

March 3, 2014

The Village Board met in regular session with the following members present Bibler, Bosacki, Brinkmeier, Kness, Leif and Schafer. President Miller presided.

Motion by Bibler seconded by Brinkmeier to approve the previous meeting minutes as presented. Roll call vote motion carried.

The following bills were presented to the finance committee:

Rick Bosacki	64.95
The Carroll County Review	430.50
Edward J Mitchell	1587.50
Sterling Codifiers	176.00
IL Dept. of Central Mgmt. Services	46.52
Fairhaven Township	2175.80
Chad Judd	900.00
Mt Carroll Home Center	1.79
Hayen Electric Inc.	65.00
Oak Bay Technologies	199.90
H D Supply Waterworks	4000.00
NW Plumbing Heating & Pumps	682.50
Suburban Laboratories	35.50
Carroll County Auto Parts	18.99
Carroll Service Co	56.81
Ryan Lambert	3147.20
Tyler Marks	1470.00
Michael Ingram	2917.50
Nicor Gas	22.45
P F Pettibone	100.00

Motion by Brinkmeier seconded by Bibler to pay bills as presented. Roll call vote motion carried.

Motion by Bosacki seconded by Schafer to approve standard form contract for person that will be doing water and sewer testing. Roll call vote motion carried.

Motion by Bibler seconded by Brinkmeier to approve police budget for 2014-15 of \$78,000.00, Chief will operate budget 8.75% less than \$78,000.00 per year 2014-15 and if he does we will credit the difference back into next year budget toward squad car replacement. Roll call vote motion carried.

Street and Alley committee showed used Christmas decorations donated by Shannon. Lions willing to fund repairs and hang them.

Shawn McGinty was present and stated that there is damage to the foundation of his building. It will be looked into.

Motion by Leif seconded by Bibler to not accept Dean Nelsons counter offer for Parcel A of \$1875.00 Cash. Roll call vote Ayes Bibler, Bosacki, Leif and Schafer. Nays Brinkmeier and Kness. Motion carried.

Motion by Leif seconded by Schafer to counter offer to Dean Nelson of \$2750.00 cash for Parcel A and credit him \$1325.00 for work already done. No sewer provided though the utilities can be done at customers own expense. Water will be provided to property line as a normal business connection fees will all be paid by Customer. We will accept first right of refusal in the first 365 days from closing. Closing in 30 days. Roll call vote Ayes Bibler, Bosacki, Leif and Schafer. Nays Brinkmeier and Kness. Motion carried.

Mitchell gave an update on the Schmitt building, Condemnation suit has been filed. Schmitt filed counter claim. Next hearing April 21 at 2:00.

Motion by Bibler seconded by Brinkmeier at 8:36 to enter executive session to discuss pending litigation. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier at 8:45 to leave executive session. Roll call vote motion carried.

Motion to adjourn by Schafer seconded by Leif 8:46PM

Jan Queckboerner
Village Clerk