

**Village of North Henderson  
Trustee Meeting  
August 11, 2022  
6:30pm at Floral Hall**

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

**ROLL CALL**

Present: Trustee's Michelle Adams, Diane Brown, Karin Simkins, Cheryl Stevens

Also Present: President Carol Rogers, Treasurer Gary Whitcomb

Visiting: Karen Tucker, Jim Tucker, and Don Adams

Absent: Trustee's Angie Chandlee and Charles Schultz

President Rogers stated we have a quorum so we will proceed

**ANNOUNCEMENTS:**

Trustee Simkins announced at the last meeting it was stated that the Village of North Henderson was only receiving the Don's Market News once a month but she has received it twice since the last meeting. Clerk Hall stated she spoke to Steve McKelvie, the owner of the paper, and as long as the article has something pertaining to North Henderson he will be sure the village gets a copy for the weeks the ad is ran.

**MINUTES:**

President Rogers stated on page 1 under 150<sup>th</sup> Celebration it reads Floral Hall will be providing a meal; it should read Floral Hall will be serving.

Trustee Adams stated on page 3 under golf carts it reads responsibly should read responsibility.

Trustee Brown made a motion to accept the minutes with the corrections, 2<sup>nd</sup> by Trustee Simkins. All in favor, motion carried.

**TREASURER'S REPORT:**

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

**BILLS:**

President Rogers explained under the unpaid bills there is one for Tony's in the amount of \$837.57 for a leak in the water house.

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

**OLD BUSINESS**

**150<sup>TH</sup> Celebration**

Budget- President Rogers commented Trustee Chandlee and the committee has been working real hard on planning the celebration. President Rogers stated when she spoke to Trustee Chandlee she has been having a hard time planning everything because she only has a budget of \$200.00 and the advertising is almost that. President Rogers explained Don's Market was almost that: President Rogers

stated she went over the budget and told Trustee Chandlee not to go over \$1000.00 and at last report they have only spent \$400.00. President Rogers stated there have been several people who have donated items which have helped a lot.

**Advertising-** President Rogers asked Trustee Adams if Floral Hall was going to split the cost of the advertising. Trustee Adams answered no. Trustee Adams stated at the last meeting she agreed to split the cost but an ad was ran without her knowing so Floral Hall decided to do their own advertising. President Rogers stated the Don's Market News cost will be almost \$200.00. To run the ad is the Aledo paper, Review Atlas and the Penny saver it would be \$150.00 to \$400.00 depending on the size of the ad, President Rogers asked the board if they wanted to have any more advertising. Trustee Brown asked if cost to run an ad on the radio. President Rogers answered she's not sure but it is worth checking out. After further discussion it was decided not to run any other newspaper ads.

**Blocking the Street.** President Rogers asked Trustee Adams what streets need to be blocked. Trustee Adams answered Bruner Street from Mains Street to Center Street. The board approved the request.

**Port-A-Potties.** President Rogers stated Trustee Chandlee has priced port-a-potties to help with the traffic going into Floral Hall. The price for one is \$300.00. President Rogers suggested using the bathrooms at the ball diamond. She asked Trustee Adams if the bathroom at Floral Hall is handicap accessible. Trustee Adams answered no, the door is not wide enough for a wheelchair. The board decided to have the bathrooms at the ball diamond opened.

#### **Pot Holes**

President Rogers asked Trustee Adams if the pot holes in front of her house had been filled in yet. Trustee Adams answered yes someone put rock in it. President Rogers stated Ron Brown did it; he suggested trying the rock and if that doesn't work then something else can be tried. President Rogers asked if anyone knew any other place that needs filled. No one knew of any but would let her know if they see a pot hole elsewhere.

#### **Golf Carts**

President Rogers asked the board if they had any thoughts on the charging of a wheel tax for the golf carts. Trustee Brown commented that there really isn't enough in town to do anything. Trustee Simkins commented there is no way to enforce it if the village had one. President Rogers agreed with both comments and stated they are on West Street most of the time and that is a county road.

Trustee Stevens made a motion to not have a wheel tax, 2<sup>nd</sup> by Trustee Brown. All in favor, motion carried.

#### **Water Tank Repair**

President Rogers stated there are two bids to repair the water tank. President Rogers turned the floor over to Clerk Hall. Clerk Hall stated the bid from Putnam's is for \$7300.00 which is the power washing, painting and a pressure tank to empty the water tank while painting it. Clerk Hall stated she spoke to Bob Shull and he explained the water tank should be emptied because of condensation on the outside. Clerk Hall continued to state Thompson Brothers bid of \$875.00 is for power washing only. Clerk Hall stated she called and spoke to Joe about it being only a power washed and since the EPA is wanting it repaired it needs to be done correctly. She was told that power washing should take care of the rust but if not they would then give a bid on painting. President Rogers stated from the pictures Bob sent it looked like something hit the tank and that is why it rusted. Clerk Hall commented Bob really didn't comment on what he thought except when it is painted it should be another color so that if something goes wrong the old paint will show through.



Trustee Simkins made a motion to have Thompson Brother's power wash the water tank, 2<sup>nd</sup> by Trustee Brown. All in favor, motion carried.

## **NEW BUSINESS**

### **Park Pavilion**

President Rogers stated the outlets at the park pavilion have been repair, it was a fuse. President Rogers continued to state the fuse was one of the old large fuses that are hard to find because most places have upgraded to a circuit box. President Rogers commented it is only a temporary fix. President Rogers stated the electrician recommended repairing the electric because it is a liability to the village. There needs to be a lock on the electric box, the light pole needs to be removed and the pole with all the wires that is leaning needs repaired because if it falls all the wiring will go with it. President Rogers stated this is something to be thinking about and will be on the agenda for next month. It was suggested she call Brad Dillbeck to see if he could do the work.

### **Meter Installation Progress**

President Rogers asked Treasurer Whitcomb about the progress of changing out the meters. Treasurer Whitcomb answered he had been waiting for Clerk Hall to return from vacation to get a list of the phone numbers so he could make arrangements with the home owners. Treasurer Whitcomb commented there is one meter that has been installed as a tester. Clerk Hall stated she will have the list done shortly and she would like to see Trenton Watts and Charles Schultz's done first since theirs haven't read in months.

Treasurer Whitcomb mentioned the flushing of the hydrants needs to get done it's been over a year since they were done. President Rogers asked if he and Ron Brown would do it again this year. Treasurer Whitcomb answered yes. President Rogers commented it would be nice if they would say something in advance so an alert could go out letting everyone know ahead of time.

## **PUBLIC COMMENT**

Visitor Jim Tucker commented the village should not have to get a pressure tank because when the system was put in there should be a bypass to where the water comes from the well and bypasses the system. Mr. Tucker also commented a couple months ago the board allowed him to get rock and repair the road in front of his house because it was wearing away. He would like the board to allow him to do the same again but for the road on the other side of the street. The board approved and thanked Jim for doing the work. Mr. Tucker asked the board if they could have the guy, who does the mowing, could take care of the weeds and over grown grass on the west side of Main Street before the 150<sup>th</sup> celebration and the fundraiser. President Rogers answered she would check with him.

President Rogers commented she is going to contact someone to take care of Rachel Barton's yard again.

President Rogers stated she spoke to Ron Brown; the brake line went out on the big truck, in a way to where fluid went into the engine. He has had it repaired but has suggested replacing the truck. Ron mentioned Nalley's are fixing a truck and will be taking bids on it. President Rogers stated this will be on next month's agenda to be thinking about what the board would want to do.

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

### **ADJOURNMENT**

Trustee Adams made a motion to adjourn, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion passed

The Village of North Henderson Trustee Meeting for August 11, 2022 adjourned a 7:22pm with the next meeting scheduled for September 8, 2022 at 6:30pm at the Floral Hall

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President

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Village Seal