

March 2, 2015

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

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

The following bills were presented to the finance committee:

John Looney	210.00
Denny Patch	234.00
`` Randy Craft	91.00
Darrin Flynn	91.00
Billie McDaniel	550.00
NW Plumbing Heating & Pumps	210.00
Jo Carroll Energy	2434.38
Water Solutions Unlimited	897.00
City of Dixon	30.00
Chad Judd	1878.00
City of Moline	15.00
Eastland Fabrication LLC	41.00
Mt Carroll Home Center	15.96
Moring Disposal	2307.36
Cardmember Service	15.93
SBM	97.97
Fairhaven Township	1167.50
Compliance Signs	136.66
Fairhaven Township	806.25
Suburban Laboratories Inc.	162.00
Ill Dept. of Central Mgmt. Services	46.52
Rod Gruenwald	187.50
Tyler Marks	2280.44
Ryan Lambert	3380.00
Mediacom	230.86
HeritageWoods	25.00

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

Motion by Schafer seconded by Leif to prepare a resolution for Ill Department of Transportation for Motor Fuel Tax. Chip and Seal for \$60000.00 and Snow removal for \$10000.00. Roll call vote motion carried.

Motion by Bibler seconded by Kness to issue a liquor license to M&K of Chadwick, Inc. Roll call vote motion carried.

Motion by Bibler seconded by Leif to repeal 4-5-1 as written in Ordinance book. Roll call vote motion carried.

Motion by Schafer seconded by Kness to adopt Ordinance 527 permitting gaming devices. Roll call vote motion carried.

Motion by Schafer seconded by Leif to prepare ordinance giving businesses 2 year free water and sewer from 1<sup>st</sup> day of operation. Roll call vote motion carried.

Motion by Bosacki seconded by Bibler to adopt written agreement between Village and the Fire Department for maintaining water line and authorized Larry Miller to sign it. Roll call vote motion carried.

Motion by Schafer seconded by Leif to place ad for Water & Sewer person in the papers. Roll call vote motion carried.

Motion by Leif seconded by Bosacki to hire a full time maintenance person. Roll call vote motion carried.

Motion by Schafer seconded by Brinkmeier to enter executive session to discuss personnel and pending litigation at 9:35PM. Roll call vote motion carried.

Motion by Leif seconded by Schafer to leave executive session at 10:01PM. Roll call vote motion carried.

Motion by Leif seconded by Schafer to keep executive session minutes closed. Roll call vote motion carried.

Motion by Leif seconded by Bibler to adjourn n. 10:02.

Jan Queckboerner  
Village Clerk