

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
April 5, 2021

The Village Board of Trustees met in regular session at 6:30 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 Miller to approve the 3/1/21 Board Minutes with the correction of the members present. Second by Morgan. Roll call taken:

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

Nays: None

Motion by Morgan to add Discussion of employee vacation due to Covid and possible motion to the agenda. Second by Miller. Roll call taken:

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

Nays: None

In the President's report, Kim said for Meiste to start a ledger to have a smooth transition after the election. She asked the Board whether they would like to have the parks sprayed at no cost to the Village. Mark and Kim mow the TBK Bank lawn for Jeff Gibson of Grassmasters and he would spray the parks in lieu of paying them.

#### Citizen's Comments

Motion by Miller to accept the Village Bills as printed. Second by Bosacki. Roll call taken:

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

Nays: None

April 5, 2021  
Bills to Approve  
General Fund

Fairhaven Township	\$1,347.50
Irv's Repair, Inc.	\$ 80.09
RSB Computer Works	\$ 200.00
Sam Gums	\$ 36.65
Menards – Sterling	\$ 15.76
Mediacom	\$ 49.37
Michael Brown	\$ 277.50
Samuel Gums	\$ 375.00
Mark Hinrichs	\$1,076.25
John Looney	\$1,535.50
Debra Meiste	\$1,056.00

Menards – Sterling	\$ 9.96
RSB Computer Works	\$ 100.00
Cardmember Service	\$ 337.15
Jo-Carroll Energy	\$ 875.23
Menards – Sterling	\$ 69.99
Michael Brown	\$ 148.00
Samuel Gums	\$ 628.50
Mark Hinrichs	\$1,883.88
John Looney	\$1,387.50
Debra Meiste	\$1,056.00
John Looney	\$ 78.27
Hayen Electric, Inc.	\$ 75.00
Nutrien Ag Solutions, Inc.	\$ 210.95
Edward J. Mitchell	\$ 553.50
Mt. Carroll Home Center	\$ 5.97

Water/Sewer

Fairhaven Township	\$ 420.00
Test Inc.	\$1,766.50
Moring Inc.	\$2,960.10
Northwest Plumbing Heating & Pumps, LLC.	\$1,892.47
Cardmember Service	\$ 27.94
Jo-Carroll Energy	\$2,343.26
Menards - Sterling	\$ 69.99
Test Inc.	\$ 880.00
Nutrien Ag Solutions, Inc.	\$ 102.49
Edward J. Mitchell	\$ 357.75

Motor Fuel

Village of Chadwick (Deposit into General Fund)	\$2,919.01
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Clerk/Collector Report

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

Committee Reports

Finance:

Motion by Burns to have the Closed Session Minutes remain closed. Second by Brinkmeier. Roll call taken:

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

Motion by Burns to do away with Compensatory Time and adjust accordingly in the Employee Handbook, seconded by Bosacki.

*Overtime pay is time-and-a half (1 ½) for over forty (40) hours. Vacation, holiday, and personal days are not to be used to compute overtime. Overtime pay for full-time employees must be approved by the Village President. Unless there is a public emergency in which the Village President is unable to*

*approve overtime pay, an employee may track their hours worked. If there is the ability to reduce hours in a two (2) week pay period, as to not accumulate overtime, the employee must adjust their working hours to ensure no overtime is accrued. The Village uses a system of compensatory time in lieu of overtime.*

Roll call taken:

Ayes: Bosacki, Brinkmeier, Burns, and Miller.

Nays: Hinrichs and Morgan.

Motion by Morgan to permit our employees to retain their 2020 vacation hours earned to be used within the next six months (11/1/21), seconded by Bosacki. Rollcall taken:

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

Nays: None

Police:

The police departments are still waiting for all the radios to be shipped.

Parks and Trees:

Miller asked if anyone found out about junk cars being within 500 feet of a house. Morgan said he would review the Illinois Statute which states the restrictions and requires a 6 foot high fence totally enclosing the area. Miller said he has a couple trees for the list to be taken down this year. Some of the Ash Bore trees are dying at the base. He said to watch the smaller trees.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Morgan reported that the electrician removed a live electrical box, installed electrical plugs to get rid of the drop cords, and installed the emergency exit signs. Mark took some time off last week. Morgan is going to talk with Luke Myers at the Processing Plant. Well #2 went down and we might have to replace the control panel since it is outdated and we can't get parts. Morgan will have Norm from Putnam Tank come to the April 26 Committee Meeting to talk.

Economic Development:

Old Business:

New Business:

Village Attorney:

Attorney Mitchell will bring the Appropriation Bill at the next meeting for the Trustees to vote on. Burns asked Mr. Mitchell about the buckets and garbage bags on Marion Street. He had assumed the resident had moved everything when she moved to Savanna. She had not. He said he would address that.

Meeting adjourned at 7:00.

Minutes respectfully submitted by Deb Meiste.