

Village of North Henderson
Trustee Meeting
February 8, 2024
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for February 8, 2024 was called to order by President Carol Rogers at 6:30pm with a roll call.

ROLL CALL:

Present: Trustee's Diane Brown, Karin Simkins, Christian Spahr, and Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: None
Absent: Trustee Angie Chandlee

President Rogers stated we have a quorum we will precede.

ANNOUNCEMENTS:

President Rogers announced Mercer County Senior Center in Aledo will be having a 50th Birthday Celebration on Saturday March 9, 2024 from 10:00 am to 3:00pm. The public is invited. Treasurer Whitcomb announced the Methodist Church will be having a spaghetti dinner following the services. Also the children will be having a small program during church.

MINUTES:

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

TREASURER'S REPORT:

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

President Rogers stated under the water fund there is CD#32722 Depreciation in the amount of \$1619.70 is due for renewal. President Rogers asked Treasurer Whitcomb his recommendation. Treasurer Whitcomb recommended letting the CD roll over.

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

BILLS:

Treasurer Whitcomb stated there is an addition to the bills. It is the Conco bill, for the vehicle fuel, in the amount of \$171.00. The bill was just received today.

Trustee Brown made a motion to pay the bill with the addition of the Conco bill, 2nd by Trustee Simkins. All in favor, motion carried.

OLD BUSINESS

Water Bill/ Ordinance

President Rogers asked Trustee Spahr if he had anything to add or discuss on the matter. Trustee Spahr answered "no" he feels the issue could be dropped. President Rogers commented last month at the meeting the board discussed leaving the water bills and ordinance as is. With the way the bills are the village had the money to pay for the repairs at the water house. After a small discussion the matter was dropped.

Easter Egg Hunt:

President Rogers stated Trustee Chandlee has agreed to head up the Easter egg hunt. Clerk Hall commented she told Trustee Chandlee she'd help in any way she can. Clerk Hall stated Trustee Chandlee has emailed a couple fliers; one will be in the Don's Market News and she has been handing out some. Clerk Hall stated she has also posted the fliers in several areas. Clerk Hall commented she has been making a list of various businesses that may donate; she also put something in the news letter. Trustee Brown stated she would talk to Ron, the Fire Chief, to see if North Henderson Fire would donate, as well as Trent McKeown, Fire Chief for Alexis Fire. They both would need to have it approved at their next meeting. Clerk Hall stated Trustee Chandlee has already spoken to Alexis's clerk and they will have it on their agenda. Trustee Brown stated she will go to McDonald's and a few other places to see if they will donate. Clerk Hall commented if anyone gets a donation to please let Trustee Chandlee know because she is keeping a spread sheet on who has donated and how much.

The finalizing of the Easter Egg Hunt will be discussed at the next meeting.

NEW BUSINESS:

Mercer County Well Women Donation

President Rogers stated the Mercer County Health Department thanked the village for last year's donation to the Well Women's program. They want a donation again this year. Trustee Simkins asked what the program is. President Rogers answered it is a program that helps women make and get to appointment for their yearly checkups. They also have programs to make women aware of ovarian cancer. They take women to cancer treatments if need or any other test or treatments.

Trustee Brown made a motion to donate \$50.00 to the program, 2nd by Trustee Simkins. All in favor, motion carried.

Mercer County Senior Center

President Rogers passed around a letter from the Mercer County Senior Center asking for a donation. The letter explained what the entire donation will help with. President Rogers explained the village has never donated in the past, she's not sure why.

Trustee Brown made a motion to donate \$50.00 to the Senior Center, 2nd by Trustee Simkins. All in favor, motion carried.

Mercer County Better Together

President Rogers passed around the letter from Mercer Better Together asking for a donation. The letter shows what all they have done in the past and what they hope to do in the future. President Rogers stated Mercer County Better Together is the ones who helped get the two grants for the park equipment. They look for the grants then help with all the paperwork to get a grant. They have also helped Clerk Hall with the reports on the American Relief Fund.

Trustee Brown made a motion to donate \$250.00 to Mercer County Better Together, 2nd by Trustee Simkins. All in favor, motion carried.

Motor Fuel Tax

President Rogers stated she received a text message from Bruner Cooper and Zook. They were asking if there was anything the village may want to purchase this year using the motor fuel tax. They already have street signs, rock, salt, etc. President Rogers asked the board if they had any thoughts. The board could not think of anything at this time.

PUBLIC COMMENT

President Rogers stated with no visitor for public comment and asked if there was any other business. Trustee Simkins asked if the village no longer uses the "All Call" system. The last time there was a boil order she was unaware there was a problem. She rarely goes to the post office. Clerk Hall asked if she gets the text message or the email alert because that is how the "Alert" system works. President Rogers asked Clerk Hall to check back into the "All Call" and see if there were any changes to the cost. The village may use both systems.

ADJOURNMENT

President Rogers stated if there is no other public comment or business she would entertain a motion to adjourn.

Trustee Brown made the motion to adjourn, 2nd by Trustee Stevens. All in favor, motion carried.

The Village of North Henderson Trustee Meeting adjourned at 7:14pm with the next meeting scheduled for March 14, 2024, 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal