

**Village of North Henderson
Trustee Meeting
January 14, 2021**

The Village of North Henderson Trustee Meeting for January 14, 2021 was called to order at 6:30pm by President Carol Rogers.

ROLL CALL:

Present: Trustees Diane Brown, John Hoefer, Don McGraw and Karin Simkins
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: None
Absent: Trustees Angie Chandlee and Charles Schultz

ANNOUNCEMENTS:

The winners of the Christmas decorating contest were announced as follows:

1st – Clark Family, 2nd McCutcheon Family, 3rd Marshall Family

MINUTES:

Correction on page 1 under bills, replace cost of recycling to value of recycling

Trustee Simkins made the motion to accept the minutes with the correction, 2nd by Trustee Brown
All in favor. Motion carried

TREASURER'S REPORT

Trustee Brown made the motion to accept the treasurer's report, 2nd by Trustee Hoefer.
All in favor. Motion carried

BILLS:

Trustee Hoefer made the motion to pay the bills, 2nd by Trustee Brown
All in favor. Motion carried

OLD BUSINESS:

President Rogers stated she is still looking at cameras for the garage, she has found one for \$69.00 but someone told her to check the pet store for a less expensive one that worked well for their animals. President Rogers stated she is going to check into it.

President Rogers stated she spoke to Mr. McMeekin from McMeekin Excavating about the three culverts that are need replaced. He will be sending an estimate to replace them. President Rogers stated the village will be buying the culverts because the cost will be less. President Rogers asked Clerk Hall if

she has heard from Olson Brothers about the sink hole. Clerk Hall answered no but she will give them a call.

President Rogers stated the brackets and hand sanitizer has come in and all they need to do is mount them. President Rogers stated she will ask permission to hang them at the fire department, floral hall and the post office, as well as place some at both parks. Trustee Hoefer questioned the safety of hanging them in the park. He asked if the village is liable if some child would eat it. President Rogers stated that was a good question and asked Clerk Hall to contact the insurance company for guidance.

NEW BUSINESS

Clean Up Day

The board is looking into the possibility of a spring clean up day. Clerk Hall has looked into getting quotes from Jackson Disposal and Peterson Disposal. Clerk Hall reported Peterson's cost has went up from \$800.00 per truck load to \$1050.00 per truck load with the minimum being \$1050.00 and the can do it Friday May 7th also it is \$25.00 per appliance. Jackson's gave an estimate of \$1150.00. Clerk Hall continued to state this is only an estimate, it was figured on 75 residents. It could be less depending on how many people participate. Clerk Hall stated it would have to be on a Saturday because the rest of the week is for their normal route. It was asked if only say 5 residents participated is there a minimum charge. Clerk Hall answered they did not state one but she will call for more information.

Training

President Rogers talked to the Trustees about a variety of training that are available on the website for Trustees and reminded them that they must stay current on their required training, Trustee Simkins agreed to again be our trained backup person for the Freedom of Information Act. President Rogers said the website to go to for training is: www.ag.state.il.us. Clerk Hall asked after they do the training to please either bring a copy of the certificate or email one to her so that she can have it in their file. President Rogers also reminded the trustees that they received "So You've Been Elected" and "Sunshine Laws" when they were elected to the board. She asked everyone to review them to get a better understanding of what a board should and should not be doing.

Trustee Hoefer asked who seats are up for election. President Rogers answered Trustee's Chandlee, McGraw and Schultz also her seat. President Rogers continued to state those on the ballot for the Citizen's Party is Angie Chandlee, Charles Schultz and Cheryl Stevenson. Also there will be two for the Independent Party; Jim Tucker and Michelle Adams.

PUBLIC COMMENT:

President Rogers asked for any public comment. With there being none President Rogers stated she would entertain a motion to adjourn.

ADJOURNMENT:


Trustee McGraw made a motion to adjourn, 2nd by Trustee Simkins.

The Village of North Henderson Trustee meeting for January 14, 2021 was adjourned at 7:04 pm with the next meeting scheduled for February 11, 2021 at 6:30 pm at the Floral Hall.

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

A faint, circular seal is visible in the background of the page. It appears to be the official seal of the Village of North Henderson, featuring a central emblem surrounded by text, though the details are too light to read clearly.