

**Village of North Henderson
Trustees Meeting
January 10, 2019**

The Village of North Henderson Trustees meeting for January 10, 2019 was called to order by President Carol Rogers at 6:30 pm.

ROLL CALL:

Present: Trustees Angie Chandlee, John Hoefer, Don McGraw, Karin Simkins and Vanessa Olson
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim Tucker, Don Adams and Michelle Adams
Absent: Trustee Tiffany Leffler

ANNOUNCEMENTS:

No announcements.

MINUTES:

Trustee Olson made a motion to accept the minutes. Trustee McGraw 2nd the motion

Roll Call Vote

Ayes: Trustees Olson, McGraw, Simkins, Chandlee and Hoefer. Motion Passed

TREASURER'S REPORT:

Trustee Olson made a motion to accept the treasurer's report. Trustee Hoefer 2nd the motion

Roll Call Vote:

Ayes: Trustees Olson, Hoefer, Chandlee, McGraw and Simkins. Motion passed

OLD BUSINESS:

With there being now old business President Rogers announced she is going to begin to order the new park equipment because right now it would be cheaper and there is free shipping. President Rogers asked Trustee Hoefer if he still thinks he can get help in installing the equipment up this spring. Trustee Hoefer answered he would speak to Dan Cheline but it would depend what his farming schedule is like. President Rogers stated the park committee has already chose what equipment they wanted and even has a laid out so she will order that equipment first and then she would add to it with any remaining funds.

NEW BUSINESS:

Main Street Tree Branch:

President Rogers stated we received an email from Rural Water Impact about a broken tree limb on Main Street. President Rogers continued to state she has seen it but always thought it was the home owner's responsibility, according to Rural Water it is the village's responsibility. President Rogers commented she has went by and looked at the branch to see if the village could remove the branch but

with it being top heavy and the position there is no safe way to remove it. President Rogers stated for liability purposes the village needs to hire someone to remove the branch. President Rogers commented she would talk to Bob Nelson, since it is in front of his house. President Rogers asked if anyone had any suggestions or if they knew someone to call. Trustee Hoefer suggested calling several companies and get pricing. President Rogers suggested Plues Tree Service and Lee's Tree Service.

Trustee Olson made a motion to get bids for cutting the tree branch. Trustee Simkins 2nd the motion

Roll Call Vote:

Ayes: Trustees Hoefer, Chandlee, McGraw Simkins and Olson Motion Passed

PUBLIC COMMENT:

Visitor Jim Tucker commented the tree being discussed is village property because it is on the village's side of the sidewalk.

Visitor Tucker commented there should be some chains at the garage for the tractor he bought from the village. President Rogers stated she was going to mention them to Mr. Tucker and also she believes there is a blade for the tractor and its okay for Mr. Tucker to take them. Mr. Tucker stated he would get with Clerk Hall to make arraignments to pick them up.

Mr. Tucker then commented about the trash bin across Main Street from the village garage. Mr. Tucker continued to state that it is a private bin but is on village's property and is so full that the trash is blowing down the street. Treasurer Whitcomb stated the bottom of the bin is rotting out and if moved the bottom will collapse. Treasurer Whitcomb stated it is in the process of being fixed that when it is done the bin will be moved.

Trustee Olson asked if the board needed to have another meeting to approve the bills. President Rogers answered yes and since it is a special meeting it needs to be posted 10 before the meeting. Trustee Chandlee asked if it is 10 calendar or 10 business days. President Rogers answered 10 calendar days is what has been done in the past. Trustee Chandlee stated that would make it January 21st and that is a holiday. President Rogers suggested Tuesday January 22 at 6:30 and it should only take 10 minutes.

Trustee Olson made a motion to have a special meeting on January 22, 2019 at 6:30 pm to approve the bills. Trustee Chandlee 2nd the motion.

Roll Call Vote:

Ayes: Trustees Chandlee, Olson, Hoefer, McGraw and Simkins Motion Passed

Trustee Olson made a motion to adjourn the meeting. Trustee Simkins 2nd the motion.

The Village of North Henderson Trustee Meeting for January 10, 2019 was adjourned at 6:51 pm. The next Village of Trustee meeting will be February 14, 2019 at 6:30 pm.

Melody Hall
Village Clerk

Carol Rogers
Village President