

Village of North Henderson
Trustee Meeting
August 14, 2025
6:30pm at the Softball Field
Corrected

The Village of North Henderson Trustee meeting for August 14, 2025 was moved to the softball field in order to do a walk through. The meeting was called to order by acting President Karin Simkins at 6:30pm with a roll call.

ROLL CALL

Present: Trustee's Diane Brown, Angie Chandlee, Tim Stage and Cheryl Stevens
Also Present: Acting President Karin Simkins, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim & Karen Tucker, Jesus & Rebekah Morales
Absent: Trustee Christian Spahr

ANNOUNCEMENTS:

Clerk Hall announced the lawyer spoke with her. He entered an order that would allow the board to go onto the burnt property, on Main St, and clean it up or put up a fence. But anything that is done would be at the village's cost.

MINUTES:

Trustee Diane Brown made a motion to accept the minutes, 2nd by Trustee Chandlee. All in favor, motion carried

TREASURER'S REPORT:

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

BILLS:

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

OLD BUSINESS

Morales's Meter

Acting President Simkins turned the floor over to Jesus & Rebekah Morales. Mrs. Morales informed the board that she has spoke to their insurance company. They informed her that if anyone other than a licensed plumber was to change out the meter if there was a problem they would not be covered. She also stated she looked up the Plumbing License Law, Illinois Statute 255ILC3.20. And it requires a licensed plumber to do any plumbing. They are requesting a licensed plumber change out the meter and the village pays for it.

Trustee Stevens made a motion to have a licensed plumber put in the Morales's meter and the village pays for it, 2nd by Trustee Stage. All in favor, motion carried.

NEW BUSINESS

Ball Diamond Walk Through

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NEW BUSINESS

Ball Diamond Walk Through

Trustee's Brown and Chandlee walked through of the bathrooms and concession stand. Below is what they found that needed done:

Concession Stand

1. Refrigerator needs cleaned
2. Storm door needs to be removed (not needed)
3. Walls & ceiling need painted
4. Storage room needs cleaned out

Bathrooms

1. One of the stall doors needs replaced
2. 1 urinal needs replaced
3. An outlet needs removed
4. The floor around the walls needs sealed
5. Painted
6. Plywood on the outside needs replaced/repared

Trustee Chandlee stated she would check with the Recreation Council from Alexis to see if they would pay for half of the cost. Trustee Stevens stated she would do the painting. Trustee Brown stated they would pay her to do it.

Water Bills

Clerk Hall stated there are several accounts that are well overdue. She went over those that are more than a couple months past due. Clerk Hall stated even though she has sent several notices, and left messages, they don't believe the water will be shut off so they don't pay the bill. Trustee Stage suggested sending them a letter stating they have 30 days from the date of the letter to pay the bill in full or make payment arrangements or their water will be shut off.

Trustee Stevens made a motion to send the letter, Trustee Stage 2nd the motion.

Roll Call Vote

Ayes: Trustee Brown, Chandlee, Stevens, Stage

Nays: None

Absent: Trustee Spahr

Motion Carried

Mercer County Board Grant Process

Clerk Hall explained Mercer County Board Grant Process is where they have classes to help villages and towns learn how to apply for grants to help bring in more businesses. Clerk Hall explained what it all involved.

Trustee Brown made a motion not to participate, 2nd by Trustee Chandlee. All in favor, motion carried.

PUBLIC COMMENT

Mr. Tucker suggested putting a copy of the water ordinance showing water is to be shut off if not paid within the 10 days past the due date. Also a board member cannot be paid to paint any village property.

Mrs. Tucker stated they have some left over paint the village can have.

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Nays: None

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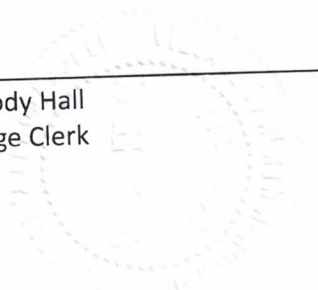
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ADJOURNMENT

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

The Village of North Henderson Trustee Meeting for August 14, 2025 adjourned at 7:41pm with the next meeting scheduled for September 11, 2025, 6:30pm at the Floral Hall



Melody Hall
Village Clerk

Karin Simkins
Acting President

Village Seal