

**Village of North Henderson
Trustee Meeting
Village Shed
July 12, 2018 6:30 pm**

The Village of North Henderson Trustee Meeting for July 12, 2018 was called to order by President Carol Rogers at 6:30 pm.

ROLL CALL

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

ANNOUNCEMENTS

Clerk Hall announced at the last meeting we discussed the Muller System Agreement and since the meeting she has spoke to another representative about the actual cost of the hardware. Clerk Hall stated to replace the equipment, if damaged would be \$4000.00. Clerk Hall stated she also spoke to the insurance company and the hardware is covered by the insurance if anything was to happen to it.

Clerk Hall announced that Alexis's town wide yard sales are scheduled for July 21, 2018 from 7:00 am until 1:00 pm.

Visitor Jim Tucker announced that Floral Halls fund raiser is set for August 18, 2018.

MINUTES

Trustee Chandlee commented she found a couple typing errors, on the 1st page her name is spelled wrong it has Chandler not Chandlee and on the last page it showed barrowed not borrowed.

Trustee Chandlee made a motion to accept the minutes with the changes. Trustee Simkins 2nd the motion.

Roll Call Vote:

Ayes: Trustees McGraw, Hoefer, Chendlee and Simkins. Motion Passed.

TREASURER'S REPORT

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

Roll Call Vote

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

BILLS

Treasurer Whitcomb announced there is one addition to the bills that was just received for Painters Farm Equipment in the amount of \$190.00 for the estimate to repair and the worth of the tractor. President Rogers commented that she did not know that they charged to give the estimate. Clerk Hall stated that she did not know either and Painters did not state anything when she called to set up the estimate.

Trustee Simkins asked about the refund for Bob Shull's flowers that Clerk Hall paid for. Clerk Hall stated that after talking to President Rogers she was told to take it from petty cash since the amount was not all that much. President Rogers thanked Trustee Simkins for delivering the flowers.

Trustee Simkins made a motion to pay the bills including the one for Painters Farm Equipment for \$190.00. Trustee McGraw 2nd the motion.

Roll Call Vote

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

OLD BUSINESS

Tractor:

Present Rogers stated she had Treasurer Whitcomb check with the bank on the lien on the tractor, to make sure the village wasn't doing anything illegal. President Rogers stated that the bank told Treasurer Whitcomb the tractor and most of the village's equipment is not under a lien that it is the water house and the water accounts. President Rogers then began to open the bids and they are as follows:

- | | |
|------------------|-----------|
| 1. Wayne Carlson | \$700.00 |
| 2. Jim Tucker | \$1256.00 |
| 3. J.D. Elmore | \$700.00 |

President Rogers stated the winning bid went to Jim Tucker in the amount of \$1256.00. President Rogers told visitor Tucker that he could settle up with Clerk Hall on the title and all. President Rogers asked Clerk Hall if she had all the papers for the tractor. Clerk Hall answered yes except for a title. Visitor Tucker commented that the tractor has no title just a bill of sale.

Village Park:

President Rogers stated there is a small village park committee that has been formed, it consist of: Angie and Logan Chandlee, April Loveridge and President Rogers herself. President Rogers commented that it has been fun looking at what can be done to improve the park.

President Rogers stated she has turned in the paper work to Mercer County Better Together to show the village's commitment and it has been turned into Looser Flake. President Rogers commented there have been 11 communities who have committed to participate in the grant making the amount for the parks and recreation \$150,000.00 to split. President Rogers explained the final grant has to be to Looser Flake by October and the village's wish list must be to Mercer County Better Together by the end of August. President Rogers stated that Trustee Chandlee has been looking up prices to see what the village can get for the best price, then the list will be presented before the board, once approved by the

board it will be turned into Mercer County Better Together who will turn it into Looser Flake and then they will decide how much each community will receive. President Rogers stated one of the things Looser Flake is going to base the amount each community will receive is by how many people the grant will affect. President Rogers stated the argument she is going to include in the villages part of the grant is that yes we are a small community and are expected to go to a larger community to use their park, but the road could go both ways. President Rogers commented if the village had handicap accessible equipment and being the only one in the county, that more people would come to use it.

President Rogers stated the committee is going to ask for \$10,000.00, so they will have to prioritize, what they want to get. President Rogers commented originally the committee wanted to go with a large structure but since they run anywhere from \$20,000.00 to \$30,000.00 the committee decided to go with several small items to make one large structure. President Rogers continued to comment that the committee is going to select items where children in wheelchairs or who are autistic can enjoy them with the rest of their family. Clerk Hall mentioned she has seen a swing that it is attached to another swing where you place a young child facing you then swing. President Rogers commented that Clerk Hall is the third person to mention that type of swing and the committee is including it in the list. President Rogers stated that since the committee decided to start small that in the future the village could have fund raisers to add more to the equipment.

President Rogers stated one of the things the committee is going to focus on is what is going to be put under the swings because mulch gets to be very expensive. President Rogers commented there is a handicap park in Milan and they have what looks like synthetic grass that never has to be mowed and is always there. Visitor Tucker commented that the park in Seaton looks very nice since they redid it after receiving a grant. President Rogers commented she has been by there and it does look very nice, she really likes Seaton's idea of the shed where they have balls and other items the children can use then put back. President Rogers thought that would be a good idea for the bus stop, that the village could start small with a few basketballs and maybe hula hoops, and then if it goes smooth add to it later.

