

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
July 12, 2021

The Village Board of Trustees met in regular session at 6:32 P.M. being called to order by Village President Kim Hinrichs.

The meeting was opened with Roll Call. Board members present were Bosacki, Hinrichs, Morgan, and Wyeth. Irvin was absent.

Pledge of Allegiance was led by Hinrichs.

Motion by Bosacki to approve the 6/7/21 Board Minutes. Second by Wyeth. Roll call taken:
Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.
Nays: None

Motion by Morgan to approve the agenda with the removal of the line item to pass the Levy Ordinance and the addition of a motion to hire All-Star Power Wash of Benton, Wisconsin to power wash the water tower with the cost not to exceed \$5,000.00. Second by Bosacki. Roll call taken:
Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.
Nays: None

In the President's report, Kim Hinrichs said she is working on a letter to send all the residents regarding ordinances in town. Representative Andrew Chesney visited the office from 5 to 6 today. Senator Brian Stewart's assistant will be at Village Hall on Tuesday at 10 AM.

Citizen's Comments

Motion by Wyeth to accept the Village Bills as printed. Second by Bosacki. Roll call taken:
Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.
Nays: None

July 12, 2021
Bills to Approve
General Fund

IDES	\$ 16.41
Mediacom	\$ 49.55
Motorola Solutions, Inc.	\$5,784.47
Cardmember Service	\$ 36.28
RSB Computer Works	\$ 100.00
SBM	\$ 220.96
Michael Brown	\$ 259.00
Samuel Gums	\$ 397.50
Mark Hinrichs	\$1,125.88
John Looney	\$1,332.00
Debra Meiste	\$1,056.00

Jo-Carroll Energy	\$ 779.73
Wipfli LLP	\$2,375.00
Uniform Den East, Inc.	\$ 166.90
Nicor Gas	\$ 142.28
Nutrien Ag Solutions, Inc.	\$ 419.83
Michael Brown	\$ 601.25
Samuel Gums	\$ 367.50
Mark Hinrichs	\$1,133.13
John Looney	\$1,304.25
Debra Meiste	\$1,056.00
Mt. Carroll Home Center	\$ 32.99
Kunes Country Auto Group, Inc.	\$ 347.39
Edward J. Mitchell	\$ 469.12

Water/Sewer

Moring Inc.	\$3,049.80
US Postmaster	\$ 515.00
USA BlueBook	\$ 592.49
Water Solutions Unlimited	\$ 895.00
Viking Chemical Company	\$ 343.68
Jo-Carroll Energy	\$1,919.49
Wipfli LLP	\$2,375.00
Illinois EPA (NPDES)	\$2,500.00
Nutrien Ag Solutions, Inc.	\$ 171.22
Edward J. Mitchell	\$ 907.13
Moring Disposal, Inc.	\$3,049.80

MFT

Fairhaven Township	\$ 225.25
Rock Valley Services, Inc.	\$ 306.00

Clerk/Collector Report

Meiste reported that the CD at Milledgeville is due for renewal. She gave the rates that the bank gave her that day. The trustees said to renew at 12 months. She asked if they had viewed the preliminary audit report and the trustees were agreeable to finalize the audit. Meiste submitted the Budget vs Actual Report of the General Fund, Water/Sewer, and Motor Fuel Accounts to the Board.

Committee Reports

Finance:

Police:

Chief Mike Brown mentioned that the communication cable was missing for the mobile unit, but they are getting one.

Parks and Trees:

Motion by Dick Hinrichs to treat 16 Ash trees listed as ok on the 6/28/21 list. Second by Morgan. Roll call taken:

Ayes: Morgan

Nays: Bosacki, Hinrichs, and Wyeth
Motion failed for lack of majority vote.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Motion by Morgan to hire All-Star Power Wash of Benton, Wisconsin to power wash the tower with the cost not to exceed \$5,000.00. Second by Bosacki. Roll Call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Morgan said he was going to check into the sanitary sewer in the easement by Skoog's.

Economic Development:

Old Business:

New Business:

Village Attorney:

Motion by Bosacki to approve Supplemental Appropriation Ordinance #592, for the Fiscal Year Beginning May 1, 2021, and ending April 30, 2022, to include anticipated ARP money. Second by Morgan. Roll Call taken:

Ayes: Bosacki, Hinrichs, Morgan, and Wyeth.

Nays: None

Meeting adjourned at 7:03 P.M.

Minutes respectfully submitted by Deb Meiste.