

Village of North Henderson  
Trustee Meeting  
January 12, 2023  
6:30 pm at Floral Hall

President Rogers called the Village of North Henderson Trustee Meeting for January 12, 2023 to order at 6:30 pm with a roll call.

**ROLL CALL:**

Present: Trustees Michelle Adams, Diane Brown, Karin Simkins, and Cheryl Stevens.

Also Present: President Carol Rogers and Treasurer Gary Whitcomb.

Visiting: Don Adams and Jim Tucker.

Absent: Clerk Melody Hall and Trustees Charles Schultz and Angie Chandlee.

**ANNOUNCEMENTS:**

With no announcements, President Rogers stated we would proceed with the minutes.

**MINUTES:**

Trustee Brown made a motion to accept the minutes, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**TREASURER'S REPORT:**

Trustee Brown made a motion to accept the treasurer's report, 2<sup>nd</sup> by Trustee Simkins. All in favor, motion carried.

**BILLS:**

Trustee Simkins made a motion to pay the bills, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**OLD BUSINESS**

**Water Tank**

President Rogers advised that Clerk Hall had contacted Castello Painting and they said they would honor the price in the Spring, from the estimate received in late 2022 for the painting of the water tank, as long as the price of the paint does not increase.

**Rebuild Illinois Fund Ideas**

President Rogers asked the Village Trustees if they had any ideas as to what the money the Village has received from the Rebuild Illinois Fund could be utilized for to make improvements within the Village.

- There was discussion in regards to replacing Stop and Street Signs that are missing or damaged.
- There was discussion to repair the sidewalk at the City Park in the southwest corner.
- There was discussion to repair the sidewalk in front of the Post Office and other buildings along the west side of Main Street south of the Post Office.
- There was discussion to oil and chip the city streets.

## NEW BUSINESS

### Ball Diamond

President Rogers stated that she had asked Treasurer Whitcomb when the weather turned cold if the water at the Ball Diamond had been turned off as she had family issues and had not been able to get to the Ball Diamond and check. When President Rogers was able to get to the Ball Diamond to check on the bathrooms and add anti-freeze to the toilets she discovered that the water had been on and the pipes had froze and thawed out. President Rogers stated that the toilet in the boys bathroom was busted, the girls bathroom was all wet, and the toilet paper and paper towels in the bathrooms were all wet. It is unsure if the pipes have burst or not and will not be able to check until early Spring when the weather is warmer and things thaw.

### Water Meters

President Rogers stated that the water meter at Cheline's froze. Cheline's covered the pit with a straw that the water meter is in. Treasurer Whitcomb spoke to Bob Cheline about setting the water meter deeper in the pit. The water at Cheline's is currently shut off and a new meter will be installed. Tony's Plumbing will see if they can soft plumb in the new meter so that it can be removed in the wintertime. The current meter is hard plumbed in.

New Water meters have been installed at the Shultz, Watts, McGraw, McCann, and Wayne residents. The meters that the computer program was unable to read have been changed over to the new meters and the computer program is reading them.

### **PUBLIC COMMENT**

Jim Tucker said that the Rebuild Illinois Fund money can be used to replace the Stop and Street signs in the Village.

Jim Tucker asked if the Stop sign at the end of North Street on the southeast corner by the ball diamond could be moved to across the street due to Purlee's semis and/or trailers hitting it and knocking it down.

### **ADJOURNMENT**

Trustee Brown made a motion to adjourn, 2<sup>nd</sup> by Trustee Simkins. All in favor, motion carried.

The Village of North Henderson Trustee meeting for January 12, 2023 adjourned at 6:57 pm with the next meeting scheduled for February 9, 2023 at 6:30 pm at the Floral Hall.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President

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Village Seal

Village of North Henderson  
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Corrected Minutes

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