Budget Appropriation Levy Ordinance:

President Rogers stated at the meeting last month everyone received a copy of the Budget Appropriation where the board made changes, Treasurer Whitcomb has made the changes and done the final paperwork. Treasurer Whitcomb explained the first page is the worksheet, the second page is the actual appropriation that they went over, the third is the levy and the last page is the resolution. President Rogers asked Treasurer Whitcomb to explain what the appropriation, the levy and the resolution are. Treasurer Whitcomb explained the appropriation is what the village is asking for next year and what area the village wants the funds to come from, the levy is where the figures from the appropriation are extended so the county can tax and the resolution is basically a summary of all the forms. President Rogers commented the appropriation is basically the budget. Treasurer Whitcomb stated the appropriation is what the village is expecting to spend next year and the levy is what the village is going to be taxed based on the appropriation.

Trustee McGraw made a motion to accept the Budget Appropriation Levy Ordinance. 2nd by Trustee Hoefer.

Roll Call Vote:

Ayes: Trustee's Simkins, Chandlee, Hoefer and McGraw. Motion Passed

NEW BUSINESS

Floral Hall:

President Rogers stated visitor Jim Tucker is here with a request from Floral Hall. Mr. Tucker stated Floral Hall is going to do about the same thing as last year such as a Flea Market, Bag Tournament and such. Mr. Tucker continued to state Floral Hall is requesting the use of the park and to close the street. President Rogers asked if it was the street between Floral Hall and the park or all the way around. Mr. Tucker answered it would be from Floral Halls sidewalk to Center Street. President Rogers asked if they would need the barricades. Mr. Tucker answered yes if they could. President Rogers asked if the board had any questions or problems with the request. With no objections President Rogers granted the request. Mr. Tucker stated the date will be Saturday, August 18, 2018 with a rain date of Saturday, August 25, 2018.

Mercer County Animal Control Agreement:

President Rogers stated the Mercer County Animal Control Agreement is due again and she sees no changes from last year. President Rogers stated the charge is \$0.33 a person, times 187 people which comes to \$61.67 a month and has not changed since last year. President Rogers explained the reason the village has the agreement is because the village would have to have a place to put the stray animals and we do not have anywhere. Trustee Hoefer asked if we have to call to have a dog picked up where they would come from. President Rogers stated from Aledo. Trustee Hoefer stated by the time they get to North Henderson the dog would be gone. President Rogers stated if you can get a picture of the dog to prove that it was in your yard and animal control will still pick up the dog even if it is back in its yard. Trustee Chandlee asked if that was the only option because she would hate to see someone's dog get put down. President Rogers commented Mercer County is doing fund raisers to expand and become a no kill shelter.

Trustee Simkins made a motion to accept the Mercer County Animal Control Agreement. 2nd by Trustee McGraw.

Roll Call Vote:

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

Small Wireless Facilities Deployment Ordinance:

President Rogers stated the stated has made it so every village/town has to have a small facility regulation ordinance. President Rogers stated Clerk Hall knows a little more than she does but companies want to change to wireless, so they want to put little boxes with an antenna on the poles. Clerk Hall stated the way the lawyer explained it is like cell phone, they have towers, now phone companies are wanting to go wireless, even though not many people have land lines anymore. Clerk Hall stated the ordinance is if the phone company wants to either put up new poles or use one of the other utility poles it gives the height of the pole and other dimensions. Clerk Hall continued to state the ordinance also gives a suggested amount to charge for a permit and a yearly charge. Clerk Hall stated the ordinance mentions zoning laws but even if it is in town they still follow the counties zoning laws since North Henderson has no zoning laws, but as small as North Henderson is a pole on each corner of the village would be more than sufficient. Clerk Hall stated the lawyer spoke to someone with the state and was told yes the village must have this ordinance. President Rogers stated the form is one that the state sent out and all we had to do was enter North Henderson where it was needed. Trustee Simkins

asked if the Utility Poles were owned by the Village. President Rogers answered "no", that the company would have to get permission from the utility company then the village would charge them.

Trustee Olson made the motion to accept the Small Wireless Ordinance. Trustee Hoefer 2nd the motion.
Roll Call Vote:

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

PUBLIC COMMENT:

Visitor Jim Tucker asked the village if more rock could be put down on the streets. President Rogers answered it would not be a problem. President Rogers commented buying the rock and putting it down does not have to be put on the agenda to bring before the board because it is maintenance.

President Rogers commented the owner of the abandoned property had contacted her and stated he would be out to finish the cleanup of the property. President Rogers stated she told him they have 2 weeks to complete it or the village will have it done and charge him for the work.

Trustee Olson made a motion to adjourn the meeting. Trustee McGraw 2nd the motion
Roll Call Vote:

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

The July 12, 2018 Village of North Henderson Trustees Meeting adjourned at 7:13 pm.

The next Village of North Henderson Trustees Meeting is set for August 9, 2018 at 6:30 pm in the village garage.

Melody Hall
Village Clerk

Carol Rogers
Village President