

Village of North Henderson
Trustee Meeting
June 11, 2026
6:30pm at Floral Hall
CORRECTED

The Village of North Henderson Trustee Meeting for June 11, 2026 was called to order by President Tim Stage at 6:30pm with a roll call.

ROLL CALL:

Present: Trustees Diane Brown, Angie Chandlee, Rick McCutcheon, Karin Simkins and Cheryl Stevens
Also Present: President Tim Stage, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim & Karen Tucker, Chelli Starceovich. Keith Brockett and Daryl Stropes
Absent: None

Before any further business, Keith Brockett to the Oath of Office as Trustee.

PUBLIC COMMENT

None

ANNOUNCEMENTS;

Visitor Jim Tucker stated they were missed during Clean up Day. President Stage apologized for them being missed and is willing to make it good.

Clerk Hall announced she would be on vacation for the next 2 weeks. If there is an emergency President Stage would contact her.

MINUTES

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

TREASURERS REPORT

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

BILLS

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

OLD BUSINESS

Floral Hall Lease

President Stage stated Clerk Hall wrote up a lease using a template, from one of Alexis's leases, to have the Floral Hall Committee sign. President Stage stated Carrie Stage will be the chairman and Linnea Janey will be the treasurer as well as others will be on the committee. This way Floral Hall will be owned and obtained by the village but ran by the committee. Everything will be kept separate for the village. There were a couple corrections that needed to be made; 1 – Payment of \$1.00 a year needed to be added and 2- There was a spot that still had Alexis and needed to be changed to North Henderson.

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Visiting: Jim & Karen Tucker, Chelli Starceovich. Keith Brockett and Daryl Stropes
Absent: Trustee Angie Chandlee *put in Present*

Before any further business, Keith Brockett to the Oath of Office as Trustee.

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

NEW BUSINESS

Fire Hydrants

President Stage asked visitor Jim Tucker about any risk to flushing the hydrants. Mr. Tucker responded they should be done twice a year and he believes there is a couple that could cause some problems. President Stage then stated he spoke to Joe, the fire chief, and was informed the fire hydrants belong to the village. Treasurer Whitcomb stated the last time he did them there was one that could not be opened. It was suggested letting the residents know when the flushing was going to be done so they can prepare for the water pressure being low. President Stage suggested doing an "All Call" a few days prior; also he will contact Tony's and Bob Shull as well as the fire chief. He was thinking sometime in August.

The matter was tabled until a defiant date could be set.

Park Clean up Day

President Stage stated the weeds in the playground area of the park have gotten out of control. The gentleman who mows has some weed killer but nobody could use the equipment area for 18-24 hours after so that would not work. He thought having a work party to get them pulled. He is willing to have hot dogs and such afterwards. President Stage thought having it either July 18th or the 25th. He had Clerk Hall put something in the newsletter asking for volunteers and they could contact him.

President Stage also stated he emptied the trash cans at the park and didn't know if it was Lawn Envy last year, or kids but one was full of sticks... He is going to have signs put on them for recycling and other trash. He will try and keep an eye on them. President Stage also stated he spoke to the fire chief about having a spot at the end of town to where everyone could take sticks and such to be burnt. He still has more researching to do on the subject.

The mess on West St. was mentioned. Clerk Hall stated she will be sending out a certified letter to the owner to see if that will get him out to clean it up and hopefully tear down the shed. Clerk Hall stated she spoke to the owner of the other property on West St. and he is to be cleaning it up. President Stage commented he feels that before he can really speak to people about their properties the village shed area needed cleaned up first. There were volunteers clean up the mess behind the recycle bins. And leaving the bins where they are at makes the village garage look better but there is still some work that needs done. President Stage mentioned selling the culverts behind the office. He wanted to use the money to do improvements within the village, rock and such, but Treasurer Whitcomb was right the money would need to go back into the Motor Fuel Tax. Mr. Tucker stated the culverts were purchased with the General Fund. Treasurer Whitcomb stated he would have to check back through the records.

Water House Coin Operated Meter

Trustee McCutcheon stated he has been approached about not having a coin operated meter at the water house anymore. He noticed it had been taken off and is sitting in a corner of the shed. Trustee McCutcheon asked why the meter cannot be put back on. He was told several reasons as to why it will no longer work. Such as with the water level having to always be at a certain level it would make the level go to low. With not having a use anymore President Stage suggested getting rid of the meter.

Budget, Appropriation and Levy

President Stage turned the floor over to Treasurer Whitcomb to explain. Treasurer Whitcomb explains the first column was what a figured for last year, the second column is what the village actually used and the third column is the difference. Those amounts with brackets are showing a negative amount. The following is his suggestions:

General Fund

1. Account #5764 Elec Exp Street Lights – Short \$315.07 add \$450.00 from Account #537 Animal Control (no longer used) making Account #5764- \$765.07 and Account #537 -\$450.00
2. Account # 591 General Liab. Ins - Short \$101.42 add \$150.00 from Account # 531 Animal Control – making Account # 591- \$251.42 and Account #537 -\$300.00
3. Account #929 Misc Exp – Short \$458.00 Add \$490.00 from Account #870 Furniture - making Account #929 - \$948.00 and Account #870 - \$10.00

Water Fund

1. Account #551 Postage – Short \$31.00 Add \$100.00 form Account #5511-making Account #551 - \$131.00 and Account #5511 - \$200.00
2. Account #51-590 Other Contractual Services – Short \$1974.00. Add \$3000.00 for Account #592 – making Account #51-590 - \$4974.00 and Account #592 - #380,500.00.

The board approved the changes and will vote on them at the next meeting after the changes are made.

2026-2027 Meeting Schedule

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

ADJURNMENT

With no other business or public comment President Stage stated he would entertain a motion to adjourn.

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

The Village of North Henderson Trustee Meeting for June 11, 2026 adjourned at 7:30pm with the next meeting scheduled for July 9, 2026 at 6:30pm at Floral Hall

Melody Hall
Village Clerk

Tim Stage
Village President

Village Seal