

Village of Chadwick
225 Main Street
Chadwick, IL 61014

Meeting Minutes of the Board of Trustees

July 8, 2019

The Village Board of Trustees met in regular session at 6:31 P.M. being called to order by Village President Kim Hinrichs.

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

Pledge of Allegiance was led by Hinrichs.

Motion by Brinkmeier to approve the 6/3/19 Board Minutes and the 6/5/19 and 6/24/19 Committee of the Whole minutes. Second by Bosacki. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: None

In the President's Report, Hinrichs reported that we had received notice from the Illinois EPA that we were in compliance with regulatory requirements for our water supply. She said the picnic was nice on the 4th of July. The plumbers have estimated that the Calvert Avenue project will begin the first week in August.

Meiste said that the first quarter YTD Profit and Loss statements would be distributed at the next board meeting. She mentioned that she would be ordering checks from Quick Book.

Committee Reports

Finance:

Police:

Police Chief Marth submitted his June Police Report.

Parks and Trees:

Motion by Miller to amend the 3/4/19 motion to continue the \$1,500.00 payment to the Lions Club for grounds and upkeep of the Memorial and the American Legion to read as: the Lions Club will submit the actual receipts for the upkeep of the Memorial and American Legion and the Village of Chadwick will reimburse them up to \$1,500.00. Second by Burns. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, Morgan

Nays: None

Streets, Alleys, and Sidewalks:

Motion by Hinrichs to approve paying Fairhaven Township for the tube work and seal coat on Taylor Road and Wendling Quarries for the gravel to be used for the alleys. Second by Morgan. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, Morgan

Nays: None

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

General Fund Account

Chadwick Oil & Ag	\$ 310.80
Company One	\$ 34.25
RSB Computer Works	\$ 100.00
SBM	\$ 133.97
Carroll County Review	\$ 165.25
Chadwick-Milledgeville CUSD #399	\$ 1,187.60
Mediacom	\$ 5.78
Darrin Flynn	\$ 33.00
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 431.25
John Looney	\$ 396.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Cardmember Service	\$ 58.10
Deb Meiste	\$ 8.85
Nicor Gas	\$ 163.97
Jo-Carroll Energy	\$ 718.32
Scott Marth	\$ 500.00
Deb Meiste	\$ 500.00
Chadwick Oil & Ag Service	\$ 269.18
Fairhaven Township	\$ 1,501.25
Irv's Repair Inc.	\$ 10.80
Scott Marth	\$ 201.91
Menard's	\$ 11.28
Wending Quarries, Inc.	\$ 535.59
Edward J. Mitchell	\$ 884.25
Mark Hinrichs	\$ 1,360.00
Bob Kepler	\$ 427.50
John Looney	\$ 528.00
Scott Marth	\$ 1,560.00
Deb Meiste	\$ 1,320.00
Denny Patch	\$ 107.25

Water/Sewer

Chadwick Oil & Ag	\$ 196.20
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Company One	\$ 91.00
Carroll Service Company	\$ 141.20
Moring Disposal	\$ 2,875.00
Test, Inc.	\$ 551.50
Mark Hinrichs	\$ 500.00
Jo-Carroll Energy	\$ 520.43
Viking Chemical Company	\$ 295.80
Chadwick Oil & Ag	\$ 118.82
State Chemical Solutions	\$ 614.76
Chadwick Manufacturing	\$ 46.20

Water, Sewer, and Garbage:

Morgan reported that the power was out six hours Sunday night and generator at the sewer plant handled the situation just fine. There were a lot of branches that came down in the storm. Dave Lourie from Test, Inc. had previously mentioned that he was amazed on how clean the water was at the sewer plant.

Economic Development:

Motion by Brinkmeier to approve Jody Mertz's Beautification Project request for reimbursement with receipts totaling \$347.20. Second by Morgan. Roll Call.

Ayes: Bosacki, Brinkmeier, Burns, Hinrichs, Miller, and Morgan.

Nays: Miller

Citizen's Comments: The main goal of the Village was to eliminate holes in the alley. Right now the alleys are 10 feet wide and the county's equipment is 13 feet wide. Residents are worried how the alleys will hold up once they are plowed this winter. They will have to be plowed straight with the blade up a little. Residents need to discuss whether losing 1 1/2 feet on either side will be acceptable to them.

Public Works Superintendent Mark Hinrichs reported that they had dug out gravel, put dirt in a low spot at the back of Village Hall property by the alley, had a favorable EPA water inspection, sheet metal is being installed on the Maintenance Building roof, took meter out of Well 3 and shipped off to MN for maintenance, and the Lions Club will use a generator for the ball games on July 16th and 17th.

New Business:

Village Attorney:

Attorney Mitchell gave Meiste the filed copy of Ordinance 584. He also recorded the 2018/2019 Levy amount of \$79,000 with the county.

Kim handed out Thomson's ATV/UTF/Golf Cart Ordinance to the trustees to view before the next committee meeting.

The meeting was adjourned at 7:12 P.M.

Minutes respectfully submitted by Deb Meiste.