Village of Chadwick 225 Main Street Chadwick, IL 61014

Meeting Minutes of the Board of Trustees

June 5, 2023

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 Schultz, Wyeth, Bosacki, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Bosacki to approve the May 1st, 2023 Board Minutes as written. Second by Morgan. Roll call taken:

Ayes: Bosacki, Morgan, Schultz, and Wyeth

Nays: None Absent: None

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

Ayes: Bosacki, Schultz, Wyeth, and Morgan

Nays: None Absent: None

President's Report:

In the President's report, Kim Hinrichs reported that Carroll County Animal Control will no longer have an intergovernmental agreement with the Village of Chadwick do to the departure of Carroll County animal control officer Joe Grimm. It was also reported that she planted flowers downtown. Finally, it was made known that Test Inc. has raised their rates.

Citizen's Comments:

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

Ayes: Wyeth, Bosacki, Shultz, and Morgan

Nays: None Absent: None

Treasurer's Report:

Clerk's Report:

Committee Reports:

Finance:

Discussion was had about a conflict between the employee handbook and precedent in regards to carrying over vacation time.

A proposed budget was discussed and copies are to be emailed to the board members as well as Village attorney Ed Mitchell for preparation of the appropriation.

Police:

Work continues on a computer for the car.

Parks & Trees:

A list of trees in need of removal has been made.

There are plans to acquire and spread mulch around the playground equipment in Handel park this week.

Streets, Alleys, and Sidewalks:

Discussion was had about speed limits on School Steet.

Water/Sewer:

Economic Development:

Village Attorney:

Final numbers are needed for the preparation of the appropriation.

A draft of the ordinance amending compensation paid to the Village clerk and treasurer was distributed. A change is needed to the frequency of pay of the clerk.

Meeting adjourned at 7:45 PM.