

**Village of North Henderson
Trustees Meeting
Village Garage
December 13, 2018 6:30 pm**

The Village of North Henderson Trustees Meeting was called to order by President Carol Rogers at 6:30pm.

ROLL CALL:

Present: Trustees Tiffany Leffler, Don McGraw, Karin Simkins, and Vanessa Olson
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Don Adams
Absent: Trustees John Hoefer and Angie Chandlee

ANNOUNCEMENTS:

President Rogers announced the Christmas Lighted Parade and House Decorating Contest will be this Saturday December 15th, Line up at the ball park is at 6:00 pm and everyone is to have their lights on at 6:00 pm also.

President Rogers announced the village has received a check from Looser Flake in the amount of \$10,000.00 for the park grant. President Rogers stated the park committee asked for \$8500.00 but Looser Flake granted North Henderson \$10,000.00 instead. President Rogers continued to state that the park will be handicap accessible once the project is completed.

MINUTES:

Trustee Simkins made a motion to accept the minutes as read. 2nd by Trustee McGraw

Roll Call Vote:

Ayes: Trustees Leffler, Olson, Simkins and McGraw. Motion Passed

TREASURER'S REPORT:

Trustee Olson made a motion to accept the Treasurer's Report. 2nd by Trustee Leffler

Roll Call Vote:

Ayes: Trustees McGraw, Simkins, Leffler and Olson Motion Passed

BILLS:

President Rogers stated Ron Brown took both the trucks to Coke's to be serviced for the winter and Treasurer Whitcomb has an invoice for \$214.00 for 1 vehicle if anyone would wants to look at it.

Trustee Olson made a motion to accept the bills with the addition of Coke's. 2nd by Trustee Simkins

ROLL CALL VOTE:

Ayes: Trustee's McGraw, Leffler, Olson and Simkins. Motion Passed

President Rogers commented on how good of a job Ron Brown did plowing the streets after the snow storm. President Rogers stated the generator at the pump house is checked every Wednesday and has come on every time but the night of the storm it did not come on because the battery was not strong enough for the cold so the battery is going to be replaced.

OLD BUSINESS:

Power at the Park:

President Rogers stated Clerk Hall has met with Ameran so she will turn the floor over to her. Clerk Hall stated when she met with Ameran the gentleman stated they will only do the minimum, being turning the power off and when ready back on to the pole. Clerk Hall continued to state whomever the village has do the work is responsible for everything; the wire, conduit, circuit box and anything else need. Clerk Hall commented the Ameran gentleman she met with did state the meter is outdated and the pole that the meter and circuit box was on did not need to be that high.

Clerk Hall stated she did get the estimate from Tony's and the \$3500.00 included rewiring the lights and outlet, weather proof conduit, outlets, switches and fixtures. President Rogers stated with the cost being so high that bids will have to be taken. President Rogers commented the park may not need to be rewired but her main concern is the circuit box because it looks dangerous. President Rogers asked the board what they would like to do; with winter weather did they want to wait until spring or get the bids and work done now.

Trustee Olson made a motion to table Power at the Park until spring. 2nd by Trustee Simkins.

Roll Call Vote:

Ayes: Trustees McGraw, Leffler, Simkins and Olson Motion Passed

NEW BUSINESS:

Mercer County Better Together Donation:

President Rogers stated the packet, in the folder, is just information for the board on the Strategic Plan from Mercer County Better Together. President Rogers explained the plan is where the grant for the park came from. President Rogers continued to explain the Strategic Plan shows what Mercer County Better Together has worked on, what they are working on and what they are going to be working on. President Rogers commented she thought it would be interesting for the board to look over.

President Rogers commented last year Kyle, from Mercer County Better Together, came and spoke to the board about a donation to help Mercer County Better Together with the cost of the services they perform. President Rogers stated last year they asked each community for around \$250.00, this year they have done it differently, Mercer County Better Together is going by the village's population. President Rogers continued to state the board for Mercer County Better Together figured \$1.25 per resident, according to the last census there is 176 residents in North Henderson, so the village's donation would be \$220.00 if the board wants to donate. President Rogers commented that by doing the donations it is saving the county thousands of dollars because Mercer County is one of the few counties that does not have an economic developer to help bring in new businesses.

Trustee Simkins made a motion to donate \$220.00 to Mercer County Better Together. 2nd by Trustee Olson.

Roll Call Vote:

Ayes: Trustees McGraw, Leffler, Simkins and Olson. Motion Passed

Aptean Billing System:

President Rogers stated the Aptean Company is the company who handles the billing part of the water system and they have gone through some changes so Clerk Hall wants to update the board. Clerk Hall stated that Aptean has been changing hands for the last couple of months and as of November 30th they finally went live, the company is now Central Square Technologies. Clerk Hall commented the bills were a couple days late because of the change over and there was a few items that did not change over correctly. Clerk Hall stated each account has subcategories for each line of billing that the cost is figured on. Clerk Hall gave an example of the water consumption, the subcategory is figure on amount used, and some of the accounts did not have the correct subcategory marked so they were not getting billed for the amount used past the 2000 gallons. Clerk Hall stated when looking at the bills you cannot really tell a difference except the penalties used to be broke down but now they are all on one line except the \$10.00 it still is entered manually. Clerk Hall stated the new company and herself are working to make sure each account is set up correctly but it may take a few months.

President Rogers commented that this month there is only 2 accounts that are set for shut off, and she feels what we have been doing with the late accounts has really been working.

PUBLIC COMMENT:

Visitor Don Adams commented that he had noticed the red light was on earlier in the week. President Rogers stated she did notice it this week and she called bob, he came out and checked it but did not issue a boil order so it must have been something mechanical and not the water.

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

Trustee Olson made a motion to adjourn the meeting. 2nd by Trustee McGraw. Motion Passed

The Village of North Henderson Trustees Meeting for December 13, 2018 adjourned at 7:15 pm. The next meeting will be held January 10, 2019 at 6:30 pm.

Melody Hall
Village Clerk

Carol Rogers
Village President