

**Village of North Henderson
Trustee Meeting
April 8, 2021**

The Village of North Henderson Trustee Meeting for April 8, 2021 was called to order by President Carol Rogers at 6:30pm.

ROLL CALL:

Present: Trustee's Diane Brown, Angie Chandlee, John Hoefer and Karin Simkins

Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Jim Tucker and Tom Rogers

Absent: Trustee's Don McGraw and Charles Schultz

President Rogers stated we have a quorum we will precede

ANNOUNCEMENTS:

President Rogers stated there was a mistake in the ballot in the election this past Tuesday. Jim Tucker and Michelle Adams were to be on the ballot and they were not. President Rogers stated she contacted Clerk Hall and she began checking into it. President Rogers stated she also got in contact with the Mercer County Clerk's Office and was told that there was no Certificate of Ballot for the Independent Party. President Rogers stated she asked Clerk Hall to show her the file and the Certificate of Ballot was in there with the date stamped that it was sent. President Rogers stated she did not know why no one was contacted that the paperwork was missing, but was told that about two weeks before all the candidates are listed in the paper and also on the website. President Rogers stated that the next time the paperwork will be sent out by certified mail. Also according to the state there was nothing that could be done except that if a seat was to open up Jim and Michelle will be the first to be offered the seat. President Rogers apologized to Jim Tucker and if Michelle Adams would have been present she would have apologized to her.

President Rogers announced she was going to meet with Evan Jones of Illinois Rural Water to see if any leaks could be located since the EPA is stating that the village has more than a 50% water loss. President Rogers stated Mr. Jones feels for the amount of water used is about average for the size of the village and he feels some of the loss is from the areas that are unmetered.

Trustee Chandlee stated the swing for the park has been ordered. President Rogers stated she feels that Rod Leffler should put it in since the swing was included in the price he quoted and also they know how to correctly do it.

MINUTES:

February

Trustee Brown made a motion to accept the February minutes, 2nd by Trustee Simkins
All in favor? Motion carried

March

Trustee Brown made the motion to accept the March minutes, 2nd by Trustee Hoefer
All in favor? Motion carried.

TREASURER'S REPORT

Trustee Simkins made the motion to accept the treasurer's report, 2nd by Trustee Hoefer
All in favor? Motion carried

BILLS:

President Rogers stated the Mack Trucking Bill in the amount of \$319.95 is for the gravel under the culverts.

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Chandlee
All in favor? Motion Carried

OLD BUSINESS

Ball Park:

President Rogers stated she spoke to Luke Sperry from the United Recreational Counsel and they would like to move their softball games back to North Henderson. President Rogers commented they were willing to get the field ready but Jim Tucker and Logan Chandlee have already been working on the field and has it looking good. President Rogers stated with Jim using his tractor it has been a great help and thanked him. President Rogers stated Mr. Sperry told her the bases will need to be replaced because they are not only old but out dated too, he then informed her they need to be one's that give away when they are slid into. President Rogers commented she may be able to get them as a donation that she will check on it because they run around \$550.00. President Rogers stated Mr. Sperry stated if something was to break the counsel would help with the cost to have it repaired, they will also make sure any trash will be cleaned up after each game.

President Rogers stated Mr. Sperry informed her there are 6 little league teams, beginning with Pre-K through 14 years of age and they will play a couple nights a week plus practice. President Rogers continued to state they will not be playing on Friday nights so it will not interfere with the county league. President Rogers stated the recreation counsel does not have a lot of funds; their money from the concession stand is what they pay their umpires from, Mr. Sperry asked how much the village would charge for the use of the field and concession stand. President Rogers stated she has to run it past the board but for years they did not charge because the field was given to the kids to use. Trustee Chandlee asked if a liability waiver would be needed. President Rogers stated she would check but thought the recreational counsel has insurance so one may not be needed.

Trustee Chandlee made a motion to allow the United Recreational Counsel use the ball diamond at no cost to them, 2nd by Trustee Brown.
All in favor? Motion carried.

President Rogers stated Mr. Sperry should have a schedule to the village in May

Concession Stand/ Ball Park

Trustee Chandlee stated Logan has a meeting the following week to where everything will be finalized and she will know more about when and where the games will be at. President Rogers stated Clerk Hall received an email from Mercer County about the concession stand and if they have one the money will go back into the community. Trustee Chandlee stated they are not sure what or if they will have a

concession stand, she will have Logan answer the email at the meeting. Trustee Chandlee commented Alexis also has a team for their Mercer County side.

NEW BUSINESS

Sidewalks:

President Rogers stated she drove around and look at the sidewalks in town and they are in bad shape. President Rogers asked if anyone had any suggestions on what to do with them, the village could use some of the money the government is to be giving the village. Trustee Brown asked who owns the sidewalks. President Rogers stated she believes the village is responsibility from the sidewalk to the road; the property owner is responsible for everything up to the sidewalk. President Rogers asked Mr. Tucker when Floral Hall replaced the sidewalk whose responsibility was it. Mr. Tucker answered it was the village's. After a discussion President Rogers stated she wanted to check into it some more.

EPA:

President Rogers stated the EPA came out and walked around with Bob Shull but we have not heard anything yet. President Rogers stated Gary Whitcomb was able to flush seven of the thirteen hydrants. President Rogers stated the six he was unable to do Tony's will finish. Gary commented the hydrants he flushed the water was clear and had no rust.

PUBLIC COMMENT:

President Rogers stated she spoke to county about the sink hole and was told they were short handed due to cut backs but they will look into it. President Rogers continued to state she also mentioned about how bad West Street has gotten to be and was told they would look into it and hopefully get it fixed.

With no further comments President Rogers stated she would entertain a motion to adjourn

ADJOURNMENT:

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

The Village of North Henderson Trustee Meeting adjourned at 7:25pm with the next meeting scheduled on May 13, 2021 at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

