

**Village of North Henderson  
Trustee Meeting  
December 8,2022  
6:30pm at Floral Hall**

President Rogers, called the Village of North Henderson Trustee Meeting for December 8, 2022 to order at 6:41pm after waiting for a couple trustee's to arrive, with a roll call.

**ROLL CALL**

Present: Trustees Michelle Adams, Karin Simkins, Charles Schultz and Cheryl Stevens

Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Don Adams

Absent: Trustees Diane Brown and Angie Chandlee

**ANNOUNCEMENTS:**

With no announcements President Rogers stated we would proceed with the minutes.

**MINUTES:**

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

**TREASURER'S REPORT:**

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

**BILLS:**

President Rogers explained the bill for Mechanical Services in the amount of \$365.00 is for them coming out and servicing the generator at the water house.

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Adams. All in favor, motion carried.

**OLD BUSINESS:**

**Water Tank**

President Rogers stated in everyone's packet there is the estimate from Castello Painting in the amount of \$5500.00. Since this was on last month's agenda she asked why it was tabled. Clerk Hall explained the board wanted to know if Bob Shull knew anything about the company. Clerk Hall stated she spoke to him and he had never heard about the company. She explained she looked them up on the Internet, they are out of Peoria and there were pictures of some of their work but she could not print them off. Clerk Hall stated as the cost covers filling the holes, rust proofing and the painting per the estimate. They will be painting the tank in the aluminum since it is not only cheaper but the warranty is for 20 years whereas the white would be twice the cost and the warranty is only for 12 years. The estimate does include but does not state they will be painting the cage up top since it has rust that can bleed to other areas. The board was concerned how the painting would look if they were to do it in the cooler weather and wanted to know if they would hold the price until spring. Clerk Hall stated she would ask.

Trustee Adams made a motion to let Costello Painting paint the water tank as long as they would wait until spring, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**Christmas Activities:**

President Rogers asked the board if they had anything more they wanted to do for the Christmas activities besides the house lighting contest. With no other ideas it was decided to only do the lighting contest and the matter was closed.

**NEW BUSINESS**

**Rebuild Illinois Fund**

President Rogers stated the village received a letter from Illinois Department of Transportation reminding us the village has received \$12,324.06 in Rebuild Illinois Fund. The board needs to decide what they would like to use the funds for and have them approved before July 1, 2025. President Rogers stated the money could be used for anything the Motor Fuel Tax can be used on, so repairing the sidewalks or tar and chip the streets. President Rogers stated we have some time to be thinking of how we want to use it. Clerk Hall let the board know that the funds can be used alone or combined with the Motor Fuel Tax money.

**2022-2023 Holiday Schedule**

President Rogers stated in everyone's packet is the holiday schedule for the next year. These are the dates the village office will be closed. The board just needs to approve the schedule.

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

**PUBLIC COMMENT**

With no public comment President Rogers stated she would entertain a motion to adjourn

**ADJOURNMENT**

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

The Village of North Henderson Trustee meeting for December 8, 2022 adjourned at 7:03pm with the next meeting scheduled for Thursday January 12, 2023 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