

Village of Chadwick
225 Main Street
Chadwick, IL 61014
Meeting Minutes of the Board of Trustees
July 6, 2020

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 were Brinkmeier, Hinrichs, Miller, and Morgan.

Pledge of Allegiance was led by Hinrichs.

Motion by Miller to approve the 6/1/20 Board Minutes. Second by Brinkmeier. Roll Call taken:
Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.
Nays: None

Motion by Miller to approve the Agenda as printed. Second by Morgan. Roll Call taken:
Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.
Nays: None

In the President's Report, Hinrichs talked about the maintenance agreement with Maguire Iron, her discussions with Darin Clarke of Maguire Iron, John Stenzel of Test Inc., and Norm with Putnam County Tank.

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

July 6, 2020
Bills to Approve
General Fund

Carroll County Review	\$ 60.00
Chadwick-Milledgeville CUSD #399	\$ 868.12
Chadwick Lions Club	\$ 750.00
Carroll Service Company	\$ 141.00
Chadwick Oil & Service, Inc	\$ 110.29
Mike Brown	\$ 74.00
Mark Hinrichs	\$ 1,748.88
John Looney	\$ 1,313.50
Deb Meiste	\$ 1,056.00
Mediacom	\$ 47.93
American Tree Service	\$ 250.00
Cardmember Service	\$ 34.06
Kunes Country Auto Group	\$ 42.62
Deb Meiste	\$ 14.06
RSB Computer Works	\$ 100.00
Mike Brown	\$ 194.25

Mark Hinrichs	\$ 1,343.00
John Looney	\$ 1,091.50
Deb Meiste	\$ 1,068.38
Denny Patch	\$ 323.75
Jo-Carroll Energy	\$ 737.58
Wipfli LLP	\$ 2,250.00
Kunes Country Auto Group, Inc.	\$ 13.11
Menards – Sterling	\$ 6.62
Edward J. Mitchell	\$ 1,404.00
Mike Brown	\$ 74.00
Mark Hinrichs	\$ 1,360.00
John Looney	\$ 1,184.00
Deb Meiste	\$ 1,056.00

Water/Sewer

Kim Hinrichs	\$ 13.90
Chadwick Oil & Service, Inc.	\$ 142.41
Test Inc.	\$ 681.00
Moring Disposal, Inc.	\$ 2,875.00
Northwest Plumbing Heating & Pumps, LLC.	\$ 467.40
Illinois Rural Water Association	\$ 294.00
Moring Disposal, Inc.	\$ 85.10
USA BlueBook	\$ 35.74
Fischer Excavating, Inc.	\$65,067.05
Jo-Carroll Energy	\$ 1,214.79
Wipfli LLP	\$ 2,250.00
Hayen Electric, Inc.	\$ 535.24
Illinois Protection Agency (NPDES)	\$ 2,500.00
Northwest Plumbing Heating & Pumps, LLC.	\$ 75.00
Test Inc.	\$ 681.00
Viking Chemical Company	\$ 295.80

Meiste reported that she had just received notification that the cost of the Coliform test performed by Test Inc. was increasing from \$12 to \$18 effective August 1, 2020. They had stated the price had remained the same for over twenty years. The remainder of their prices will not change. She had also received a preliminary copy of the audit on Monday. We are to get back with the auditor to confirm proceeding as a final audit. Hinrichs asked Meiste balances in the General and Water/Sewer Accounts.

Committee Reports

Finance:

Police:

Parks and Trees:

Motion made by Miller to get quotes regarding cutting down two trees on Marion that have dead spots and one on Fourth and Marion Street and going with the most reasonable quote. Seconded by Morgan.

Roll Call taken:

Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.

Nays: None

Board decided that it was not necessary to make a motion regarding doing an Ash Borer Treatment this

year as it is already too late to perform.

Streets, Alleys, and Sidewalks:

Water, Sewer, and Garbage:

Motion by Morgan to approve giving one month's water bill for free to two residents, because they provided electricity for running pumps during the Snow Street Project, seconded by Miller. Roll Call taken:

Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.

Nays: None

Motion by Morgan to approve Resolution 2020-2, Resolution for Maintenance, as per a requirement by the Illinois Department of Transportation. Second by Brinkmeier. Roll Call taken:

Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.

Nays: None

Motion by Morgan to retract the June 1 motion making the Public Safety Officer position hourly to salary, seconded by Brinkmeier. Roll Call taken:

Ayes: Brinkmeier, Miller, and Morgan.

Nays: None

The item of hiring a part-time employee is going back to Committee.

Economic Development:

Public Safety Officer Hinrichs mentioned the sewer problem on Snow Street - a transformer problem behind Village Hall – need to put in a new shut-off at the Model Railroad Club – questioned why a tree had not been picked up yet, put in a new pump on Well 2 (put in Stenner and different size hose) – need to keep the bubblers running at the sewer plant for now – had to replace the inductor for Well 2 – red truck squeaks (get appointment at Ewers) – taking tree down tomorrow – talked about the spreader – need some help – advised to do bare minimum in the 90 degree heat this week.

Old Business:

New Business:

Village Attorney:

Morgan made a motion to approve Ordinance #588, a policy prohibiting Sexual Harassment, seconded by Brinkmeier. Roll Call taken:

Ayes: Brinkmeier, Hinrichs, Miller, and Morgan.

Nays: None

Trustees are to complete the online course before the end of the year, print the certificate, and make a copy to be placed in their file. The online course is to be completed every year.

The meeting was adjourned at 7:18 P.M.

Minutes respectfully submitted by Deb Meiste.