

VILLAGE OF NORTH HENDERSON

TRUSTEE MEETING

VILLAGE SHED

JANUARY 25, 2018 at 6:30

Village of North Henderson Trustee meeting for Jan. 25, 2018 was called to order at 6:30 pm by President Carol Rogers.

**ROLL CALL:**

Present:

Trustees: Angie Chandlee, John Hoefer, Tiffany Leffler, Don McGraw, Karin Simkins, Vanessa Olson

Also Attending: Pres. Carol Rogers, Treas. Gary Whitcomb and Clerk Melody Hall

Visitors: Jim Tucker, Don Adams, and Shelly Adams

**ANNOUNCEMENTS:**

President Carol Rogers introduced the new Village Clerk Melody Hall. She mentioned that Melody has been training since the first of the year and has completed the FOIA and the OMA training. Melody is in the process of learning the water bill system. Carol also mentioned that she has been great with following instructions and trying to get everything organized.

**MINUTES:**

Vanessa made a motion to approve the minutes, 2<sup>nd</sup> by Karin. Roll call vote: Ayes : Chandlee, Hoefer, Leffler, McCraw, Simkins, and Olson. Motion passed.

**TREASURER'S REPORT:**

Tiffany made a motion to accept the Treasure's Report, 2<sup>nd</sup> by Don. Roll call vote: Ayes: Chandlee, McCraw, Hoefer, Simkins, Leffler and Olson. Motion passed.

**BILLS:**

Vanessa made the motion to pay the bills, Don 2<sup>nd</sup> the motion. Roll call vote: Ayes: Chandlee, McCraw, Hoefer, Simkins, Leffler and Olson. Motion passed.

**OLD BUSINESS:**

President Rogers mentioned that she received a quick e-mail from Nancy on her resignation. Nancy said she was sorry that she has to resign, that she enjoyed working with the village and she misses everyone.

Carol mentioned how impressed she is at how fast the trees came down in the park . Vanessa said that she spoke to Dan Cheline to see if he could remove the large tree trunk and Dan said that he may be able to find someone with big enough equipment to remove it. Carol also mentioned how nice the park

looks with the trees down and once that they are done her and Tom will clean up the brush. Vanessa and Tiffany volunteered to help.

Speed limit signs. Carol asked John if he had been able to reach Dan Cheline about the signs and John replied that he mentioned it to Dan but he has not gotten back with him. The matter was tabled until the next meeting.

#### NEW BUSINESS:

Carol mentioned that during the cold snap the village was very fortunate to have only 1 water main break. She stated that something could have possibly gotten jarred loose from some work done the past summer on the lines by the house and that could have been why it broke there. Carol then thanked John and Bob Shull for getting right on it. Carol was going to speak to Dan and see if he could flatten the area out once it thaws out. Carol also mentioned that there were people who also had lines break. John helped out his neighbor whose line broke. The resident was worried about her water bill but it ended up being only \$8.00 more.

Carol stated she appreciated everyone coming out tonight for the meeting. Due to the weather conditions on the 11<sup>th</sup> she did not want Melody to travel on the icy roads nor anyone falling trying to get into the building. She stated there is a rule that if a meeting is cancelled you have to wait 10 days to reschedule the meeting and still have 48 hours to repost the agenda with the new meeting date. She also said that there is 10 before the next meeting date so that is why she choose tonight's date.

#### PUBLIC COMMENT:

Jim Tucker asked who makes the decision not to charge interest on the late water bills. Carol replied that it was not a decision. With learning the water system program the last two months she thought she had it added last month but it didn't and that it is one of the things on Melody's list to call and see why it did not work when she followed the instructions. And the month before she was not sure on how to get the interest on there. Jim again mentioned that it was not a decision for just one person but should be a board decision. Carol again explained that it wasn't a decision that there is a button you click for the system to add the interest on the late bills and for some reason it did not add them. Then Jim asked if it will be added to next month's bill. Carol stated that it will be brought up before the board at the next meeting to see if they want to go back and charge the past late fees or not. Carol also stated that she could have spent more time on it but she needed to get the water bills out. Jim said that if it happens again maybe send a letter out stating that the home owner has a late charge. Carol said that sounds like a good idea. Melody confirmed that a call will be made the following day to see what could have happened and on how to be sure it will be on the Feb. bills.

#### ADJOURNMENT:

Having no further business, Karin made the motion to adjourn. Vanessa 2<sup>nd</sup> the motion. Ayes : McGraw, Olson, Leffler, Simkins, Hoefer, Chandlee. Motion carried. Meeting adjourned at 6:50 pm.

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Melody Hall, Village Clerk



Carol Rogers, Village President