

**Village of North Henderson
Trustee Meeting
July 14, 2022
6:30 pm at Floral Hall**

The Village of North Henderson Trustee Meeting for July 14, 2022 was called to order at 6:30pm by trustee Karin Simkins with a roll call. President Carol Rogers was absent due to a personal reason so being the longest trustee Karin Simkins took over the meeting.

ROLL CALL:

Present: Trustee Michelle Adams, Angie Chandlee, Cheryl Stevens, Karin Simkins and Charles Schultz
Also Present: Treasurer Gary Whitcomb and Clerk Melody Hall
Absent: Trustee Diane Brown and President Carol Rogers

ANNOUNCEMENTS:

Clerk Hall announced Mueller has contacted her that there was one meter ready to ship, the 1" diameter meter for Purlee Farms. She stated Mueller has been told not to deliver the meters until they are all ready to ship that way the village still gets the free delivery. Clerk Hall also announced she will not be in the office from July 18, 2022 through July 29, 2022 because she will be on vacation.

MINUTES:

Trustee Adams made the motion to accept the minutes as presented, 2nd by Trustee Stevens. All in favor, motion carried.

TREASURER'S REPORT

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

BILLS:

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

Trustee Chandlee asked when an ad is placed in the Don's Market News how long does the ad run for? Clerk Hall answered it depends on what the ad is and how often the board feels it needs it to be ran for. Trustee Chandlee stated the Village of North Henderson only receives the Don's Market once a month anymore. Clerk Hall stated if an ad is being run she will be sure to contact the paper and have it ran when the village receives theirs.

OLD BUSINESS

150th Celebration

4/3 serving Trustee Chandlee purposed the celebration to be ran in conjunction with Floral Hall's fundraiser. She stated Floral Hall will be providing a meal, possibly a silent auction and music. Trustee Adams stated they will be serving pulled pork or a hot dog meal, a bake sale and the Coopsters will be playing from 1-4pm. They will not be having the silent auction. Trustee Chandlee stated the village will be having the vendors, games for the kids, face painting and a magician.

Trustee Chandlee made a motion to have the 150th celebration in conjunction with the Floral Hall fundraiser, 2nd by Trustee Schultz. All in favor, motion carried.

Trustee Chandlee stated she and Vickie McMullin have discussed vendor fees. They thought since the village was not having the celebration to make money they would ask the vendors to donate to the Floral Hall fundraiser. Trustee Chandlee asked if Floral Hall charged the vendors when they had a fundraiser in the past. Trustee Adams answered yes, it was \$10.00. Trustee Adams stated the only reason for the fundraiser is to help with the cost of running Floral Hall since it is considered a commercial building the utilities are at a commercial rate. Trustee Adams asked if the village was going to rent a port-a-potty or have the bathrooms at the ball park open. She commented they rented a handicap and regular port-a potty at the last fundraiser. Trustee Simkins asked if Trustee Adams remembered the cost. Trustee Adams answered no but she believes they were out of Oquawka. Trustee Chandlee stated it could be checked out.

Trustee Chandlee made a motion to have the vendors donate to Floral Hall, 2nd by Trustee Stevens. All in favor, motion carried.

Trustee Chandlee asked if there were any funds for the face painter, magician and such. She stated when speaking to President Rogers she thought there may be funds for events. Treasurer Whitcomb stated there is park money but that would take away from any new equipment. Treasurer Whitcomb stated there is \$200.00 in the Community Relations. Visitor McMullin asked if the available funds would include advertising, port-a-potties and such. Trustee Chandlee stated that can be discussed at the August meeting

Budget, Appropriations, Levy, and Resolution

Trustee Adams made a motion to accept the 2022-2023 budget, 2nd by Trustee Stevens

Roll Call

Ayes: Trustees Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion Carried

Trustee Adams made a motion to accept the Appropriations, 2nd by Trustee Chandlee

Roll Call

Ayes: Trustee Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion carried

Trustee Adams made a motion to accept the Tax Levy and Resolution, 2nd by Trustee Schultz

Roll Call

Ayes: Trustees Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion Carried

NEW BUSINESS

Golf Carts;

P25/10
Trustee Simkins turned the floor over to Clerk Hall. Clerk Hall stated in the June meeting visitor Christian Spar commented on having a wheel tax sticker for ATV's, 4 wheelers and golf carts and the board thought it was a good idea to discuss at the July meeting. Clerk Hall stated she spoke to Alexis and reached out the Municipal Clerks of Illinois which she is a member. She stated in everyone's folder there is a copy of Alexis's ordinance, a waiver and they are required to register their golf carts, ATV's etc. The waiver covers Alexis from any responsibly if there was to be any damage done to someone's property and by having them registered if there is damage the village can identify who the owner is as long as they have a description. Alexis does have a \$10.00 wheel tax. The other ordinance is from the Village of Bechmeyer, it's up north. They only have the ordinance which states requirements for having golf carts, ATV's, etc on the village roads. They also have a waiver but do not charge for the wheel tax.

After a discussion the matter was tabled until the August meeting

Streets:

Trustee Adams stated she had this put on the agenda because she has a large pot hole in front of her house and would like to have it filled in. Treasurer Whitcomb asked if it could be filled in with rock. Trustee Adams stated she did not believe so because the mailman would just knock it back out each time the mail is delivered. Trustee Adams stated it would probably have to be cold patched and she did not know if there was anyone else in town that has pot holes

After further discussion the matter was tabled to see who would do the cold patch and to see if anyone else needs the repair done.

Park Pavilion Lights

Trustee Adams stated she wanted this on the agenda to make sure the lights and outlets are working for the fundraiser and celebration since there will be music and that is where the band will be setting up and playing. Trustee Adams explained she and her father went up to check the outlet and only found a couple that worked. Treasurer Whitcomb asked if they checked the breaker. Trustee Adams stated that it is up too high. Treasurer Whitcomb stated the outlets are open outlets and they may have gotten dirt, water and such in them causing them to corrode. He would go up and check them and if needed he will replace the outlet. Trustee Chandlee stated if it could be done to where if an electrician is needed there would be enough time.

WIRC Renewal

Clerk Hall stated she isn't sure as to how long the village has been members with the Western Illinois Regional Council but have been since she has been here. Clerk Hall continued to state they have numerous types of webinars that she has attended also Jarred Dexter, the person that handles our SAMS account, is from there. Our SAMS account is very complicated to explain and handle. The village is required to have a SAMS account in order to get grants such as the ARPA funds, that is why we have Jarred do it for us. Clerk Hall stated the cost is figure by the village's population $167 \times .60$ being \$97.20.

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

Central Square Renewal.

Clerk Hall stated when she explained what all the Mueller renewal was she made a mistake. Mueller has only part of what is needed to run the billing program and it is anything dealing with reading the meters. Central Square is the part of the program that handles the bills. Clerk Hall stated once the meters are read and all the readings are enter then it another program that handles the billing and accounts.

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Trustee Adams made a motion to renew Central Square, 2nd by Trustee Stevens. All in favor, motion carried.

PUBLIC COMMENT

Visitor Don Adams suggested having a qualified electrician look into the electric at the village park pavilion.

Trustee Simkins stated with no other business or public comment she would entertain a motion to adjourn.

ADJOURNMENT

Trustee Chandlee made a motion to adjourn, 2nd by Trustee Stevens. The Village of North Henderson Trustee meeting for July 14, 2022 adjourned at 7:42pm with the next meeting scheduled for August 11, 2022 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

Corrected

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Trustee Meeting
July 14, 2022
6:30 pm at Floral Hall

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ROLL CALL:

Present: Trustee Michelle Adams, Angie Chandlee, Cheryl Stevens, Karin Simkins and Charles Schultz
Also Present: Treasurer Gary Whitcomb and Clerk Melody Hall
Absent: Trustee Diane Brown and President Carol Rogers

ANNOUNCEMENTS:

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Roll Call

Ayes: Trustees Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion Carried

Trustee Adams made a motion to accept the Appropriations, 2nd by Trustee Chandlee

Roll Call

Ayes: Trustee Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion carried

Trustee Adams made a motion to accept the Tax Levy and Resolution, 2nd by Trustee Schultz

Roll Call

Ayes: Trustees Adams, Chandlee, Simkins, Stevens and Schultz

Nays: None

Motion Carried

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