

**Village of North Henderson
Trustee Meeting
July 10, 2025
6:30pm at Floral Hall**

The Village of North Henderson Trustee Meeting for June 10, 2025 was called to order by Acting President Karen Simkins at 6:30pm with a roll call.

ROLL CALL:

Present: Trustees Diane Brown Angie Chandlee, Tim Stage and Cheryl Stevens
Also Present: Acting President Karen Simkins, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Bree Jones, Karen & Jim Tucker, Carrie Stage, Justine Johnston and Mike Powell
Absent: Trustee Christian Spahr

ANNOUNCEMENTS:

Clerk Hall announced she received a letter from IML about participating in America's 150th Anniversary. They are having a time capsule, in which they invite all municipalities to join by submitting a small item, message or artifact. Any item should be submitted to IML by December 31, 2025. The time capsule will be opened July 4, 2076. Clerk Hall stated they suggest each municipality to do something of their own on July 4th or throughout the year. Clerk Hall commented she thought it was something the board could think about.

Clerk Hall also announced she received the paperwork from IDOT and the village has been approved to replace the signs in town. She requested help in finding what signs go where. The quote is for; 12 stop signs, 5 yield signs and 2 no parking signs as well as all posts, parts and labor. Clerk Hall stated Carol had a list, but she kept it. Trustee Brown stated she thinks Ron may have the list. Clerk Hall stated Bob Shull came by and on June 29th Tony's came and repaired a chlorine leak.

MINUTES:

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

TREASURER REPORT:

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

BILLS:

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

OLD BUSINESS:

Update on Unkempt Properties & Meters:

Clerk Hall stated on the unkempt properties all those that she sent a letter has been cleaning up the weeds and mowing, except the one on West & the highway. Their letter came back with a forwarding address for 201 Newcomer. As far as the post off that address is invalid, there is not one. Clerk Hall stated she spoke to the postmaster in Alexis and she gave her an address in Galesburg. Hopefully that one will work.

Clerk Hall stated as far as the meters, she received the letter from Grupy back stating no address found. She also sent the certified letter to Rebecca Gregg and she signed for it on June 30th so she has until the 30th of July to contact Gary. As of the meeting date she has not. Clerk Hall stated Rebekah Morales gave her a call after they

received their notice. She stated they wanted a licensed plumber to replace the meter because she was informed from the old mayor if there was to be any damage done the village would not cover it. Clerk Hall stated she told the Morales's that if there was to be any problem while the meter is being replace that it would be repair right then and it would be at the village's cost. As far as a licensed plumber that would be at their cost. Trustee Stage stated the Morales's went by his place and spoke to him also. Morales's stated they were unhappy having Gary replace the meter since he is not licensed. They contacted their insurance company and were told if the work was done by an unlicensed plumber they would not be covered if there was some type of malfunction due to the installation. Trustee Stage stated the even made it sound as if they were going to contact a lawyer also. Clerk Hall stated they did contact Gary and told him after this month they would set up a date to have him replace the meter.

Clerk Hall stated she hasn't heard anything from the lawyer since May and the owner of the burnt property had 30 days to respond to him then the matter was going before the court. Since it's been 30 days and there has been no contact Clerk Hall assumes the matter is going to go before the court. Visitor Johnston asked if Clerk Hall had any information on the court date. She answered no; the lawyer has not said anything.

Softball Field:

Trustee Chandlee stated she hasn't heard anything more on the lighting grant at the ball park so the matter can be dropped. Trustee Stage suggested having a combination lock on the bathrooms that way only the people who will be using the bathrooms has the combination. The lock can be one where the combination can be changed. Trustee Brown stated she would like to do a walk through at the ball park and see what needs to be done with the bathrooms and the concession stand.

Budget:

Treasurer Whitcomb stated the budget was voted on last month, what he passed around is a copy of the budget with the adjustments made.

Appropriation:

Treasurer Whitcomb stated the appropriation comes off of the budget and shows the county what the village is asking to spend.

Trustee Stage made a motion to accept the appropriation, 2nd by Trustee Stevens.

Roll Call Vote

Ayes: Trustee Brown, Chandlee, Stage and Stevens

Nays: None

Motion Carried

Levy:

Treasurer Whitcomb stated the levy is what the village's taxes are figured on.

Trustee Chandlee made a motion to accept the levy, 2nd by Trustee Brown

Roll Call Vote:

Ayes: Trustee's Brown, Chandlee, Stage and Stevens

Nays: None

Motion Carried

Resolution

Treasurer Whitcomb stated the resolution and the levy

Trustee Brown made a motion to accept the resolution, 2nd by Trustee Chandlee

Roll Call Vote:

Ayes: Trustee's Brown, Chandlee, Stage and Stevens

Nays: None

Motion carried

NEW BUSINESS**Western Illinois Regional Council (WIRC) Renewal**

Clerk Hall explained WIRC is who the village uses to handle the DUNNS and SAMS accounts. The accounts are very confusing and are needed for any grants or other things. The village has used them for many years.

Trustee Brown made a motion to renew WIRC, 2nd by Trustee Stevens. All in favor, motion carried.

PUBLIC COMMENT

Visitor Jim Tucker commented there is an ordinance stating there is not to be any yield signs in the village. Clerk Hall stated she has tried to locate the ordinance but she will check again. Visitor Tucker also stated Trustee Spahr was in the hospital with heart problems. He suggested the village send him a letter and included in the letter is a letter of resignation for him to sign. Clerk Hall stated that would be something for the board to discuss and vote on.

ADJOURNMENT

Trustee Stevens made a motion to adjourn, 2nd by Trustee Stage. All in favor, motion carried

The Village of North Henderson Trustee meeting for July 10, 2025 adjourned at 7:39pm with the next meeting scheduled for August 14, 2025.

Melody Hall
Village Clerk

Karen Simkins
Acting Village President

Village Seal