

**Village of North Henderson
Trustee Meeting
August 8, 2019
6:30pm Village Garage**

The Village of North Henderson Trustees Meeting for August 8, 2019 was called to order by President Carol Rogers at 6:30pm.

ROLL CALL:

Present: Trustees Diane Brown, Angie Chandlee, John Hoefer, Don McGraw, Karin Simkins and Vanessa Olson.

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

Visiting: Jim Tucker

Absent:

ANNOUNCEMENTS:

President Rogers announced the State Fair has a free day for anyone on a village/city board; you can go on line to get the tickets they need to be ordered by August 9, 2019 and the free day is Saturday August 10, 2019.

President Rogers stated she wants to give everyone a report as to what Tony's is doing, on Monday, August 12, 2019 they will be digging up behind the gas station to fix the leak. President Rogers stated a couple weeks back, while she was walking past Diane and Ron Brown's house she noticed there was a tile broken by the meter, when she spoke to Ron he stated it is a meter that use to be for a trailer that is no longer there so Tony's will be digging that up and filling in the hole. President Rogers stated because of a broken tile there is a big sink hole in front of Trent Simkins house that Tony's will be repairing and filling in the hole.

Clerk Hall announced a couple months back the board had Sheriff Terrill come and speak, during the meeting he was asked if the sheriff's office could help with enforcing the village ordinances. Sheriff Terrill answered he would check into it and get back with the board. Clerk Hall stated she received an email from Mr. Terrill with a couple options as follows:

1. Notify the sheriff's department with time and location of the hearing, name of violator, a form with the ordinance violated and they will serve the violator
2. The village can mail the same information by certified letter to the violator. Using a certified letter the violator will have to sign and it will show the date and time received.

Clerk Hall stated either way the village lawyer will need to be notified in advance so the date, time and location will be set up also someone will need to go to court regarding the violation. President Rogers commented sending a certified letter is what we have been doing such as the house with the yard and pool, and they immediately respond after receiving the letter.

President Rogers announced the Family Night was a success, everyone enjoyed the movie selection. President Rogers thanked Trustee Chandlee for heading up the family night. All the board members agreed it was a good time.

OATH OF OFFICE:

Trustee's John Hoefer and Karin Simkins then read the Oath of Office and were sworn in for another 4 year term.

MINUTES:

Trustee Hoefer commented on the 1st page, 1st paragraph about the meters, generally if the meters go bad they will slow down and show a low consumption, so when the meter is replaced the consumption will be larger because the meter will be running at the correct speed. Trustee Hoefer commented changing out the meter will not show the owner where the problem is. President Rogers explained when Clerk Hall read the meters nobody was at home all day and that evening she went over and had the owner flush the toilet which caused the meter to run for about 10 minutes using about 10 gallons, which is the difference from when the meter was read and the toilet being flushed.

Trustee Hoefer asked about the other meter. President Rogers answered when Clerk Hall reads the meter it comes up different from the picture the home owner sends to Clerk Hall. Clerk Hall stated when she reads the meters with the "Hot Rod" she gets a reading of say 211510 and the picture the home owner sends is like 192751. Clerk Hall stated she checked the records from when the meter was changed out after it broke on the old home owner to make sure it was entered with the correct meter reading. President Rogers commented that she will check out the meter.

Trustee Chandlee made a motion to accept the minutes as read. 2nd by Trustee Olson.

Roll Call Vote:

Ayes: Trustees Brown, Hoefer, Simkins, McGraw Chandlee and Olson. Motion Passed

TREASURER'S REPORT:

Trustee Olson made a motion to accept the treasurer's report. 2nd by Trustee Brown

Roll Call Vote:

Ayes: Trustees Simkins, Chandlee, McGraw, Hoefer, Brown and Olson. Motion Passed

BILLS:

Trustee Olson made a motion to pay the bills. 2nd by Trustee Hoefer.

Roll Call Vote:

Ayes: Trustees McGraw, Simkins, Chandlee, Brown, Hoefer and Olson. Motion Passed

OLD BUSINESS:

Concession Stand Roof Bids:

President Rogers stated when the insurance company looked at the fence they also stated the roof at the concession stand was damaged, now that we are getting bids on the roof the insurance company is stating they are only paying for half the roof because that is all that has damage on it. President Rogers asked Clerk Hall how much the insurance gave us for the roof. Clerk Hall answered a little over \$2400.00. Clerk Hall stated the insurance company also figured in the 25 year (3 tab) shingles and all the quotes

are for 30 year (architectural) shingles. Clerk Hall stated she contacted a couple of the contractors to see if they could adjust their bids to the 25 year and she was told by both that the difference in the cost of both types of shingles is only a few dollars and with were the concession stand is located it should have the 30 year because they will hold up to high winds. President Rogers stated the other problem is the insurance company bundled the roof with the fence and the fence ate up most of the funds. President Rogers read the bids as follows:

1. Trout's from Cameron \$ 5600.00
2. Matt Dolan from New Windsor \$ 5800.00
3. Riteway Roofing (did Tiffany Leffler's) \$ 5400.00

President Rogers stated Mr. Dolan does not have the insurance or license but is willing to get, they all include the shingles, tear off, haul away, and plywood.

Trustee Chandlee asked if we could speak to the insurance company and see if they would grant more for the roof since the fence cost more than what they figured. Clerk Hall answered she has been working with them, she has sent them the bids on the fence and they are disputing the cost of the chain link fence. President Rogers stated she asked Matt Dolan about metal roofing and he stated it would be about the same because of special screws, the metal and other items needed to install the roof. Trustee Hoefer commented it would last longer. President Rogers suggested getting bids for the metal roofing.

Trustee Olson made a motion to table the concession stand roof until next month to get bids on the metal roofing. 2nd by Trustee Simkins

Roll Call Vote

Ayes: Trustee Hoefer, Chandlee, Brown, McGraw, Olson and Simkins Motion Passed

President Rogers stated she has an update on the playground equipment, they have received the check and once they receive the equipment from the warehouse it will take about 2 weeks. President Rogers commented she was given a tracking number so she can keep track as to where the equipment is.

NEW BUSINESS

Western Illinois Regional Council Renewal:

President Rogers stated we have been a member of the Western Illinois Regional Council for many years and they help us in getting forms filled out for various funds. Trustee Olson asked how much are the dues. President Rogers answered they charge \$0.60 per resident and according to the 2010 census population of 187 making the amount \$112.20.

Trustee Olson made a motion to renew the Western Illinois Regional Council. 2nd by Trustee McGraw

Roll Call Vote

Ayes: Trustee Hoefer, Brown, Simkins, Olson, Chandlee and McGraw. Motion Passed

Mercer County Animal Control Renewal:

President Rogers stated it is time to renew the contract with Mercer County Animal Control and there have been no changes in the contract. President Rogers continued to state the cost is still \$0.33 a resident, according to the 2010 census a population of 187 making the cost \$61.71 a month or \$740.52 a year. President Rogers commented without them the village would need a dog catcher and a building to store the animal.

Trustee Olson made a motion to renew the contract with Mercer County Animal Control. 2nd by Trustee McGraw

Roll Call Vote:

Ayes: Trustees Simkins, Chandlee, Hoefer, Brown, McGraw and Olson Motion Passed

Central Square:

President Rogers stated Central Square is the company that the water billing program is with and they give us support if there is a problem. President Rogers commented she would like to put it on hold because she noticed after it was on the agenda they are charging \$ 129.41 for support on the handheld which we do not use. Trustee Olson asked if we changed the handheld. Clerk Hall answered we spoke about it after the battery exploded and the company stated it obsolete, with the cost of a new one and the fact it is never used the board decided not to get a new one.

Trustee Olson made a motion to table the Central Square until next month. 2nd by Trustee Brown

Roll Call Vote

Ayes: Trustee Brown, Chandlee, Hoefer, McGraw, Simkins and Olson. Motion passed

Discussion on Ordinances:

President Rogers commented she had Clerk Hall make copies of the ordinances so the board could have them to look over and decide next month if they wanted to have the ordinances. President Rogers stated the first ordinance is a Reimbursement Ordinance for employees, which we do not have since we are a municipality and when we need a reimbursement we give Gary a receipt and he gives us a check for the reimbursement.

President Rogers stated the others are on cannabis which is a big thing now since it will be legal in January of 2020. President Rogers stated the state just wants everyone to have something is writing as to what we would do if someone begins to grow cannabis in the village. Clerk Hall stated there are 3 different model ordinances with the cannabis, the 1st is prohibiting the growth, the 2nd is dealing with the sale of cannabis and the 3rd is to do with taxes on the sales.

Trustee Olson made a motion to table the Discussion on the Ordinances until next month. 2nd by Trustee Chandlee.

Roll Call Vote:

Ayes: Trustees McGraw, Simkins, Hoefer, Brown, Chandlee and Olson. Motion Passed

Budget, Appropriation and Tax Levy

Treasurer Whitcomb stated the Budget is what we went over last month with the changes on it, the Appropriation is the work sheet and the Tax Levy is a resolution supporting the budget and appropriation. Treasurer Whitcomb continued to state all the figures are based on the numbers the board arrived at last month in the meeting.

Trustee Olson made a motion to accept the Budget, Appropriation and Tax Levy. 2nd by Trustee McGraw

Roll Call Vote:

Ayes: Trustees Chandlee, Simkins, Hoefer, Brown, McGraw and Olson. Motion Passed

PUBLIC COMMENT:

None at this time

ADJOURNMENT:

Trustee Olson made a motion to adjourn the meeting 2nd by Trustee Chandlee.

The Village of North Henderson Trustee Meeting for August 8, 2019 was adjourned at 7:23 pm with the next meeting being on September 12, 2019 at 6:30 pm.

Melody Hall
Village Clerk

Carol Rogers
Village President

