

**Village of North Henderson
Trustee Meeting
Floral Hall
December 9, 2021**

President Carol Rogers called the Village of North Henderson Trustee Meeting for December 9, 2021 to order at 6:30 pm.

ROLL CALL

Present: Trustees Angie Chandlee, John Hoefer, Karin Simkins and Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Bob Shull
Absent: Trustees Diane Brown and Charles Schultz

ANNOUNCEMENTS:

Trustee Chandlee announced the new park equipment is up at the park except for item that they need some hooks to put it up, also there is one plank that needs hung yet.
President Rogers announced the tree at Barton's and across the street have been cut down but Lee's will be back out to grind the stump.
Trustee Simkins announced the streetlight by J.D. Elmore's is out that Ameran should be notified.

MINUTES;

Trustee Simkins made a motion to accept the minutes, 2nd by Trustee Stevens. All in favor, motion carried

TREASURER'S REPORT;

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

BILLS;

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

OLD BUSINESS

Christmas Activities:

Trustee Chandlee stated she didn't realize there wouldn't be enough time to set up any other activities for Christmas. So there was no further discussion. The only activities would be the House lighting and decoration contest.

NEW BUSINESS

Concession Stand Funds:

Trustee Chandlee stated she wanted to discuss what the board wanted to do with the funds from the concession stand; there is about \$950.00 in the fund. Trustee Chandlee stated she would like to know if the ball diamond would be used again next year because the funds could be used elsewhere. Trustee Chandlee suggested maybe using it on the lighting depending on what Treasurer Whitcomb has in the works. Treasurer Whitcomb stated

Ameren ran out of money for this year and it depends on how much the lights were used if they will do anything as far as the ballpark. Trustee Chandlee stated the funds could also be used to paint the bathrooms and touch up some other things if the ballpark will be getting used if not the funds could be used for more equipment at the village park.

Bob Shull – Daughters Storm Drain

President Rogers turned the floor over to Bob Shull; Bob stated he is there to get the boards permission to tap into the storm drain at 403 Oliver Street. He is hoping it will help to keep water from draining into the basement. Treasurer Whitcomb informed Bob there should be three drains that go through there. Bob stated he would have to look at the map in the office.

Trustee Simkins made a motion to allow Bob Shull to tap into the storm drain at 403 Oliver Street, 2nd by Trustee Chandlee.

President Rogers informed Mr. Shull that the meter at 403 Oliver needs to be changed out because it hasn't been reading correctly and wanted to know if Mr. Shull would like to change it out or have the village do it. Mr. Shull stated he would rather have the village do it.

President Rogers asked Mr. Shull if he had anything else he would like to discuss related to the water. Mr. Shull stated the EPA wants a spreadsheet showing what type of service line leads into the water meter. They want to know if it is; copper, lead or plastic, also how it was verified: homeowner or the logbook. Clerk Hall stated she has already started the sheet and there are a few that need to be verified because it was not entered when the book was made.

Mr. Shull also discussed ways that the village could use the American Relief Fund. He suggested getting new water mains, an aerator for the water supply tank to rotate the water and save on chlorine. Mr. Shull suggested having an engineer look at the different items that can be done and get a bid in as soon as possible because with everybody getting things done they may not have time later. Mr. Shull suggested Cady Aquastore from Tampico, IL they build water tanks like the villages. President Rogers stated the village would have to put out an ad for bids and go from there.

Looser Flake

President Rogers stated Looser Flake is offering another grant to all the villages in Mercer County. Depending on how many of the villages participate the grant could be up to \$50,000.00 to split, if eight or more villages participate it could be up to 100,000.00 to split. President Rogers suggested using the grant to get new lights at the ballpark. President Rogers stated the project has to be at least \$1,000.00 up to \$50,000.00. The last time the village had to pay 10% but this time it is to be less. President Rogers stated the main thing right now is they need to know if the board would like to participate again.

Trustee Chandlee made the motion to participate in the Looser Flake grant again, 2nd by Trustee Hoefer. All in favor, motion carried.

PUBLIC COMMENT

ADJOURNMENT

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

The Village of North Henderson Trustee Meeting for December 9, 2021 adjourned at 7:17pm with the next meeting set for January 13, 2022 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal