

Village of Chadwick  
225 Main Street  
Chadwick, IL 61014  
**Meeting Minutes of the Board of Trustees**  
September 9, 2024

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

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

Pledge of Allegiance was led by Hinrichs.

Motion by Wyeth to approve the August 5<sup>th</sup>, 2024 Board Minutes as written. Second by Bosacki. Roll call taken:

Ayes: Wyeth, Bosacki, Schultz, and Morgan

Nays: None

Absent: None

Motion by Morgan to approve the agenda as written with the addition of: Discussion and motion to award bid to Helm for Main St parking area resurfacing. Second by Schultz. Roll call taken:

Ayes: Morgan, Schultz, Wyeth, and Bosacki

Nays: None

Absent: None

President's Report:

Money from a previous taco fundraiser was found to have been in a joint account, held by Virginia Brinkmeier and Deb Meiste. After Virginia's passing, Deb reached out to the village about the funds. Village attorney Ed Mitchell will look into the possibility of the funds being transferred to the Village to be used toward a park shelter. Chadwick Special Events is planning a Village potluck to be held on September 29th.

Citizen's Comments:

Motion by Morgan to accept the Village Bills as printed. Second by Schultz. Roll call taken:

Ayes: Morgan, Schultz, Bosacki, and Wyeth

Nays: None

Absent: None

Treasurer's Report: None

Clerk's Report: None

Finance: The audit is finished. We are just waiting on physical copies.

Police: None

Parks & Trees: None

Streets, Alleys, and Sidewalks:

Motion by Morgan to award bid to Helm for Main St Parking area resurfacing. Second by Bosacki.

Roll call taken:

Ayes: Morgan, Bosacki, Schultz, and Wyeth

Nays: None

Absent: None

Water/Sewer: None

Economic Development: None

Village Attorney:

Village Attorney Mitchell will contact Deb Meiste about the possibility of the Village attaining funds to be used for a park shelter. He also agreed to obtain clarity on the dates for election petition distribution and return.

Motion by Morgan to pass the Levy Ordinance #604. Second by Schultz. Roll call taken:

Ayes: Morgan, Schultz, Bosacki, and Wyeth

Nays: None

Absent: None

Meeting adjourned at 7:50 PM.