

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
June 7, 2021

The Village Board of Trustees met in regular session at 6:33 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present were Bosacki, Hinrichs, Irvin, and Wyeth with Morgan being absent. He did arrive just prior to adjournment.

Pledge of Allegiance was led by Hinrichs.

Motion by Bosacki to approve the 4/5/21 Board Minutes. Second by Wyeth. Roll call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.

Nays: None

Absent: Morgan

Motion by Bosacki to approve the agenda with the removal of the line item of hiring Gerald Bennett as a part-time officer. Second by Wyeth. Roll call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.

Nays: None

Absent: Morgan

In the President's report, Kim Hinrichs asked for a motion to accept the resignation of Debra Burns.

Motion by Bosacki to approve the acceptance of Debra Burns' resignation letter. Second by Irvin. Roll call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.

Nays: None

Absent: Morgan

She thanked Dick and Mark Hinrichs for putting up the flags on Main Street Saturday night and mentioned that Mark will be using vacation time on Friday.

#### Citizen's Comments

Motion by Wyeth to accept the Village Bills as printed. Second by Irvin. Roll call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.

Nays: None

Absent: Morgan

June 7, 2021  
Bills to Approve  
General Fund

Nicor	\$ 126.29
Michael Brown	\$ 314.50

Samuel Gums	\$ 406.65
Mark Hinrichs	\$1,165.15
John Looney	\$1,369.00
Debra Meiste	\$1,056.00
Albrecht Motors	\$ 46.00
Chadwick Lions Club	\$ 750.00
Mediacom	\$ 49.55
NW IL Criminal Justice Commission	\$ 650.00
USPS	\$ 110.00
CertaSite, LLC	\$ 236.55
Menards – Sterling	\$ 74.91
RSB Computer Works	\$ 100.00
Cardmember Service	\$ 36.07
SBM	\$ 95.32
Michael Brown	\$ 259.00
Samuel Gums	\$ 408.75
Mark Hinrichs	\$1,093.75
John Looney	\$1,452.25
Debra Meiste	\$1,056.00
The Carroll County Review	\$ 60.00
Jo-Carroll Energy	\$ 789.62
Nicor Gas	\$ 155.00
Lanark Food Center	\$ 28.13
Menards – Sterling	\$ 93.06
Nutrien Ag Solutions, Inc.	\$ 298.60
Michael Brown	\$ 333.00
Samuel Gums	\$ 378.75
Mark Hinrichs	\$1,192.88
John Looney	\$1,332.00
Debra Meiste	\$1,056.00
Hayen Electric, Inc.	\$ 209.74
Uniform Den East, Inc.	\$ 150.00

#### Water/Sewer

Moring Inc.	\$2,960.10
CertaSite, LLC	\$ 62.50
Test, Inc.	\$ 585.00
Viking Chemical	\$ 300.48
Sam Gums	\$ 33.05
Illinois Rural Water Association	\$ 302.00
Irv's Repair, Inc.	\$ 86.39
Jo-Carroll Energy	\$1,963.86
Mt. Carroll Home Center	\$ 12.99
Nutrien Ag Solutions, Inc.	\$ 431.02
Hayen Electric, Inc.	\$3,576.27
Test Inc.	\$ 683.50

#### Clerk/Collector Report

#### Committee Reports

Motion by Bosacki to approve the Smoke/Tobacco/Vape-Free Environment Policy and add to the Employee Handbook. Seconded by Irvin. Roll Call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.  
Nays: None  
Absent: Morgan

Finance:

Motion by Hinrichs to remove Larry Miller as check signer at TBK Bank and add Robert Wyeth's name to the existing signers of Kim Hinrichs and Debra Meiste. Second by Irvin. Roll Call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.  
Nays: None  
Absent: Morgan

Police:

Motion by Bosacki to change Chief Mike Brown's status from part-time to full-time. Second by Hinrichs. Roll Call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.  
Nays: None  
Absent: Morgan

Parks and Trees:

Treating the Ash trees is going back to Committee unless they can get the trees looked at and then call a Special Meeting.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Economic Development:

Old Business:

New Business:

Village Attorney:

Motion by Bosacki to approve Ordinance #591, the Appropriation Ordinance for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022. Second by Irvin. Roll Call taken:

Ayes: Bosacki, Hinrichs, Irvin, and Wyeth.  
Nays: None  
Absent: Morgan

Attorney Mitchell said the next step will be to talk about the Levy.

Regarding the number of trustees for a Village, Mr. Mitchell said the State Statute is six (6).

Morgan mentioned that Sherwin-Williams could come and evaluate the condition of the paint on the water tower.

Meeting adjourned at 7:08 P.M.

Minutes respectfully submitted by Deb Meiste.