

January 2, 2017

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 Morgan to approve the previous meeting minutes as presented. Roll call vote Ayes Brinkmeier, Maddalone Matheson and Morgan. Nays Leif and Nelson. Motion carried.

The following bills were presented to the finance committee:

Hayen Electric	120.00
Mt Carroll Home Ce niter``	20.45
Lyons Lab	219.50
Compliance Signs	84.00
Cardmember Services	106.21
NW Plumbing Heating & Pumps	264.00
NW Plumbing Heating & Pumps	8.52
Jo Carroll Energy	92.60
Mediacom	290.62
Edward J Mitchell	2981.25
Randy Craft	112.00
Darrin Flynn	87.50
John Looney	390.00
Tim Mormino	224.00
Denny Patch	203.00
HD Supply Waterworks	422.64
Fairhaven Township	908.75
Ill Dept. of Innovation & Technology	46.52
Mt Carroll Home Center	9.36
Jo Carroll Energy	2365.56

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

Miller reported that Nancy Gable wants \$1.00 per hour raise. Referred to committee.

Kim Hinrichs was present and requested another year of free water for M&K Restaurant. Referred to committee.

Discussed MSA contract. Morgan read the contract and voiced many questions . Mitchell stated that there could be lots of items that could be questionable. Also discussed that some of the work did not have to be done now.

Office Marth stated that there have been complaints of nails in driveways and 2 vehicles damaged.

Several street lights have been reported not working.

Motion by Morgan seconded by Leif to Approve Ordinance #542 adopting a travel reimbursement policy in accordance with the local government travel expense control act. Roll call vote motion carried.

Mitchell reported nothing has been heard from Schmitt or his attorneys.

Motion to adjourn Leif seconded by Maddalone. 9:11PM.

Jan Queckboerner  
Village Clerk