Village of Chadwick Meeting Minutes of the Board of Trustees February 3, 2025

The Village Board of Trustees met in regular session at 6:35 PM Monday, February 3, 2025 being called to order by Village President, Kim Hinrichs.

Roll call was taken. Board members present were: Wyeth, Schultz and Morgan. Bosacki was absent.

The pledge of Allegiance was led by President Hinrichs

Motion by Wyeth to approve the agenda as written second by Schultz. Vote yes Hinrichs

Ayes: Morgan, Wyeth, Schultz

Nayes: none Absent: Bosacki

Motion by Morgan to approve the previous meeting minutes second by Wyeth. Vote yes

Hinrichs

Ayes: Schultz, Morgan, Wyeth

Nayes: none Absent: Bosacki

President's Report: none

Motion by Morgan to accept Village bills as printed (December 2024/January 2025). Second by

Wyeth. Vote yes Hinrichs Ayes: Morgan, Schultz, Wyeth

Nayes: none Absent: Bosacki

Treasurer's Report: none

Clerk's Report: replaced drum, copier still not working. Grant available for rural infrastructure

improvements. Option to be considered will need to find a grant writer.

Finance: Need to find Auditor

Police: bought charger for battery in radar gun. Need additional 3 magnets for body camera.

Parks & Trees: Slide at Handel Park broken will be removed. Extreme Tree service will be

removing select trees

Streets, Alleys, and Sidewalks: engineering needs to be quoted, needs to be made ADA

compliant - Helm Civil Willett-Hoffman

Water/Sewer: none

Economic Development: none

Village Attorney: none

Meeting Adjourned at 7:27 PM Committee will meet February 24, 2025 Board will meet March 3, 2025