

Village of Chadwick
Meeting Minutes
March 4, 2024
6:30 p.m.

The Village of Chadwick board of Trustees met in regular session, at the beginning of the meeting, on March 4, 2024, at 6:30 p.m. being called to order by Village President, Kim Hinrichs.

The meeting ended with an executive session being called.

Roll call was taken by Clerk, Michelle Ottens.

Those in attendance were Bosaki, Wyeth, Schultz, and Morgan.

The Pledge of Allegiance was led by Hinrichs.

Motion by Wyeth to approve the agenda as written and second by Bosaki.

Roll call: Ayes: Wyeth, Bosaki, Schultz, and Morgan Nays: None

Motion by Bosaki to approve meeting minutes as written, with date change, second by Wyeth.

Roll call: Ayes: Bosaki, Wyeth, Schultz, and Morgan Nays: None

Motion by Morgan to accept February bills as presented, second by Bosaki

Roll call: Ayes: Morgan, Bosaki, Wyeth, Schultz Nays: None

Presidents Report: None

Citizens Comments: Pat Tipton was here observing, no comments were made.

Clerks Report: 4 water shut offs will be given to water dept. It was clarified that the clerk can speak with anyone in the home who can answer questions or give the information that is needed. This is not restricted to the homeowner only.

Treasurers Report: None

Finance: Mark has asked to roll over his vacation hours so they can be used this summer after Eric is trained to do water testing.

Motion was made by Morgan to grant allowance from this date until October 1st, 2024, for Mark to roll over his unused vacation time to use this upcoming summer.

Roll call: Ayes: Morgan, Wyeth, Bosaki, and Schultz Nays: None

Streets and Alleys: The alley behind 67 Wilson was discussed as to who is responsible for the cost of the sewer repair. The homeowner is responsible for the area from the house out to hooking into the sewer. The village is responsible beyond that. Corey will be assessing in the morning as this needs resolved/repaired soon. Peabody's is to get the village a quote on a new grapple and sweep for the skid loader, instead of purchasing used from a sale.

Police: Verizon is no longer going to be the contracted cellular data provider for the State of Illinois, after some discussion, Chief Holloway will contact US Cellular and get set up through them for the monitor in the cruiser.

Attorney: Attorney Mitchell reviewed the contract regarding the fiber net through JCE Co Op. Noted some suggestions for changes that could/should be made, and he will be contacting them to revise the contract. After that is complete, it will need to be represented to the board again. Tabled. The levy continuance form must be submitted by May 1st, 2024. The board must also pass the appropriation ordinance by the 1st of July.

At 7:08 p.m. Morgan made a motion to go into executive session 5 ILCS 120/2c regarding employees, Bosaki gave a second.

Roll call: Ayes: Morgan, Bosaki, Schultz, and Wyeth Nays: None

At 7:55 p.m. Morgan made a motion to exit the executive session as listed above with Bosaki giving a second.

Roll call: Ayes: Morgan, Bosaki, Schultz, and Wyeth Nays: None

Committee will meet March 25th, 2024, at 6p.m.

Board will meet April 1st, 2024, at 6:30 p.m.

Meeting adjourned at 7:55 p.m.