

**Village of North Henderson  
Trustee Meeting  
December 12, 2019**

The Village of North Henderson Trustee Meeting for December 12, 2019 was called to order by President Carol Rogers at 6:30pm.

**ROLL CALL:**

Present: Trustees Diane Brown, Angie Chandlee and Don McGraw

Also Present: President Carol Rogers and Clerk Melody Hall

Visiting: Jim Tucker, Don Adams, Michelle Adams and Bree Jones

Absent: Trustees John Hoefer, Karin Simkins and Treasurer Gary Whitcomb

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

**ANNOUNCEMENTS:**

Trustee Chandlee discussed the condition and use of the Christmas decorations stored in the village garage. Also got suggestions of where the best place was to set them out.

Clerk Hall announced there is now a new florist in Alexis, called Blooms by Becky and phone number is in the office if anyone needed the information.

**MINUTES:**

Trustee Chandlee made a motion to accept the minutes. 2<sup>nd</sup> by Trustee Brown

All in favor. Motion passed

**TRESURER REPORT:**

President Rogers stated since Treasurer Whitcomb is not present the treasurer's report can still be approved but any questions will have to wait until next month.

Trustee Brown made a motion to accept the treasurer's report. 2<sup>nd</sup> by Trustee McGraw

All in favor. Motion passed

**BILLS:**

Trustee Chandlee made a motion to pay the bills. 2<sup>nd</sup> by Trustee McGraw

All in favor. Motion passed

**OLD BUSINESS**



President Rogers checked with Trustee Chandlee about any needs for the Christmas party. Trustee Chandlee mentioned cookies, hot chocolate, and cups. President Rogers said she would check with the Fire Chief Ron Brown because they usually donate the hot chocolate and cups. President Rogers stated she found someone to play Santa and be the judge for the house decorating.

#### Concession Stand Roof:

President Rogers reminded everyone that if anything was to be voted on that Trustee McGraw would abstain from voting. Trustee McGraw stated they would not have any insurance as planned, Mr. Gerard would have to recertify as a roofer and does not want to do so. Trustee McGraw stated they could sign a waiver stating the village will not be liable for any injuries. President Rogers asked what the insurance had told Clerk Hall. Clerk Hall stated if volunteers did the work it would not affect the insurance and if someone did the work it was up to the village as to how much insurance coverage they would require. The discussion led to how the materials would be purchased. It was decided Trustee McGraw would get an estimate with the actual cost so a check could be cut.

Trustee Brown tabled the Concession Stand Roof until an estimate with actual cost could be gotten. 2<sup>nd</sup> by Trustee Chandlee.

All in favor. Trustee McGraw abstained, President Rogers stepped in to make a quorum. Motion Passed

#### **NEW BUSINESS**

##### Water Rates:

President Rogers explained Trustee Hoefer wanted to cover the water rates and since he was not present, unless someone knew what he wanted to discuss, then this item would not be discussed.

##### Sheriff Terrill/ Mercer County 911 Donation:

President Rogers stated she received a letter from Sheriff Terrill about a donation for the 911 Emergency System Donation. President Rogers then read the letter, which can be viewed at the village office. After some discussion the giving of a donation was decided.

Trustee Chandlee made a motion to donate \$200.00 for the Mercer County 911 Emergency System. 2<sup>nd</sup> by Trustee Brown

##### Roll Call Vote:

Ayes: Trustees McGraw, Brown and Chandlee. Motion Passed

##### Results of Water Leak Inspection:

Clerk Hall stated the representative from Illinois Rural Water first met with Bob Shull, the water operator, and found no leaks or problems with the water pumps. Clerk Hall continued to state she then met with him and they went over the water program and did discover when she ran the report it was from billing date to billing date, whereas Bob's report is from the 1<sup>st</sup> through the end of the month. Clerk Hall stated with the representative's help she is now able to run the consumption report for the month and not the billing month. Clerk Hall also stated the representative recommends putting meters in the



areas where there are none, that if there was to be a leak it will help to show they have one. President Rogers stated putting in the meters could be done at a later date when the ground is not froze.

Jeff Nalley Bill:

President Rogers stated Jeff Nalley no longer lives in the house but has let his kids move in and she spoke to Kylee Ulm about the water bill. President Rogers stated Karee told her she has not been receiving the water bills, has been paying \$36.00 and has tried to contact Clerk Hall but has not had any luck reaching her. Clerk Hall stated she did not hear anything from Kylee until the middle of November and she told her at that time how much was due. Clerk Hall proceeded to tell the board of how Ms. Ulm called on Thanksgiving, which Clerk Hall did not take but did return her call the next day. Clerk Hall continued to let the board know about the text messages, other calls and how she handled it. President Rogers stated Ms. Ulm wanted to have all late fees removed but since she hadn't had time to speak to Clerk Hall and hearing her side nothing need to be done.

**PUBLIC COMMENT:**

Visitor Jim Tucker explained how Mercer County lost a lot of their funds for the 911 system then stated that he believes one taxing body cannot legally ask another taxing body for a donation. President Rogers stated she was unaware of this and before the donation is to be given that we will check into it.

**ADJOURNMENT:**

Trustee McGraw made a motion to adjourn the meeting. 2<sup>nd</sup> by Trustee Chandlee.

The Village of North Henderson Trustees meeting for December 12, 2019 was adjourned at 7:32 pm with the next meeting set for January 9, 2020 at 6:30 pm.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President

