inc.	\$ 425.00
J & R Supply, Inc.	\$2,650.00
Cardmember Service	\$ 32.38
Core & Main	\$3,227.00
Jo-Carroll Energy	\$1,461.68
Mississippi Valley Pump, Inc.	\$ 504.00
Nutrien Ag Solutions, Inc.	\$ 78.08
Moring Disposal, Inc.	\$2,960.10
Mt. Carroll Home Center	\$ 24.95
Viking Chemical Company	\$ 295.80
Test Inc.	\$ 699.00
Northwest Plumbing Htg & Pumps, LLC.	\$ 306.03
Nutrien Ag Solutions, Inc.	\$ 18.00
Cardmember Service	\$ 43.20
Jo-Carroll Energy	\$1,492.52
US Postmaster	\$ 355.00
Moring Disposal, Inc.	\$2,960.10
Viking Chemical Company	\$ 295.80
Mark Hinrichs	\$ 112.50
Menards – Sterling	\$ 35.98
Test Inc.	\$ 675.00
Cardmember Service	\$ 25.49
Jo-Carroll Energy	\$1,636.52
USA BlueBook	\$ 233.83
Edward J. Mitchell	\$ 688.50
Moring Disposal, Inc.	\$2,960.10
Nutrien Ag Solutions, Inc.	\$ 95.80
Test Inc.	\$ 675.00

Motor Fuel Tax

Village of Chadwick (Reimbursement Check to G.F.)	\$3,588.70
Carroll County Highway Department	\$4,345.73
Fairhaven Township	\$ 400.00
Ryan Tree Service	\$6,670.00
Burkholder & Son, Inc.	\$4,600.00

Burkholder & Son, Inc.	\$1,700.00
Burkholder & Son, Inc.	\$4,594.00
Burkholder & Son, Inc.	\$26,680.00

Treasurer's Report

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

Meiste stated she still needed the Sexual Harassment Certificates that were due last month. She had received a compliment from a resident regarding the excellent and efficient service provided by Ryan's Tree Service in taking down a tree near her, cutting it up, disposing of it, along with cleaning up afterwards. Board Meeting Dates for FY 21/22 were submitted and the trustees were asked to look over carefully as there are conflicts because of holidays. Meiste asked for a motion to adopt the Carroll County Multi-Jurisdictional Natural Hazards Mitigation Plan, so that if grant funding would be offered the Village of Chadwick would be considered because of attending the Mitigation meetings in Mount Carroll and entering into this agreement.

Motion by Bosacki to approve the Resolution of Adoption of the Carroll County Multi-Jurisdictional Natural Mitigation Plan. Second by Miller. Roll Call taken:

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

Nays: None

Committee Reports

Finance:

Burns stated that IML still projects that income from the State will be 8 – 12% less. Hopefully she will have the next FY Budget available at the Committee meeting and vote on it at the next Board meeting. Burns asked for suggestions how we can handle our snow plowing without as much utilization from Fairhaven Township, so we can keep our costs down.

Police:

Purchase of mobile and portable equipment for the Carroll County 9-1-1 system will be tabled until the next Committee Meeting on February 25.

Economic Development:

Parks and Trees:

Motion by Miller to approve giving part-time employees a \$75.00 Christmas bonus and full-time employees \$150.00. Second by Morgan. Roll Call Taken:

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

Nays: None

Unanimous motion giving Sam Gums a \$2.00 raise was redundant as it was passed in September. His probationary period is over and is waiting for a review. Once paperwork has been submitted of a favorable review he will be given retro pay for the difference.

Motion by Morgan to increase Mark Hinrichs' and Deb Meiste's pay fifty cents an hour effective with the next full pay period. Second by Hinrichs. Roll Call Taken:

Ayes: Bosacki, Hinrichs, Miller, and Morgan.

Nays: Brinkmeier, Burns

Meiste will not be accepting the pay increase during this fiscal year as stated at the October meeting.

Installing a hot water heater for Village Hall will go back to Committee to discuss.

Streets, Alleys, and Sidewalks:

There was discussion of winter parking and plowing. Kim will draft letters to the Main Street apartment residents regarding parking during a snowfall.

Water, Sewer, and Garbage:

Old Business:

New Business:

Kim had removed Public Works from the agenda, but allowed Mark to speak. The seal pack on Well 3 was repaired free of charge. The handrails for the new steps in front of the bank are built, but won't be installed until after the snow is gone, so that it won't interfere with snow plowing. There was 6 tons of asphalt put in holes around town. Hinrichs would like to seal coat by the new curbing. Limestone had been used to fill in the area up to the new curbing.

Kim commented that the Schmitt building was looking nice.

Village Attorney:

Motion by Morgan to pass Ordinance 590 to increase the Sewer Base Rate by 10% starting January 2021. Second by Miller. Roll call taken:

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

Nays: Hinrichs

Meeting adjourned at 7:15.

Minutes respectfully submitted by Deb Meiste.