

**Village of North Henderson  
Trustee Meeting  
December 10, 2020**

The Village of North Henderson Trustee Meeting for December 10, 2020 was called to order by President Carol Rogers at 6:30 pm.

**ROLL CALL:**

Present: Trustees Diane Brown, Don McGraw and Karin Simkins  
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall  
Visiting: Don Adams and Michelle Adams  
Absent: Trustees Angie Chandlee and John Hoefer

President Rogers stated we have a quorum the meeting will precede.

**ANNOUNCEMENTS:**

President Rogers stated Clerk Hall had contacted Olson Brother's and was told they are busy at the moment but they will come out, look at the sink hole and let us know when they can get to it. President Rogers also stated she has tried to contact McMeeken Excavating but he has not returned her call.

**MINUTES:**

Trustee Brown made the motion to accept the minutes as presented, 2<sup>nd</sup> by Trustee Simkins.  
All in favor. Motion Carried

**TREASURER REPORT:**

Trustee Brown made the motion to accept the treasurer report as presented, 2<sup>nd</sup> by Trustee McGraw  
All in favor. Motion Carried.

**BILLS:**

President Rogers asked Treasurer Whitcomb if the recycle bins, Eagle Enterprise, went up and if the cost was for one month. Treasurer Whitcomb answered yes it has gone up because the cost of recycling has gone down and it is for three months.

*Value*

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

**OLD BUSINESS:**

President Rogers stated due to the cost of the hand sanitizing stations it was decided to go with the wall mounted hand sanitizers and the sanitizer. There was 8 purchased, and will be placed at the park also if permitted the Fire Department, Floral Hall and the Post Office. The amount was under \$200.00 and

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when Clerk Hall turned in the paper work they asked why the village was only requesting \$200.00 when they are being offered \$7000.00. Clerk Hall told them that is the only thing the village could figure out what was needed to help prevent the COVID.

## **NEW BUSINESS:**

### **Camera's on the Shed**

President Rogers stated she had been up to the office and noticed there were items in and around the recycle bins that are not allowed again. Someone has put a garage door opener, sump pump and other metal items in and around the bins. Also there had been items put next to the bins and over by the trees again. Because of this she is asking to be allowed to look into putting up camera's on the shed, that way we can have proof of who is doing this and hopefully get it stopped. President Rogers commented she spoke to a resident in the village and she has a camera that when someone comes to her door it takes a picture of who is there and the camera's are not that much.

Trustee Brown asked if there were signs on the bins stating what is allowed. Clerk Hall stated she has spoke to Eagle Enterprise and was told they were going to make signs to put on the bins but they never have and now when she calls they say someone will return her call but never has. Trustee Simkins stated there have been letters go out telling them what is allowed.

Trustee Simkins made the motion to purchase and mount camera's on the shed, 2<sup>nd</sup> by Trustee Brown. All in favor. Motion carried.

### **2020/2021 Holiday Schedule**

President Rogers stated Clerk Hall has the 2020/2021 holiday schedule to be approved. President Rogers asked if it was the same as the holidays from last year and if July 4<sup>th</sup> was on a Sunday or Monday. Clerk Hall answered yes it is the same holidays as last year and the 4<sup>th</sup> is on a Sunday. Treasurer Whitcomb questioned if Memorial Day was the 4<sup>th</sup> Monday. Clerk Hall answered it is usually the last Monday of May, generally there are only 4 weeks in May this year there are 5 Mondays so it is the 5<sup>th</sup> Monday.

Trustee Simkins made the motion to approve the holiday schedule, 2<sup>nd</sup> by Trustee McGraw All in favor. Motion carried.

### **Snow Plowing**

President Rogers stated she asked Ron Brown if he wanted to do the plowing again this year. He answered yes he would do the snow plowing and road work again this year.

Trustee McGraw made the motion to have Ron Brown plow the snow, 2<sup>nd</sup> by Trustee Simkins All in favor. Motion carried.

## **PUBLIC COMMENT**

Trustee Simkins commented on the Christmas light around the village.

President Rogers stated with no other comments she would entertain a motion to adjourn

## ADJOURNMENT

Trustee Brown made the motion to adjourn, 2<sup>nd</sup> by Trustee McGraw.

The Village of North Henderson Trustee meeting for December 10, 2020 adjourned at 6:57pm with the next meeting scheduled for January 14, 2021, at 6:30 pm 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