

December 5, 2016

The Village Board met in regular session with the following members present Brinkmeier, Maddalone, Leif, Matheson Morgan and Nelson. President Miller presided.

Motion by Brinkmeier seconded by Matheson to approve the previous meeting minutes as presented. Roll call vote ayes Brinkmeier, Maddalone, Matheson, Morgan and Nelson. Nay Leif. Motion carried.

The following bills were presented to the finance committee:

Mississippi Valley Pump	1800.00
Pollard Water	294.89
Carroll County Review	91.38
Chadwick Special Events	200.00
Viking Chemical	387.48
Lyons Lab	188.50
Jo Carroll Energy	161.89
Fairhaven Twp.	203.00
Denny Patch	210.00
Timothy Mormino	322.00
John Looney	300.00
Randy Craft	217.00
Fred Bergman	1764.00
Scott Marth	1600.00
Cardmember Services	78.37
Jo Carroll Energy	2648.03
Ferguson Waterworks	1361.34
Blue Cross Blue Shield	875.91
Skoog Landscape & Design	156.00
Selman Electric	129.00
Timothy Mormino	90.72
Mediacom	274.64
Nancy Gable	455.00
Jo Carroll Energy	564.23
Eastland Fabrication	304.97
Jean Matheson	100.44
Peerless Well & Pump	17,256.84
Mt Carroll Home Center	20.45
Nicor Gas	70.22
Chadwick Oil & Ag Service	289.56
WIPFLI	1250.00
Triumph Community Bank	300.00
Moring Disposal Inc.	2639.20
Milledgeville Farmers Elevator	60.03
Prairie Advocate	63.74
Carroll County Review	420.00
Illinois Municipal League	150.00
Fred Bergman	100.00
Scott Marth	100.00
Nancy Gable	50.00
Rod Gruenwald	50.00
Darrin Flynn	50.00
Denny Patch	50.00
John Looney	50.00

Randy Craft	50.00
Timothy Mormino	50.00
Health Alliance	839.84

Motion by Brinkmeier seconded by Matheson to pay boils as presented. Roll call vote Ayes Brinkmeier, Maddalone, Matheson, and Morgan. Nays Leif and Nelson. Motion carried.

Diana Sarber requested a donation of \$200.00 for baskets for needy. Referred to committee.

Steve Haring and Dennis Kested with MSA were present to discuss sewer project.

Sharon Peppin was present to present information regarding funding for sewer project.

Motion by Leif seconded by Nelson to consider Contract from MSA Professional Services in the amount of \$225,000 for Design Engineering and Permitting Services for improvements needed at the Village wastewater treatment plant project. Roll call vote Ayes Brinkmeier, Maddalone, Leif, Matheson and Nelson . Nay Morgan. Motion Carried

Motion by Leif seconded by Brinkmeier to consider contract from Community Funding and Planning Services in the amount of \$12,000 for the preparation of a Clean Water State Revolving Loan application to the Illinois Environmental Protection Agency for funding assistance for the improvements needed at the Village wastewater treatment plant project. Roll call vote Ayes Brinkmeier, Maddalone, Leif, Matheson, and Nelson. Nay Morgan. Motion carried.

Meeting was set for December 19,2016 at 6:00PM for public hearing for the proposed work at the waste water treatment plant

Motion by Morgan seconded by Brinkmeier to approve health insurance plan for Fred Bergman with Health Alliance at a 15% savings. Roll call vote motion carried.

Motion by Brinkmeier seconded by Matheson to approve Holiday bonuses of \$100.00 to (2) full time employees and \$50.00 to (7) part time employees, (5) police officers, office person and just retired maintenance person (Rod G).Roll call vote motion carried.,

Motion by Morgan seconded by Matheson to hire Mark Hinrichs as part time maintenance @ \$14.00 per hour. Roll call vote Ayes Brinkmeier, Maddalone, Matheson and Morgan. Nays Leif and Nelson. Motion carried.

Mitchell will prepare an ordinance for new guidelines for travel expenses and a form for filing requests.

Mitchell presented information regarding Schmitt property. He would like to settle and will tear down second building and would like one year to do it. Board would like it down by September 1, 2017 and if not completed by then a \$10.00 per day fine. Lots need to be leveled with side walk and with grass or gravel.

Motion to adjourn by Leif seconded by Matheson. 9:08PM.

Jan Queckboerner
Village Clerk