

**Village of North Henderson
Trustee Meeting
February 13, 2020**

The Village of North Henderson Trustee's Meeting for February 13, 2020 was called to order at 6:30pm by President Carol Rogers.

ROLL CALL

Present: Trustee's Diane Brown, John Hoefer, Don McGraw, and Karin Simkins
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim Tucker, Michelle Adams, Don Adams and Jim Swantek
Absent: Trustee Angie Chandlee

President Rogers stated we have a quorum we will precede.

ANNOUNCEMENTS:

President Rogers stated the concession stand roof looks really nice that Don and his son did a great job. Trustee McGraw stated they were short the corners and as soon as they come in they will finish the job.

President Rogers stated next on the agenda was to be the Mueller Representative but he a tire blow out in Galesburg, he will be here after it is fixed so we will continue until he gets here.

MINUTES:

President Rogers stated on Page 2 under concession stand needs to be changed to read \$4000.00 including material and labor.

Trustee Brown made a motion to accept the minutes with the change. 2nd by Trustee McGraw. All in favor. Motion passed

TREASURER'S REPORT

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

President Rogers stated under the Water Fund account CD#32722 is coming due, she asked Treasurer Whitcomb what he recommended. Treasurer Whitcomb recommended letting it roll over.

Trustee Simkins made a motion to let CD#32722 roll over. 2nd by Trustee Brown. All in favor, Motion passed

BILLS

President Rogers stated she had Treasurer Whitcomb include the bill for Trustee McGraw the balance of \$1269.43 which is the difference between the cost of the material for the concession stand and the \$4000.00.

Trustee Hoefer made the motion to pay the bills. 2nd by Trustee McGraw. All in favor. Motion passed

JIM SWANTEK MUELLER REPRESENTATIVE ON METER AND EQUIPMENT UPDATES

President Rogers introduced Jim Swantek from Mueller. Jim explained he is here to speak to the board about the changes in the water meters and the hot rod system. Jim explained that the meters we have the translator and registers are out dated and Mueller is no longer making the parts to replace them. Jim continued to explain the options of the new meters: digital or analog. Jim stated that the meters we have are still under warranty and the village could upgrade to either of the meters for a cost of \$42.80. Jim commented that once the parts Mueller has on hand are gone then the village would have to pay for new meters and once the warranty was done it would be at a prorated price plus the upgrade cost.

Jim then spoke about the Hot Rod and its system stating ours is outdated to where Mueller no longer is making them or parts to replace them. Jim explained the difference between our Hot Rod and the new Transceiver kit. Jim also explained some differences in the software. Jim stated it would cost \$6000.00 for the new transceiver kit, software, handheld tool, installation and training. Jim then answered various questions on the meters and the system

Trustee Brown made the motion to get the new Transceiver Kit and Software for \$6000.00 and to do the warranty upgrade for the \$42.80 per meter starting with the broken meters. 2nd by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Simkins, Hoefer, McGraw and Brown Motion passed.

OLD BUSINESS

President Rogers asked if anyone had any old business. Trustee Hoefer asked about a caucus for the empty Trustee seat. President Rogers stated she had Clerk Hall call the Mercer county clerk to see about putting it on the ballot and she was told since the old trustee position was not up until 2021 the board would vote in an interim trustee then in December there would be a caucus to where they would be put on a ballot for the April 2021 election.

President Rogers stated as of right now we haven't found anyone and asked if anybody had any suggestions. President Rogers asked Clerk Hall to put a note in with the water bills to see if there are any responses and to maybe put it in the paper.

NEW BUSINESS

Book Houses

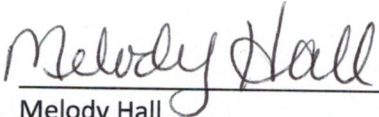
President Rogers stated Trustee Chandlee wanted to have the book houses on the agenda to possibly having them here in town. President Rogers commented the board discussed this in the past and voted to do it so Trustee Chandlee is checking on plans and the cost of building them. President Rogers also commented on the ones she has seen in Galesburg and they not only have books but also some that have canned and boxed food in them for those who need it.

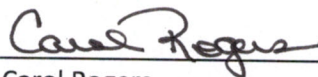
PUBLIC COMMENT

Jim Tucker commented that there should be 2 meters for Purlee's because theirs needs to be for 2". President Rogers stated there is a second one here if needed and those will be changed out first since their warranty ends at the end of this year.

Trustee Simkins made the motion to adjourn the meeting. 2nd by Trustee Hoefer.

The Village of North Henderson Trustee's Meeting for February 13, 2020 was adjourned at 8:07 pm with the next meeting being March 12, 2020 at 6:30pm


Melody Hall
Village Clerk


Carol Rogers
Village President

