

**Village of North Henderson
Trustee Meeting
July 9, 2020**

The Village of North Henderson for July 9, 2020 was called to order by President Rogers at 6:30 PM

ROLL CALL

Present: Trustees Diane Brown, Charles Schultz and Karin Simkins

Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall

Visiting: Karen Tucker, Jim Tucker, Ron Adams and Michelle Adams

Absent: Trustees Angie Chandlee, John Hoefer and Don McGraw

President Rogers stated we have a quorum we will precede.

ANNOUNCEMENTS:

President Rogers announced there are 2 confirmed cases of the COVID19 in the village just to make everyone aware and the big truck has been in Rio being fixed and tested for the year so that is why there has not been any rock put on the roads.

MINUTES:

Trustee Brown made the motion to accept the minutes, 2nd by Trustee Schultz. All in favor? Motion passed.

TREASURER'S REPORT:

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

BILLS:

President Rogers stated there is an addition to the bills, for \$104.76 paid to UPS by Clerk Hall for returning the old warranty meters and the new machine. Present Rogers explained when trying to set up the machine there was a problem so Muller wanted it returned to be tested.

President Rogers also stated the bill for Tony's that was held last month was a jockey pump Tony's put in last December but did not get the bill to us until last month due to the Covid.

Trustee Brown made a motion to pay the bills with the addition of \$104.76 for Clerk Hall, 2nd by Trustee Schultz. All in favor? Motion passed.

OLD BUSINESS:

Clean Up Days:

President Rogers asked Clerk Hall what she found out. Clerk Hall stated she called Millennium and they sent a quote of \$2500.00. Clerk Hall continued to state since she knew that was extremely high she

contacted the company to see if it was a mistake and if they could lower the cost but has not heard from them as of today. Clerk Hall commented President Rogers gave her the name and phone number of T&R Rubbish out of Victoria and if the board wanted to still have a cleanup day she will give them a call. Clerk Hall was asked about Peterson's and she explained when they were called she was told they were not doing it for the rest of the year and only in the spring next year.

Clean up days was tabled until Clerk Hall could get back with more details next month.

Extra Clerk Trainee:

President Rogers explained this was tabled last month because Trustee Brown brought it up 2 meetings ago and last month nobody wanted to do it. President Rogers asked Trustee Brown was interested in training or did she know someone. Trustee Brown answered no so President Rogers stated as long as Clerk Hall had detailed instructions she could do it. Clerk Hall stated as far as she can tell everything is almost the same as the old system but she has instructions already.

Ordinance 2013-07 Inoperative Vehicles

President Rogers stated Trustee Brown wanted to discuss this at last month's meeting but was absent so the matter was tabled until this month. Trustee Brown asked if the matter could be tabled again this month that maybe next month more of the trustees may be here and have a few suggestions. Trustee Schultz asked what needs to be done to resolve the issue. President Rogers answered they would receive a letter then if they haven't done anything within a certain amount of time the lawyer would be contacted and they will have to go to court.

The matter was tabled until next month.

NEW BUSINESS:

Wireless Internet:

President Rogers stated due to problems setting up the new system Clerk Hall contacted her to see if she could look into wireless internet then turned the floor over to Clerk Hall. Clerk Hall stated the village now has broadband on both the desktop and lap top but when setting up the new system it would not connect on the laptop. Clerk Hall continued to state she ended up taking the lap top home so the new system could be set up, needless to say there was a problem with the machine and when it came time to read the meters she had to again take the lap top home to have the program reset for the old equipment. Clerk Hall stated she then spoke to President Rogers about the wireless internet because it's going to be an inconvenience taking the laptop and equipment home to get it started and any updates there will be on the equipment. Clerk Hall stated after President Rogers gave her the permission she spoke to Nova and they informed her that as of July 1, 2020 the village office can have wireless for free except for the cost of \$9.95 a month for the equipment.

Clerk Hall was given permission to install the wireless internet.

Budget & Appropriation:

Treasurer Whitcomb had to unexpectedly leave so President Rogers commented Treasurer Whitcomb left her the following suggestions. President Rogers stated on page 1; line 553 Printing & Publishing we are over \$133.35, Treasurer Whitcomb's suggestion is taking \$200.00 from line 533 Legal/ Professional Services and putting it in line 553. President Rogers continued to state on page 2; line 5712 Village Building 203 South St, overage is in the gas for \$69.34. President Rogers commented this is because the fuel was filled a second time and Treasurer Whitcomb's suggestion to her was to leave it because next year it will balance itself out. President Rogers stated on the same page line 595 Village Mowing is over by \$1464.50, suggestion is to take \$1500.00 from page 1; line 5172, Park 1 350 Main St. add to Line 595 Village Mowing. President Rogers then stated on page 3; line 622 Park 409 North St. is over \$8548.00 due to the insurance suggestion is to leave it alone it will balance out next year. President Rogers continued page 4; line 551 Postage Expense Water Fund over by \$15.00, suggestion take \$100.00 from line 5511 Certified Postage to balance it out. President Rogers stated also on page 4, line 515 Maintenance Service is over by \$2245.23 to take \$2500.00 from line 512 Equipment Maintenance. President Rogers stated everything balanced out.

Trustee Brown made the motion to accept the budget for 2020-2021, 2nd by Trustee Schultz

Roll Call Vote:

Ayes: Trustee Simkins, Schultz and Brown Motion Passed

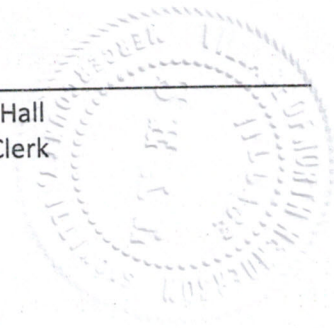
PUBLIC COMMENT:

Visitor Karen Tucker commented she was there to support Trustee Brown with the Inoperative Vehicle subject. Mrs. Tucker stated the village is starting to look good with Floral Hall's new roof, the new roof on the concession stand and everyone keeping their yard mowed, then you have the property's with the vehicles that haven't moved in ages and has grass grown up all around them. Mrs. Tucker stated there are skunks, raccoons and wild life living under them. Visitor Tucker commented there are people who will pay to take the vehicles away. President Rogers stated we will be going over the ordinance again next month if Mrs. Tucker would like to attend.

ADJOURNMENT:

Trustee Brown made a motion to adjourn the meeting, 2nd by Trustee Schultz.

The Village of North Henderson Trustee meeting for July 9, 2020 was adjourned at 7:10 pm with the next meeting scheduled for August 13, 2020 at 6:30 pm at Floral Hall.



Melody Hall
Village Clerk

Carol Rogers
Village President