Village of Chadwick 225 Main Street Chadwick, IL 61014 Meeting Minutes of the Board of Trustees September 11, 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 Morgan to approve the August 7th, 2023 Board Minutes as written. Second by Bosacki. Roll call taken:

Ayes: Morgan, Bosacki, 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:

Village President Kim Hinrichs stated that trick or treating hours are being set for the hours of 5-8PM on October 31st. She had nothing further for the president's report that wouldn't be covered later in the meeting as part of the committee reports.

Citizen's Comments:

Motion by Morgan to accept the Village Bills for the months of July and August as printed. Second by Bosacki. Roll call taken:

Ayes: Morgan, Bosacki, Shultz, and Wyeth Nays: None Absent: None

Treasurer's Report: None

Clerk's Report: None

Finance: None

Police:

It was reported that pricing on a computer for the police car was being investigated. Also, new citation slips have been ordered to comply with the Safe-T Act. Finally, discussion about ordinance enforcement was had.

Parks & Trees:

Streets, Alleys, and Sidewalks:

Water/Sewer:

Economic Development:

Village Attorney:

Motion by Wyeth to pass the 105% Resolution for fiscal year 2023-24 in the amount of \$99,000.00. Second by Morgan. Roll call taken:

Ayes: Wyeth, Morgan, Bosacki, and Schultz Nays: None Absent: None

Meeting adjourned at 7:30 PM.