

Village of North Henderson
Trustee Meeting
April 14, 2022
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for April 14, 2022 was called to order by President Rogers at 6:30pm with a roll call.

ROLL CALL:

Present: Trustees Diane Brown, Angie Chandlee, Charles Schultz and Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim Tucker, Michelle Adams and Don Adams
Absent: Trustees John Hoefer and Karin Simkins

ANNOUNCEMENTS:

Trustee Chandlee announced the girls softball team will be playing at the North Henderson's softball field again this year. She did not have the game schedule yet but will get it to the village as soon as she has it. President Rogers announced in everyone's packet there is a Statement of Economics form that needs to get filled out and returned to Clerk Hall.

MINUTES:

There were three corrections to the minutes; Trustee Brown stated in the 150th Celebration it where it states "usually" it should be "once had" and it states "July" and it should be "June". President Rogers stated under Flower Boxes it states "Trent" and should be "Tab".

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

TREASURER'S REPORT:

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

BILLS:

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

OLD BUSINESS

150th Year Celebration

President Rogers stated she had this put on the agenda so it would not be forgotten about. She asked if anyone had anything to add to the celebration. Trustee Chandlee stated in the past WGIL has had on line auctions and last year she won play in the park and if the board wanted she could see if they would come to North Henderson for the celebration. The board thought it was a good idea so Trustee Chandlee is going to check it out. President Rogers asked if there has been any time set for the events. It was stated the tentative date was set for July 9th depending on the ball game schedules. Trustee Chandlee thought having it in the afternoon/evening because there will possibly a meal and movie. It

was decided the final arrangements should be made within the next couple meeting so there is enough time to inform the public.

NEW BUSINESS

Park/Ball Diamond Donations:

Trustee Chandlee she was the one to have this put on the agenda because she wanted to know if the village was allowed to ask for monetary donations for the village park and the softball field. She thought items such as balls, games, small items. Even leftover items such as paint, lumber even plywood, anything from do it yourself projects. President Rogers stated she didn't think there would be any problems, nor did the board. Trustee Chandlee stated she would make up a flyer stating items that could be donated and the donations can be dropped off at her home or the village shed, if Clerk Hall could put it in the bills. Clerk Hall stated she would need it by May 2nd.

Trash Cans

President Rogers stated last year due to her and others cleaning up the trash after the ball games it was discussed having a dumpster at the softball field this year but it was never voted on. After a discussion it was decided having a dumpster would not be a good idea because others may use it and things like flies. It was discussed having the team's bag it up and set it out for pick once a week but then there is a problem of rats or animals getting into it. Trustee Brown stated it should be the teams' responsibility not the villages especially since the village doesn't charge to use the field. It was decided to have an agreement written up for the teams to sign stating they are responsible for the cleanup and removal of all trash also the cleaning of the concession stand and bathrooms. It was also discussed getting rid of the old metal trash cans at both parks and replacing them with new heavy plastic ones.

Water

President Rogers stated Trustee Chandlee found a leak at the Floral Hall. It has been fixed by Floral Hall

Sink Holes

President Rogers stated there's a sink hole behind the Chandlee home. She is going to call McMeekin Excavating and have them dig it up to see if it is a broken tile. If it is she will have them fix it. Treasurer Whitcomb asked if the one by Jim Tucker's has been fixed yet. President Rogers answered yes but it needs to be filled back in some more since it has settled and we will put more dirt on it.

PUBLIC COMMENT

Visitor Jim Tucker commented the street that runs by his driveway needs to have rock put down. He would be willing to do it and add the dirt to the sink hole if the board would allow it. The board didn't see a problem with him doing it.

Trustee Chandlee commented behind their shed they have some old stop and yield signs. They have been there since they moved into the house and she didn't know if they were the village's or just scrape. No one had any idea. Trustee Chandlee also commented in the shed there has been an old display case and she thought maybe it could be used at the park or somewhere in the village. The board thought it would be a good idea to maybe use it at the bus stop at the park.

President Rogers stated if there was no other public comment or business she would entertain a motion to adjourn.

ADJOURNMENT

Trustee Stevens made a motion to adjourn, 2nd by Trustee Chandlee. All in favor, motion carried,

The Village of North Henderson Trustee Meeting adjourned at 7:13pm with the next meeting scheduled for May 12, 2022 at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal