

**Village of North Henderson
Trustee Meeting
April 13, 2023
6:30pm at Floral Hall**

The Village of North Henderson Trustee meeting for April 13, 2023 was called to order by President Carol Rogers at 6:30pm with a roll call

ROLL CALL

Present: Trustee's Michelle Adams, Angie Chandlee, Cheryl Stevens and Karin Simkins
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Don Adams, Jim Tucker, April Loveridge, Annette Doonan and Andy Logsten
Absent: Trustee Diane Brown and Charles Schultz

MINUTES

Trustee Adams made a motion to accept the minutes, 2nd by Trustee Stevens. All in favor, motion carried

PUBLIC COMMENT:

President Rogers stated she moved public comment up since there were several visitors and did not want them to have to wait until the end of the meeting.

Trustee Chandlee stated there was a good turnout for the Easter Egg hunt. They had several donations of money. Tiffany Leffler donated bikes and other big items. There were also a lot of small items donated too. She will send Tiffany a Thank you

ANNETTE DOONAN-MERCER COUNTY HEALTH DEPARTMENT

President Rogers introduce Annette Doonan from the Mercer County Health Department. Mrs. Doonan was there to speak about a new program called Women's Health Navigation Program. This is a program to help women to get their yearly physical. They will connect women with doctors, help to get to and from appointments and will help them get financial help if needed.

ANDY LOGSTEN- BURNER, COOPER, ZOOK

President Rogers introduced Andy Logsten from Bruner Cooper & Zook. He came to speak about using the Rebuild Illinois Fund (RBI) for the roads and the signs in the village. Mr. Logsten had two options for oiling and chipping the roads.

Option 1 Only the streets that need the work

Oil & Chip with the signs	\$21,295.00
Signs	\$ 1,320.00
Engineering/ IDOT Costs	
2% Preliminary & 1% Inspection	<u>\$1,757.90</u>
Total Cost	\$24,372.00

Option 2 All the streets in town

Oil & Chip	\$48,186.80
Signs	\$ 1,320.00
Engineering/ IDOT Cost	

2% Preliminary & 1% Inspection	<u>\$2,365.87</u>
Total Cost	\$51,872.67

Mr. Logsten explained that the village's RBI find is \$12,324.06 so the balance of the cost will have to be from the Motor Fuel Tax account. Mr. Logsten recommended in making a resolution for the cost of the repairs to use for option one \$35,000.00 and option two \$60,000.00 in case there would be other expenses. He informed the board it would be Warren County Highway Department doing the work. Treasurer Whitcomb asked if they would be patching or filling in the holes. Mr. Logsten stated no, the village would have to do that, they will come in and check the roads and approve them beforehand. Treasurer Whitcomb asked if it should be a cold or hot patch and if he knew how much it would cost. Mr. Logsten recommended a hot patch and he thinks it is about \$180.00 a ton which would come out of the village's general account. President Rogers asked if they bought and put in the signs. Mr. Logsten answered the village would buy the signs and have them put in then send the invoice to them for reimbursement.

Trustee Adams motioned the village do option 2 all the streets, 2nd by Simkins

Roll call vote

Ayes Trustees Adams, Chandlee, Stevens and Simkins

Nays None

Absent Trustees Brown and Schultz

Motion Carried.

Chickens

President Rogers turned the floor over to April Loveridge. Mrs. Loveridge stated she obtained 40 signatures. She also made calls to 9 other villages/town in Warren and Mercer counties to see if they allowed chickens. Out of the 9 only one did not allow chickens. The ones that did allow chickens all had ordinances; some had fees and limits as to how many. None of them allowed roosters. She did receive a copy of an ordinance from one of the villages. President Rogers stated she received 40% of the village's population. Not all of them wanted chickens but they did not mind if their neighbor had chickens. President Rogers stated no decisions would be made until next month. If the board wants to allow chickens then they would need to decide what they want to have the ordinance state as to limits, sizes etc... President Rogers commented with the amount of signatures she can't see why not to allow it.

