

**Village of North Henderson
Trustee Meeting
February 9, 2023
6:30 pm at Floral Hall**

The February 9, 2023 Village of North Henderson Trustee Meeting was called to order by President Rogers at 6:30pm with a roll call.

ROLL CALL:

Present: Trustee's Michelle Adams, Diane Brown and Karin Simkins

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

Visiting: Don Adams

Absent: Trustee's Angie Chandlee, Charles Schultz and Cheryl Stevens

President Rogers stated we have a quorum we will precede

ANNOUNCEMENTS:

Clerk Hall thanked the board for their patience and understanding the last few months and also thanked them for the lovely plant received at her son's funeral. Trustee Whitcomb announced the Lions Club would be having their soup supper on Sunday February 19, 2023 from 10:30 am to 1:00pm at the Floral Hall.

MINUTES:

President Rogers stated there was a typo under water meters it shows "atraw" and should be "straw". Trustee Adams also noticed a typo under the Rebuild Illinois Fund it shows "ne" should be "be"

Trustee Brown made a motion to accept the minutes with corrections, 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 Simkins. All in favor, motion carried.

President Rogers stated under the water fund CD #32722 is up in March she then asked Treasurer Whitcomb what his recommendation is. 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:

President Rogers stated there are two bills that just came in. One is for Eagle Enterprise for the recycling bins and the other is for Blooms by Beck for the plant sent to CJ Hall's funeral.

While looking over the bills President Rogers noticed the Nova bill was only \$0.70 and asked Treasurer Whitcomb why it was only that much. Treasurer Whitcomb stated there was a credit on the account after the village went wireless and after the last of the credit that was what was owed. The bill is for the modem and is \$3.95 a month. It was discussed if the bill could be paid for the whole year instead of having such a small check each month. Treasurer Whitcomb stated the amount for the check can be changed to \$47.40.

Trustee Simkins made a motion to pay the bills with the two additions and the increase of Nova's to \$47.40, 2nd by Trustee Brown. All in favor, motion carried.

OLD BUSINESS:

President Rogers asked the board if they had any old business. With no old business the board continued on to the new business

NEW BUSINESS:

Street Signs:

President Rogers stated Ron Brown has some street signs and when the weather turns nice he will replace them, if more are needed he will inform her so more may be purchased. President Rogers continued to state when talking to Ron the Stop sign on North Street cannot be moved to the other side because it would be a liability but it can be moved back.

President Rogers informed the board that Treasurer Whitcomb is going to call Kevin Cooper from Bruner, Cooper & Zook to see if he could come to the March meeting to discuss the ideas the board has for using the Rebuild Illinois Fund.

Mowing Bids:

President Rogers stated it is that time of the year to begin thinking about getting mowing bids. President Rogers continued to state the village needs to get an ad in the paper so the bids could be opened at the March meeting.

Trustee Brown made a motion to have an ad ran in the paper for mowing bids, 2nd by Trustee Adams. All in favor motion carried.

PUBLIC COMMENT:

Trustee Adams stated she has been hearing a rooster in town. She believes it is coming from the direction of Rod Leffler or Grupy's house. President Rogers stated she will do some investigating and will send whomever it is a notice.

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

ADJOURNMENT

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

The Village of North Henderson Trustee meeting for February 9, 2023 was adjourned at 6:41 pm with the next meeting scheduled for March 9, 2023 at 6:30pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal