

**Village of North Henderson
Trustee Meeting
February 11, 2021**

The Village of North Henderson Trustee Meeting for February 11, 2021 was called to order by President Carol Rogers at 6:30 pm.

ROLL CALL:

Present: Trustee's Diane Brown, John Hoefer, Angie Chandlee, and Karin Simkins

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

Absent: Trustee's Don McGraw and Charles Schultz

ANNOUNCEMENTS:

President Rogers stated Clerk Hall spoke to the insurance company about the village's liability if a child was to eat the hand sanitizer. Clerk Hall stated she spoke to Eric Little our field supervisor and he commented that if a child was so little that they do not know what the hand sanitizer is that they should not be at the park unattended. Clerk Hall stated she was told by Mr. Little that there is always some type of liability not only for the village but even the sanitizer company, such if someone had a allergic reaction, that's why they have attorneys to help in these situations.

Some suggestions Mr. Little gave Clerk Hall was to mount the had sanitizer to where a young child could not reach it without assistance but an older child can; make sure the label with the ingredients is showing and if there was a complaint to remove the hand sanitizer and call him or the insurance company.

MINUTES:

Trustee Brown made the motion to accept the Minutes, 2nd by Trustee Simkins.

All in favor? Motion carried

TREASURER'S REPORT

Trustee Brown made a motion to accept the Treasurer's Report, 2nd by Trustee Hofer.

All in favor? Motion Carried

President Rogers stated in the Water Fund, CD#32722 in the amount of \$1590.82 is due for renewal. Treasurer Whitcomb recommended letting it roll over.

Trustee Simkins made the motion to let CD#32722 roll over, 2nd by Trustee Brown.

All in favor? Motion Carried

BILLS:

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Brown.

All in favor? Motion carried.

OLD BUSINESS:

Clean Up Days:

Clerk Hall stated when she spoke to Jackson Disposal to verify the previous information she spoke to a different person and was told that they would not come out if it was only seven or eight residents participating, it had to be the whole town.

President Rogers commented on how Peterson's always has theirs so early that it is still cold that nobody wants to clean out their garages. Clerk Hall stated they gave a date of May 7th because they want to get clean up days done before it gets too hot. Trustee Chandlee asked if we could check and see if there is a later date and if not keep the May 7th date. Clerk Hall stated she could call and check.

Trustee Chandlee made a motion to have clean up days with either a later date or the date of May 7th, 2nd by Trustee Hoefer.

All in favor? Motion carried.

NEW BUSINESS:

Spring Projects:

President Rogers stated she wanted to put Spring Projects on the agenda so a list could be made of things that need to be done around the village. Such as; the mulch spread and a swing set painted at the park, the sign put in the park, the park bathrooms need to be done. President Rogers stated the gutters in the village garage need to get cleaned out; she suggests getting someone to do it because of the height so if anyone knows someone that will do it please let her know.

Trustee Chandlee asked of President Rogers heard anything about the book house. President Rogers answered she would check it out. Trustee Chandlee suggested that if they would even bring it then somebody could put it in. President Rogers agreed and asked if anyone knew of anything else that needed done to let her know so it could be put on the list.

President Rogers commented Mercer County is trying to start up an Adult Softball League and it would be nice to have them use the village's ball diamond. She also commented it may be nice to have a team from the village. Clerk Hall stated she would put something in the newsletter and also Don's Market News to see if anyone would be interested.

Mowing Bid Ad:

President Rogers commented that it is about the time that we should be putting an ad in the paper for mowing bids. The ad will be in the Don's Market News and Henry County Advertiser.

PUBLIC COMMENT:

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

ADJOURNMENT:

Trustee Brown made the motion to adjourn, 2nd by Trustee Simkins
All in favor? Motion Carried

The Village of North Henderson Trustee Meeting for February 11, 2021 was adjourned at 7:15pm with the next meeting set for March 11, 2021 at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President



Village Seal