

October 5, 2015

The Village Board met in regular session with the following members present Bosacki, Brinkmeier, Nelson, 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:

Rebels on the Run Country Music Festival	200.00
Fred Bergman	1507.50
Rodney Gruenwald	542.75
David Kness	1440.00
Larry Miller	6.25
Ryan Lambert	1824.50
Carroll Service	11.98
Garage Door Specialists	160.00
RSB Computer Works	200.00
SBM	78.07
Polhills	212.84
Nelson Electric Service	2004.43
Ill Dept. of Central Mgmt. Services	46.52
Skoog Landscape	577.00
Milledgeville Farmers Elevator	308.33
Chadwick Oil & Ag Service	604.16
Witts Small Engine Service	233.10
Skoog Landscape	3057.00
Sterling Codifiers	339.00
USA Blue Book	837.73
NW Plumbing Heating & Pumps	295.01
Hayen Electric Inc.	3161.69
Oak Bay Technologies	109.70
HD Supply Waterworks`	177.88
Jo Carroll Energy	155.73
NW Plumbing Heating & Pumps	28.86
Lyons Lab	24.00
Suburban Laboratories Inc.	87.00
RSB Computer Works	159.98
No. Ill. Environmental Applications	675.00
Lectronics Inc.	178.79
Mediacom	215.32
Menards	45.30
Jo Carroll Energy	989.36
Nelson Electric Service	1520.23
Mississippi Valley Pump	3058.00
USA Blue Book	733.29
Compliance Signs	128.00
Mt Carroll Home Center	69.94

Jo Carroll Energy	549.56
Bushmans Service	43.50
Cardmember Services	26.40
Bonnell Industries	250.72
Edward J Mitchell	1333.75
Mirror Democrat	144.00
Mt Carroll Home Center	315.14
The Carroll County Review	149.00
Denny Patch	336.00
Talea Nelson	558.75
Fairhaven Township	2224.75
Rod Gruenwald	1137.50
Randy Craft	112.00
John Looney	330.00
Ryan Lambert	1640.00
Darrin Flynn	112.00
Fred Bergman	1608.75
Talea Nelson	315.00

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

Terry Leif asked the board the status on the old water meters.

Motion by Bosacki seconded by Leif to remove line 7-2-40 from the Ordinance Book. Roll call vote Ayes Bosacki, Nelson, Leif and Schafer. Nays Brinkmeier. Abstain Kness. Motion carried

Motion by Bosacki seconded by Leif to go forward with Option 1 with water grant survey. Roll call vote Ayes Bosacki, Brinkmeier, Nelson and Leif. Nays Schafer. Abstain Kness.

Nelson discussed issue with water line to Chadwick Oil & Ag. Will have Corey Kendall refigure the bill for their share of costs.

Motion by Schafer to add 6 days beyond the 21st due date for water bills. Motion died for lack of second

Trick or Treat hours will be October 31st from 5:00 to 7:00PM. Parade and activities to follow at the Fire Station.

Motion by Kness to move the maintenance position from part time to full time. Motion died for lack of second.

Motion by Kness seconded by Bosacki to advertise for Treasurer Position. Roll call vote Ayes Bosacki, Brinkmeier, Nelson, Leif and Schafer. Kness abstained.

Motion by Kness to accept bid from Polhills Implement for \$8999.99 for new Cub Cadet lawn mower. Motion died for lack of second.

Motion by Leif seconded by Brinkmeier to have Ryans Tree Service do tree service for \$8730.00. Roll call vote Ayes Brinkmeier and Schafer. Nays Bosacki, Nelson and Leif. Kness abstained. Motion defeated.

Motion by Nelson seconded by Leif to send out phone numbers and Village information to residents on card or magnet. Ayes Bosacki, Brinkmeier, Nelson, Leif and Schafer. Nays Kness. Motion carried.

Motion by Nelson seconded by Leif to enter executive session at 9:32PM to discuss pending litigation. Roll call vote Ayes Bosacki, Brinkmeier Nelson, Leif and Schafer. Kness abstained. Motion carried.

Motion by Leif seconded by Brinkmeier to leave executive session at 9:40PM. Roll call vote motion carried.

Motion to adjourn By Leif seconded by Bosacki 9:41PM

Jan Queckboerner
Village Clerk