

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
August 2, 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, Hinrichs, Morgan, and Wyeth.

Pledge of Allegiance was led by Hinrichs.

Motion by Morgan to approve the 7/12/21 Board Minutes. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Motion by Wyeth to approve the agenda. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

In the President's report, Kim Hinrichs said she is moving forward with getting bids for a pavilion. She said Nathan McCarthy of Solar on Earth offered to help with the pavilion.

Citizen's Comments

Nathan McCarthy, CEO of Solar on Earth, bought the Nelson's property in addition to Irv's Repair and has been cleaning up and landscaping the area. Solar on Earth employs 75 people in 7 states. He had come to the meeting asking if the stop sign by him was necessary and if it could be removed.

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

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

August 2, 2021
Bills to Approve
General Fund

Michael Brown	\$ 212.75
Darrin Flynn	\$ 113.75
Samuel Gums	\$ 333.75
Mark Hinrichs	\$1,141.88
John Looney	\$1,156.25
Debra Meiste	\$1,056.00
Mediacom	\$ 49.37
Cardmember Service	\$ 61.10
RSB Computer Works	\$ 100.00
Kunes' Country Auto Group, Inc.	\$ 20.14
Richard S. Bosacki	\$ 105.00

Virginia L. Brinkmeier	\$ 35.00
Debra Burns	\$ 35.00
Kimberly S. Hinrichs	\$ 105.00
Dick Hinrichs	\$ 105.00
Marc Irvin	\$ 70.00
Larry E. Miller	\$ 35.00
Michael Morgan	\$ 70.00
Robert J. Wyeth	\$ 105.00
Michael Brown	\$ 407.00
Samuel Gums	\$ 378.75
Mark Hinrichs	\$1,141.88
John Looney	\$1,110.00
Debra Meiste	\$1,056.00
ILEAS	\$ 60.00
Jo-Carroll Energy	\$ 827.89
Nicor Gas	\$ 95.45
WIPFLI LLP	\$2,375.00

Water/Sewer

Test Inc.	\$ 685.25
Cardmember Service	\$ 218.12
Jo-Carroll Energy	\$1,786.38
Test Inc.	\$ 158.75
WIPFLI LLP	\$2,375.00

Clerk/Collector Report

Meiste reported that the audit had been completed by WIPFLI and the Annual Report will be in the newspaper. The trustees received their quarterly payments.

Committee Reports

Motion by Morgan to accept Marc Irvin's resignation from the board. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Finance:

Police:

Parks and Trees:

Motion by Dick Hinrichs to remove the mulch out of Handel Park and put in sand. Second by Morgan.

Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Motion by Morgan to approve renewing the contract with Test Inc. for three years, beginning 9/1/21

and ending 8/31/24. Second by Bosacki. Roll Call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Economic Development:

Old Business:

New Business:

Village Attorney:

Motion by Morgan to approve the Resolution setting the levy to \$90,050 for the 2021-2022 fiscal year in accordance to The Truth in Taxation Act. Second by Bosacki. Roll Call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

In regards to a four person board, state statute says you must actively look to fill the positions within 90 days of the vacancy.

Meeting adjourned at 7:10 P.M.

Minutes respectfully submitted by Deb Meiste.

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
Emergency Board Meeting
48 hours' notice given
September 1, 2021

The Village Board of Trustees met in regular session at 6:15 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present were Bosacki, Hinrichs, Morgan, and Wyeth.

Pledge of Allegiance was led by Hinrichs.

Motion by Bosacki to go into closed session. Second by Morgan. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

President Hinrichs stated that the date is Wednesday, September 1, at 6:16 P.M. going into Executive Session to discuss personnel.

Motion by Bosacki to leave Executive Session. Second by Morgan. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Motion by Bosacki to suspend Chief Michael Brown without pay until further notice. Second by Hinrichs. Roll Call taken:

Ayes: Bosacki, Hinrichs, Morgan, Wyeth, and Kim Hinrichs.

Nays: None

Motion by Morgan to adjourn the Board Meeting. Second by Bosacki. Roll call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Meeting adjourned at 6:31 P.M.

Minutes respectfully submitted by Deb Meiste.