

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
September 12, 2018 at 6:30 PM

The Village Board of Trustees met in regular session at 6:30 being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present Bosacki, Burns, Miller, Morgan, and Schafer.

Pledge of allegiance was led by Hinrichs.

Minutes from July 2 and August 6, 2018 were reviewed. Miller motioned to approve the minutes as presented. Bosacki second. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Burns motioned to approve the Agenda. Seconded by Morgan. Roll call taken:

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Presidents report was given by Hinrichs.

Great turn out for Fall Fest. Thanks to everyone who helped.

Thank you to the Fire Department for helping with all the rain water we received.

Thank you to Mark for all the time he spent trying to keep up with all the water.

Put article in the paper for candidates for the six vacant seats on the Board in May.

There were no Citizen Comments.

Bills for consideration were read.

General Fund

Mark Hinrichs	\$1,312.50
Robert Kepler	\$ 593.74
Mark Hinrichs	\$1,576.88
Robert Kepler	\$ 588.00
Gerald Bennett	\$ 264.00
Randy Craft	\$2,403.38
Darrin Flynn	\$ 107.25
John Looney	\$1,254.00
Amanda Promenschenkel	\$ 550.00
Alice Training Institute	\$ 57.90
Axon Enterprises	\$ 18.00
Cardmember Service	\$ 614.26
Carroll County Auto Parts	\$ 406.94

Chadwick Oil and Ag	\$ 684.45
IL Dept. of Innovation & Tech	\$ 44.27
Randy Craft	\$ 7.48
Frontier Communications	\$ 142.24
Mark Hinrichs	\$ 8.78
Irv's Repair	\$ 5.53
Jo-Carroll Energy	\$1,685.36
Mediacom	\$ 182.60
Mt. Carroll Home Center	\$ 3.99
Nicor Gas	\$ 132.32
RSB Computer Works	\$ 100.00
Treetop Products	\$ 876.34

Water/Sewer

Jo-Carroll Energy	\$1,700.72
Moring Disposal	\$2,792.20
Test Inc.	\$1,131.00

Motion by Miller to approve the bills as presented. Second by Morgan. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Treasurer's Report

Clerk's Report

Motion by Burns to approve Resolution No. 2018-2, Resolution of the Village of Chadwick Related to Signatures Required for Banking Transactions. Seconded by Bosacki. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Morgan to give Robert Kepler a \$1.00 raise per hour retroactive to May 1, 2018. Second by Burns. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Morgan to give Mark Hinrichs a \$1.00 raise per hour retroactive to May 1, 2018. Second by Burns. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Bosacki to hire Scott Marth part-time Police Chief at \$19.50 per hour. Second by Morgan. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Schafer to sign agreement with Fairhaven Township to provide snow removal, street repair, mowing and brush clean up services for the Village of Chadwick. Second by Miller. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Schafer to sign renewal contract with Test Inc. for another year. Second by Miller. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Morgan to approve Mark Hinrichs to go from Part-time Maintenance to Full-time Public Works Supervisor, 40 hours a week, and receive a \$1.00 per hour increase effective September 1.

Second by Burns. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Bosacki to approve the resignations of Randy Craft, Amanda Promenschenkel, and Gene Woodley. Second by Morgan. Roll call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

Motion by Morgan to approve an Independent Contractor Agreement for a Water Billing Consultant. Second by Bosacki. Roll Call taken.

Ayes: Bosacki, Burns, Miller, Morgan, and Schafer

Nays: None

All discussion was referred back to Committees.

Meeting adjourned.

Minutes respectfully submitted by Kim Hinrichs.