

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
May 3, 2021

Meeting at
Lions Club/Legion Hall
227 Calvert Ave.
Chadwick, IL 61014

The Village Board of Trustees met in regular session at 6:31 P.M. at the Lions Club/Legion Hall 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, Morgan, and new members Marc Irvin and Robert Wyeth.

Pledge of Allegiance was led by Hinrichs.

Motion by Bosacki to approve the 4/5/21 Board Minutes. Second by Burns. Roll call taken:
Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.
Nays: None

Motion by Morgan to approve the agenda. Second by Miller. Roll call taken:
Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.
Nays: None

In the President's report, Kim Hinrichs thanked Larry Miller and Virginia Brinkmeier for their years of service. She welcomed new board members Marc Irvin and Robert Wyeth. She commented that flushing of hydrants started today and that another piece fell off a tree on Rt. 40 that had lost a limb during a storm last year. She asked Lieutenant John Looney to be proactive on resident lawn mowing and disallowing the blowing of grass in the street. She would like to revisit employee responsibilities at the next committee meeting.

Citizen's Comments

Motion by Morgan would like to accept the Village Bills as printed with the exclusion of the payment to Maguire Iron. Second by Hinrichs. Roll call taken:
Ayes: Bosacki, Hinrichs, Miller, and Morgan.
Nays: Brinkmeier and Burns

May 3, 2021
Bills to Approve
General Fund

Michael Brown	\$ 166.50
Samuel Gums	\$ 384.30
Mark Hinrichs	\$ 1,139.25
John Looney	\$ 1,443.00

Debra Meiste	\$ 1,056.00
Mediacom	\$ 49.55
RSB Computer Works	\$ 100.00
Michael Brown	\$ 194.25
Samuel Gums	\$ 391.50
Mark Hinrichs	\$ 1,144.85
John Looney	\$ 1,433.75
Debra Meiste	\$ 1,056.00
Richard Bosacki	\$ 70.00
Virginia Brinkmeier	\$ 105.00
Debra Burns	\$ 70.00
Kimberly Hinrichs	\$ 505.00
Dick Hinrichs	\$ 70.00
Larry Miller	\$ 70.00
Michael Morgan	\$ 105.00
Cardmember Service	\$ 494.24
Jo-Carroll Energy	\$ 925.50
Mt. Carroll Home Center	\$ 241.96
The Carroll County Review	\$ 30.00
Nutrien Ag Solutions, Inc.	\$ 309.93

Water/Sewer

Moring Inc.	\$ 2,960.10
Viking Chemical Company	\$ 300.48
Cardmember Service	\$ 258.94
Jo-Carroll Energy	\$ 1,954.00
Maguire Iron, Inc.	\$50,000.00
Mt. Carroll Home Center	\$ 9.99
Test Inc.	\$ 159.50
The Carroll County Review	\$ 80.00
Nutrien Ag Solutions, Inc.	\$ 176.43

Clerk/Collector Report

Meiste submitted the Budget vs Actual Report of the General Fund, Water/Sewer, and Motor Fuel Accounts to the Board. She said payments from the State like the Rebuild Illinois payments helped to improve the bottom line.

Committee Reports

Motion by Bosacki to approve the Drug and Alcohol Policy and add to the Employee Handbook. Seconded by Burns. Roll Call taken:

Ayes: Bosacki, Burns, Hinrichs, Irvin, Morgan, and Wyeth.

Nays: None

Finance:

Police:

Parks and Trees:

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Motion by Morgan to no longer give a Sewer credit on the water bills for those who fill their pools.
Seconded by Burns. Roll Call taken:

Ayes: Bosacki, Burns, Hinrichs, Irvin, Morgan, and Wyeth.

Nays: None

Economic Development:

Old Business:

New Business:

Village Attorney:

Mr. Mitchell said that we can put a lien on the property on Marion Street for the owner not paying the water bill. He was instructed to do so.

He asked how much the trustees wanted to spend having him pursue the bucket nuisance on Marion Street. No one answered. This nuisance would be a Class B misdemeanor. He could send her a nuisance notice and file a lien on the property. There is a no trespassing sign posted. The board will discuss the matter further at the next Committee Meeting. She has mowed her grass within the fence twice, but not outside though.

In regards to the Maguire Iron contract, the contractor must pay prevailing wage per the State of Illinois. The contract states otherwise. The contract is automatically renewed every year unless terminated in writing ninety days prior to the anniversary date. Mr. Mitchell said that item #4 is vague and that the contract says arbitration will be in South Dakota.

The first year that Maguire came they had an issue with their pump and didn't have a back-up. The second year we called off the work that was to be done.

Members of the board said that we should get the cost of the project and what exactly is going to be done in writing.

All of our records with Fehr-Graham for the tower were lost to an issue involving a fire and water.

Kim Hinrichs wants a phone conference with her, trustee Mick Morgan, John Stenzel of Text Inc., and Maguire representative, Darin Clarke.

The Committee Meeting will be May 24th at 6:00 P.M.

Meeting adjourned at 7:28 P.M.

Alan Skoog mentioned that the Ash trees in town need to be treated this year. He still injects trees and does landscape architecture. This will be discussed at the Committee Meeting.

Minutes respectfully submitted by Deb Meiste.