

Village of North Henderson
Trustee Meeting
February 13, 2025
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for February 13, 2025 was called to order by President Ron Brown at 6:30pm with a roll call.

ROLL CALL

Present: Trustee's Diane Brown, Karin Simkins and Cheryl Stevens

Also Present: President Ron Brown, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Bree Jones and Bob Shull

Absent: Trustee Angie Chandlee and Christian Spahr

The prizes for the coloring contest were given to those who were present. Clerk Hall stated she would mail the others out.

ANNOUNCEMENTS

Treasurer Whitcomb stated the village received a thank you from the Mercer County Senior Center for the donation.

Minutes:

Trustee Brown made a 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 Stevens. All in favor, motion carried.

President Brown stated CD#32722 water depreciation under the water fund in the amount of \$1631.92 is due for renewal. Treasurer Whitcomb recommended letting it roll over

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President Brown stated CD#32722 water depreciation under the water fund in the amount of \$1631.92 is due for renewal. Treasurer Whitcomb recommended letting it roll over.

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

BILLS

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

OLD BUSINESS

President Brown stated unless anyone has some old business we will continue to the new business.

NEW BUSINESS

Pump House Generator

Clerk Hall explained to the board for the past few months Bob Shull, has come by and stated the generator had not been coming on for the weekly test. She has called MSI and they have come out several times. MSI has stated it was low on coolant and the last time they came out it needed a sensor. Everything they have tried has failed. It may test once or twice then stop again. MSI contacted Generac, they went through their checklist and now Generac suggested changing out a controller. The controller cost \$1095.42. The reason the part is so high is

that the generator is a cool system type of generator. Clerk Hall stated she was told that MSI will be giving the village a break on coming out since they have had to return so many times and we have a contract with them.

Trustee Brown made a motion to have MSI order the part, 2nd by Trustee Stevens. All in favor, motion carried.

EPA Inspection

President Brown turned the floor over to Bob Shull, the water operator. Bob stated the EPA came out on January 10, 2025 and did their inspection. They have sent their findings and the village has 3 days to respond. Bob explained there are two attachments to their response. The first attachment is on that needs to be address immediately.

1. The well is not sealed correctly – he has put a flexible rubber sealant around it and is sending a picture with the response.
2. Upstream and downstream samples- he has updated the Coliform Monitor Plan to show the total chlorine will be recorded on the monthly reports.
3. Nitrification Action Plan is not applicable at this time.

Bob continued to explain the second attachment is items they recommend. These are also items the village has to respond to.

1. Having a second well- this is an item that has been on going
2. Chlorine Feed-They are recommending another chlorine pump or a flow paced. Bob is checking on the cost of both.
3. Valve Exercising- this is an ongoing item. He wouldn't recommend messing with the valves because they are so old.
4. Cyber security – this is not applicable because there is no internet at the water house.
5. Amount of unaccountable/unbilled water usage- Again this is being worked on with the new meters and meters in unmetered places.
- 6 The last two items are not applicable because they are just plans that are unnecessary

Zion Lots

Trustee Simkins asked if the board knew anything about the zoning of the lots that Zion purchased for their parking lots. Zion has had an offer to purchase the east side of the lot. She was advised to check the tax documents because they would have the information and also check with the Mercer County Tax assessor. Trustee Simkins also wanted to know if the lot was ever surveyed. No one could answer.

Snow Plowing

Trustee Brown stated they have had several offers to help with the snow plowing if Ron was unable to do it. Trustee Brown asked what would have to be done to get them paid. Clerk Hall stated they would need to submit a bill with the amount of hours they plowed. Trustee Brown then asked about the insurance, if they would have to show they have insurance. Trustee Simkins answered if they are privately owned then yes. Clerk Hall stated she believes if they use the village plow then it would be covered by the village's insurance. President Brown suggested raising the payment because \$15.00 is not enough.

Trustee Simkins made a motion to raise the payment to \$20.00, 2nd by Trustee Stevens. All in favor, motion carried.

Clean Up Days

Clerk Hall stated she spoke to Joe from Midwest Waste Harvesters about having the cleanup day again this year. He agreed to charge the same as last year. The cost would be \$1050.00 and he can do it the first Saturday of June. The board agreed to have it again this year and to use Midwest Waste Harvester.

Easter Events

Trustee Chandlee asked Clerk Hall to relate that she would like to have the Easter Egg Hunt again this year; she would be in charge of handling it again also. There are plenty of eggs and a few other items left over from last year. She was thinking of having it on Saturday, April 12th with a rain date of Saturday April 19th. She would like to get an ad out asking for donation as early as possible. After a short discussion the board agreed to have the Easter Egg Hunt the only request is that the time for the morning hunt would be a little later in the am.

Mercer County Better Together Donation.

Clerk Hall stated she received a request from Mercer County Better Together for their yearly donation. She reminded the board they are the ones who have helped get the grants for the park equipment and also helped her with all the ARPA reports.

Trustee Brown made a motion to donate the same as last year, 2nd by Trustee Simkins. All in favor, motion carried.

PUBLIC COMMENT

President Brown stated when plowing the alley behind the Post Office he ran something over giving him a flat tire. He asked Clerk Hall to check about the easement and send a letter out having the owner to clean it up. Trustee Brown asked if we had heard anything from the owner of the burnt property yet. Clerk Hall answered no, in the letter she sent she requested he respond via email since there is such a big time difference. She stated she could send the letter certified to make sure he is getting. President Brown stated to wait at least one more month. It was also suggest finding out if the village could condemn the property.

ADJOURNMENT

With no other business or public comment President Brown asked for a motion to adjourn.

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

The Village of North Henderson Trustee Meeting adjourned at 7:24pm with the next meeting being scheduled for March 13, 2025 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Ron Brown
Village President

Village Seal