Park

President Rogers stated the Nalley's were to be at the meeting to answer questions the board had and also to explain exactly how they wanted the fence to go but they did not attend the meeting. President Rogers stated Clerk Hall did contact the lawyer and he advised if there was to be a contract future boards could still come in and make them take the fence down. They would have to maintain the fence. The lawyer advised if a child was to climb on the fence, fall and get hurt the village would be liable. President Rogers stated no decision could be made until they come in.

TREASURER'S REPORT

Trustee Simkins made a motion to accept the treasurer's report, 2nd by Trustee Stevens. All in favor, motion carried.

BILLS

Trustee Chandlee made a motion to pay the bills, 2nd by Trustee Simkins. All in favor motion carried.

NEW BUSINESS

Softball Diamond

President Rogers stated she called Garrett Johnson from Johnson Brothers Plumbing about the bathrooms at the softball field to give the village an idea of what needs to be done and what the cost would be. This way the work could be done by May, but he has not returned her call. President Rogers then turned the floor over to Trustee Chandlee. Trustee Chandlee stated the Alexis Recreational Council ^{will} ~~was~~ not have all the games in North Henderson they are splitting it in half with the Alexis Field. This way they will not have to be having games at 8:00 or 9:00 at night. Trustee Chandlee asked if there was any money ⁱⁿ on the budget to purchase some paint for the bathrooms and possibly some ~~kit~~ ^{Ki/z} for the inside of the concession stand. Also if maybe set a date to where they could get volunteers to help paint and clean at the field. President Rogers also suggested getting a small heater for the bathrooms to have a little heat in there to help keep the pipes from freezing again.

Water Department

President Rogers stated the last boil order was due to the generator not working properly. When the power went out the generator kicked on but when the power returned it did not kick off. Tony's looked at it and a switch has gone bad. You can turn the generator on and off manually but should not have to. The switch is going to cost \$2,700.00 not including the cost to replace it. President Rogers stated it has to be done and the cost will come out of the depression account.

Trustee Simkins made the motion to replace the switch, 2nd by Trustee Chandlee. All in favor, motion carried

President Rogers stated along the same line she spoke to Bob Shull and he informed her down the road the village is going to need a new chlorine pump, which cost anywhere from \$8,000.00 to \$9,000.00. Also we are still losing between 500,000 to 600,000 gallons of water a month and not sure where it is going. President Rogers commented when all the meters are replaced hopefully it may be part of the problem.

President Rogers stated Nova is putting in new fiber lines because the village has only one box at Chelines so they are splitting it into two boxes, one will be by the fire station and one at Chelines. President Rogers stated when they were putting the lines in by Chelines they snagged a water line, which Ron Brown was unaware of because it leads out to the country where there is no longer a building. When Tony's came to fix it they stated there was a hydrant there but it no longer works. President Rogers commented she was hoping that was part of the water loss but it wasn't leaking before. So the water reading this month is going to be high.

Chelines Water Meter

President Rogers stated last winter Chelines meter froze and broke. There were a couple months that they had no water but were billed for it and Mr. Cheline was upset about it. President Rogers suggested giving them credit for those months.

Trustee Chandlee made a motion to pay the bills, 2nd by Trustee Simkins. All in favor motion carried.

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Chelines Water Meter

President Rogers stated last winter Chelines meter froze and broke. There were a couple months that they had no water but were billed for it and Mr. Cheline was upset about it. President Rogers suggested giving them credit for those months.

Trustee Stevens made the motion to give Chelines a credit, 2nd by Trustee Simkins. All in favor, motion carried.

ADJOURNMENT

President Rogers stated if there is no other business she would entertain a motion to adjourn

Trustee Adams made a motion to adjourn, 2nd by Trustee Simkins. All in favor, motion carried.

The Village of North Henderson Trustee Meeting for April 13, 2023 adjourned at 7:55 pm with the next meeting set for May 11, 2023.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal