

**Village of North Henderson
Trustee Meeting
August 10, 2023
6:30pm at Floral Hall**

The Village of North Henderson Trustee Meeting for August 10, 2023 was called to order by President Carol Rogers at 6:30pm with a roll call.

ROLL CALL:

Present: Trustee's Diane Brown, Angie Chandlee, Karin Simkins, Christian Spahr and Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall

ANNOUNCEMENTS

Trustee Chandlee announced the adult league is done with all their ball games. She has not had the chance to finish everything up but by the next meeting she will have it done.

President Rogers announced Warren County should begin the work on the streets within the next couple weeks. There was a problem with the rock, President Rogers was unaware the village was to order it. From the message she received Warren County was wanting to know where to put the rock then she received one about a week later wanting to know if the village had ordered the rock. But it has been straightened out and they will be doing the work.

MINUTES:

Trustee Chandlee stated under Mercer County Animal Control there is a typo: the "P" and "R" need to be switched in the word "provided"

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

TREASURERS REPORT

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

BILLS

President Rogers stated the bill for Ty's Yard Service in the amount of \$400.00 is for mowing and getting rid of the weeds at the Barton house on Main Street. She then told Clerk Hall to add the cost to the lien. President Rogers also stated the bill for Mack Trucking in the amount of \$668.46 was for the chips for the roads.

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

OLD BUSINESS

Community Block Party:

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OLD BUSINESS

Community Block Party:

President Rogers stated with it being so hot the block party had to be postponed, so another date needs to be planned if the board would still like to have the party. Trustee Stevens stated Labor Day is coming up and a lot of people will be gone. Trustee Chandlee stated football will be starting soon since school has started. President Rogers suggested maybe having it on a Sunday afternoon or early evening. After a short discussion it was decided to have the block party on Sunday, September 17, 2023 from 1-4pm. There will be hot dogs, chips and a drink.

Costello Painting:

President Rogers stated about two weeks ago she spoke to Michael (not Jim) from Costello Painting. They are the ones that will be painting the water tower. Michael informed her they will be in North Henderson soon to paint the water tower and wanted to know if the deposit was ready. President Rogers informed him the village was unaware of a deposit, they have nothing showing a deposit was required. She then asked Michael how much they were asking for. Michael answered \$2000.00. President Rogers then informed him they needed something in writing stating they required a deposit and the amount. President Rogers continued to state when the deposit bill came in it was in the amount of \$3000.00 and just before the meeting she called him to talk about it Michael told her he didn't care how much the village sent. President Rogers commented Clerk Hall had spoken to Jim, who has been out of town; he was unaware that Michael was asking for a deposit. Trustee Brown asked how we found Costello. Clerk Hall answered while she was at an appointment she got the information off of Jim's truck and called them. Trustee Chandlee asked if this was the project that the village was having difficulty finding someone to do the work. President Rogers answered yes. The village had it down to two and the other company wanted more to do the work also wanted to bring in water tanks to empty the tower in which the village was to pay for. President Rogers stated she spoke to Jim about fixing the leak up towards the top and he insured her they could fix it but Michael told her they could not guarantee it to hold. There was more discussion as to having others bid the job. Most of them had already been called. Trustee Brown asked what the total cost was going to be. President Rogers stated \$5500.00 and that is why she questioned the \$3000.00 deposit. President Rogers suggested sending \$1500.00 and holding the balance until the board was satisfied with the work. After a short discussion it was decided to send \$1000.00 for the deposit.

Meter Installation

President Rogers asked Treasurer Whitcomb about how many meters have been installed. Treasurer Whitcomb answered about 50%. Trustee Brown asked about how long it takes to install the meters. Treasurer Whitcomb answered it not how long it takes; it is trying to catch people home to set up a time to put them in. President Rogers stated she would like to see them in by the end of September and if he needs help in contacting people to let her know.

NEW BUSINESS

Meuller EZ Reader/Mobile Renewal

President Rogers explained EZ reader/mobile is the part of the billing program that is used to read the meters. The village has a yearly contract with Mueller for the program. President Rogers stated it is in the amount of \$1193.64. This also includes the help we get if there is a problem when reading the meters.

Trustee Chandlee made the motion to renew the program, 2nd by Trustee Stevens. All in favor, motion carried.

President Rogers stated she forgot to have this put on the agenda but it is something to discuss. She had a call from the Monmouth 4H and they would like to set up a food house in North Henderson. It is like the library house but with food instead of books. President Rogers continued to state they would build it, install it and even fill it. If it begins to get empty they will come and refill it. The only thing they needed to know is where to set it up. After a short discussion it was decided to have it set up by the village building.

PUBLIC COMMENT

President Rogers stated with no public comment she would entertain a motion to adjourn

ADJOURNMENT

Trustee Chandlee made the motion to adjourn, 2nd by Trustee Spahr. All in favor, motion carried.

The Village of North Henderson Trustee meeting for August 10, 2023 adjourned at 7:43pm with the next meeting being September 14, 2023 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal