

**Village of North Henderson  
Trustee Meeting  
June 11, 2020  
6:30 pm  
Village Park**

The June 11, 2020 Village of North Henderson Trustee's meeting was held at the Village Park due to the Covid19 pandemic social distancing.

President Rogers called the meeting to order at 6:30 pm

**ROLL CALL:**

Present: Trustees John Hoefer, Don McGraw and Karin Simkins

Also Present: President Carol Rogers and Clerk Hall

Visiting: Jim and Karen Tucker, Joan Perry, Don Adams and Michelle Adams

Absent: Trustees Diane Brown, Angie Chandlee, Charles Schultz and Treasurer Gary Whitcomb

President Rogers state we have a quorum we will precede.

**ANNOUNCEMENTS:**

President Rogers announced the Village Ball Park has been reserved for July 31<sup>st</sup>, some of the kids from the village have gotten together and made up ball team and will be having a ball game. President Rogers stated of anyone needs the keys to the ball park they are hanging up on the cork board in the garage. Clerk Hall stated there is a key for the bath rooms and only the knobs on the doors at the concession stand she could not located the one for the deadbolt.

**MINUTES:**

Trustee Hoefer made a motion to accept the minutes, 2<sup>nd</sup> by Trustee McGraw.  
All in favor? Motion Passed

**TREASURERS REPORT**

President Rogers stated Treasurer Whitcomb is on an ambulance call but unless there are questions the board can still approve the report.

Trustee Simkins made the motion to accept the Treasurer Report, 2<sup>nd</sup> by Trustee McGraw.  
All in Favor? Motion passed

**BILLS:**

President Rogers asked Trustee Hoefer if there has been a problem at the water house because there is a bill from Tony's Plumbing for a starter and new backup jockey motor dated April 21<sup>st</sup>. Trustee Hoefer answered not that he was aware of.

Trustee Simkins made a motion to pay the bills with the exception of the Tony's Plumbing bill in order to gather more information, 2<sup>nd</sup> by Trustee McGraw

All in favor? Motion passed

**OLD BUSINESS:**

**Clean Up Days:**

President Rogers stated when Clerk Hall called Peterson's they informed her due to the pandemic they are not doing the Clean up Days this year and next year it will only be during the Spring months. Clerk Hall stated she spoke to someone from Monmouth and they are having their Clean up Days that she can get more information.

Trustee Simkins suggested leaving this matter until next month so Clerk Hall can get more information, the board agreed.

**NEW BUSINESS:**

**Extra Clerk Trainee**

President Rogers stated last month Trustee Brown suggested having someone train with Clerk Hall in the event she is unable to make it in for awhile. President Rogers suggested tabling the matter until next month so Trustee Brown can be here.

**Karen Tucker/ Joan Perry – Floral Hall:**

President Rogers turned the floor over to Mrs. Tucker. Mrs. Tucker stated Floral Hall is in a financial bind due to the pandemic. Mrs. Tucker continued to state like everyone else their rentals for the hall has went way down, before the pandemic they had 3 booked that has canceled, and the hall relies on the rentals to support the hall. Mrs. Tucker asked if the board could help them out on the water bills.

President Rogers suggested trading the cost of the water bill for the use of the hall for the board meetings. The Village Board liked the idea and so did Mrs. Tucker and Mrs. Perry. President Rogers commented she knows it will have to be taken back to Floral Hall's board to have it approved. Since there was a majority of Floral Hall's board at the meeting Mrs. Tucker spoke to them and they agreed to the arrangement.

Trustee Hoefer made the motion to exchange with Floral Hall the use of the hall for board meetings for their water bill, 2<sup>nd</sup> by Trustee McGraw.

All in favor? Motion passed

The Village of North Henderson Trustee meetings will now be held at Floral Hall beginning with the meeting on July 9, 2020 until further notice.

**Prevailing Wage:**

President Rogers stated the state sends this ordinance out every year and it states that if the Village was to hire someone to do work in the village they will pay the current prevailing wage.

Trustee Simkins made the motion to accept the Prevailing Wage ordinance, 2<sup>nd</sup> by Trustee McGraw.



Roll Call Vote:

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

**Ordinance 2013-07 Inoperative Vehicles:**

President Rogers stated Clerk Hall mailed a copy to everyone so they could have a chance to look the ordinance over. She commented she has not heard of any complaints, she has only had one person ask what the village was going to do with the vehicles. President Rogers stated Trustee Brown had mentioned it at last month's meeting and since she was not here President Rogers was unsure what she wanted to discuss.

Trustee Hoefer made a motion to table the ordinance until next month, 2<sup>nd</sup> by Trustee McGraw  
All in favor? Motion passed.

**Meeting Dates:**

President Rogers stated the location will change from the Village Garage to Floral Hall until further notice, and then asked if 6:30 was still a good time.

Trustee Simkins made a motion to accept the meeting dates, time and location, 2<sup>nd</sup> by Trustee McGraw.  
All in favor? Motion passed.

**Budget and Appropriation:**

President Rogers stated the Budget and Appropriation are in everyone's folder and since Treasurer Whitcomb was unable to be here to advise us to please take it home and look over it for the meeting next month. Clerk Hall stated Treasurer Whitcomb did tell her anything that has parenthesis is a negative balance and will need to be adjusted. President Rogers asked if this was his proposed budget. Clerk Hall answered it is the one he works off of to make the budget.

**PUBLIC COMMENT:**

Visitor Karen Tucker commented she has some paint left over from a project that she would like to donate to the Village for the picnic tables. President Rogers thanked her and stated she would get with her to get the paint.

**ADJOURNMENT**

Trustee McGraw made a motion to adjourn the meeting, 2<sup>nd</sup> by Trustee Hoefer.

The Village of North Henderson Trustee Meeting for June 11, 2020 was adjourned at 7:08 pm with the next meeting scheduled for July 9, 2020 at 6:30 pm at the Floral Hall.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President