## Village of Chadwick Meeting Minutes February 5, 2024

The Village of Chadwick Board of Trustees met in regular session on February 5, 2024, at 6:30 p.m. being called to order by president, Kim Hinrichs.

Roll call was taken by clerk, Michelle Ottens. Those in attendance were Schultz, Wyeth, Bosaki, and Morgan.

The pledge of allegiance was led by Hinrichs.

Motion by Bosaki to approve the agenda as written, second by Wyeth.

Roll call taken:

Ayes: Bosaki, Wyeth, Schultz, Morgan

Nays: None

Motion by Morgan to approve minutes as written, second by Bosaki.

Roll call taken:

Ayes: Morgan, Bosaki, Schultz, and Wyeth

Nays: None

Motion by Morgan to accept Dec 2023/Jan 2024 bills as presented, second by Schultz.

Roll call taken:

Ayes: Morgan, Schultz, Wyeth, Bosaki

Nays: None

Presidents Report: None

Citizens Comments: Pat Tipton was present and was asking for information on employees. She was informed that any information that we already have in the form of a document, we could give to her via the Freedom of Information Act, but that any documents that are not available do not have to be created for her. ]

Clerks Report: Four water shutoffs will be given to the water/sewer department.

Treasurers Report: After review, the budget seems to be on track.

Finance: Mark is going to try to use some of his banked time so he will be training Eric on water testing. Police: Bosaki made a motion to purchase a computer and mount for police car in the amount not to exceed 6,000 dollars, second by Morgan.

Roll call taken:

Ayes: Bosaki, Morgan, Schultz, Wyeth

Streets and Allys: Mick will contact Tim and Porter Brothers to come and evaluate Main Street and they will get us an estimate on repairing or re-doing.

Water/Sewer: None

Attorney: Annual statement for Tax Exempt for Property certificate presented. Attorney Mitchell will send a letter to Terry Leif re: IL State Statue 415-ILCS-95 0.01 regarding the fence around the property on East Second Street.

Next year, everyone will have to run for office. (2026)

Committee will meet Feb 26, 2024

Board will meet March 4, 2024 Meeting Adjourned at 7:10 p.m.