

Village of North Henderson
Trustee Meeting
February 12, 2026
6:30pm at Floral Hall

The Village of North Henderson Trustee meeting for February 12, 2026 was called to order by President Tim Stage at 6:30pm with a roll call

ROLL CALL

Present: Trustees Diane Brown, Angie Chandlee, Karin Simkins and Cheryl Stevens
Also Present: President Tim Stage, Treasurer Gary Whitcomb and Clerk Hall
Visiting: Jim & Karen Tucker, Jesus & Rebekah Morales, Daryl Stropes and Rick McCutcheon
Absent: Christian Spahr

ANNOUNCEMENTS

None

RICK MCCUTCHEON

Discussion & Voting in as a Trustee
President Stage stated Rick McCutcheon is present and would like to fill the empty seat as a Village Trustee.

Trustee Stevens made a motion to make Rick McCutcheon a trustee, 2nd by Trustee Simkins

Roll Call Vote

Ayes: Trustees Diane Brown, Karin Simkins and Cheryl Stevens
Nays: None
Absent: Trustee Christian Spahr
Ayes have it motion carried

Rick then took the oath of office

MINUTES

President Stage stated he was going to have Clerk Hall read the minutes to help with the dead silence. While reading the minutes there were 2 corrections – 1st was under bills the motion and 2nd were by the same person. The 2nd was under Ariel Stropes it had oder not of dor.

Trustee Chandlee made a motion to accept the minutes with the corrections, 2nd by Trustee Brown. All in favor motion carried.

TREASURERS REPORT

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

Treasurer Whitcomb stated CD#32722 in the amount of \$1706.61, under depreciation in the water fund is due for renewal. He recommended letting the CD roll over.
.Trustee Stevens made a motion to let CD#32722 roll over, 2nd by McCutcheon.

BILLS

Treasurer Whitcomb stated there is an addition, Sentry Pool in the amount of \$122.00. The bill was just received.

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

OLD BUSINESS

None

NEW BUSINESS

Easter Events

Trustee Chandlee stated she would be willing to head up the Easter Egg Hunt again this year if the board would like to have it. With Easter being on Sunday April 5th, she suggested having it either Saturday the 21st or Saturday the 28th of March. Trustee Chandlee stated she will be asking for donations for anything but eggs again this year, there are plenty of eggs at the garage. She is also asking if anyone would be willing to help fill the eggs.

Trustee Simkins made a motion to have the Easter Egg hunt Saturday March 28th, 2nd by Trustee McCutcheon. All in favor, motion carried.

Mowing Bids

President Stage stated it's that time of the year to get mowing bids for the village properties. He then passed around a letter from Lawn Envy stating he will not be putting in a bid this year due to him retiring.

Trustee Chandlee made a motion to put in an ad for mowing bids, 2nd by Trustee Stevens. All in favor, motion carried.

Cleanup Day.

President Stage stated Clerk Hall got bid from two different companies for cleanup day

Quicks Disposal	\$1700.00
Midwest Waste Harvesters	\$1210.00

President Stage stated as far as what they will and won't take they are about the same. Clerk Hall stated when she spoke with them she gave them the date of Saturday, June 6th which is the 1st Saturday and that is what the village has done the last few years.

Trustee Brown made the motion to have cleanup day on Saturday June 6th using Midwest Waste Harvester, 2nd by Trustee Stevens. All in favor, motion carried.

Ordinances

Clerk Hall stated a letter that was sent with the bills giving everyone until after cleanup day to clean up their yard. With that in mind there are several ordinances that the board needs to review and next month make any changes.

Process to Vote out a Seat

President Stage stated as everyone knows there is a board member that has not attended a meeting in a long time. The easiest thing he feels would be to present him with a "Letter of Resignation" and having him sign it. If that fails then there is a process that will allow the board to vote him out and replace him with someone else.

Trustee Brown made a motion to try and have him sign the letter, 2nd by Trustee Stevens. All in favor, motion carried.

Village Transportation

President Stage stated he feels the village truck should be driven for more than plowing or street work. He suggested anytime there is village business that involves transportation the village truck should be driven, such as reading meters or picking up the chemicals for the water house.

Trustee Stevens made a motion to allow driving the village truck when needed, 2nd by Trustee Brown. All in favor, motion carried.

Jim Tucker-Floral Hall

Mr. Tucker passed out a Statement of Intent to Sell Floral Hall. He stated the members of Floral Hall are of retirement age and can no longer do everything that is required to run Floral Hall and its upkeep. There were several questions that needed some research so the matter was tabled until the March meeting.

PUBLIC COMMENT

Visitor Morales stated the neighbor behind him has putting a mess in his yard. President Stage stated he has spoken with the owner and the matter will be taken care of. Visitor Stropes stated he noticed streaks coming from the water tank. President Stage stated he has not noticed it but will look at it and check into preventive maintenance.

ADJOURNMENT

Trustee Brown made a motion to adjourn, 2nd by Trustee McCutcheon. All in favor, motion carried.

The Village of North Henderson Trustee meeting for February 12, 2026 adjourned at 7:45pm with the next meeting scheduled for March 12, 2026.

Melody Hall
Village Clerk

Tim Stage
Village President

Village Seal

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Corrected Copy

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