

**Village of North Henderson  
Trustee Meeting  
June 13, 2019 6:30 pm**

The Village of North Henderson Trustee's meeting for June 13, 2019 was called to order by President Carol Rogers at 6:30pm.

**ROLL CALL:**

Present: Trustees John Hoefer, Don McGraw and Karin Simkins

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

Visiting: Jim Tucker, Don Adams and Michelle Adams

Absent: Trustees Angie Chandlee, Tiffany Leffler and Vanessa Olson

President Rogers stated we have a quorum so the meeting will proceed.

**ANNOUNCEMENTS:**

President Rogers reminded everyone that Clean Up Day will be this Friday June 14, 2019 to have all trash out by 5 am.

**MINUTES:**

Trustee Simkins made a motion to accept the minutes as read. 2<sup>nd</sup> by Trustee McGraw

**Roll Call Vote:**

Ayes: Trustees Hoefer, Simkins and McGraw. Motion Passed

**TREASURER'S REPORT:**

Trustee Simkins made a motion to accept the treasurer's report. 2<sup>nd</sup> by Trustee Hoefer

**Roll Call Vote;**

Ayes: Trustees McGraw, Hoefer and Simkins. Motion passed

**BILLS:**

Trustee Hoefer made a motion to pay the bills. 2<sup>nd</sup> by Trustee McGraw

**Roll Call Vote:**

Ayes: Trustees McGraw, Simkins and Hoefer. Motion Passed

**OLD BUSINESS:**

**Fence at the Ball Park:**

Clerk Hall stated she tried all the people that was refer to her and with no luck on any of them she turned to the phone book and was able to get 2 quotes and they are as follows:

1. S&S Fencing in the amount of \$8900.24, for 90' of fencing, poles removal and haul away. They require 75% down and did not state if they could have anything done by the 29<sup>th</sup>.
2. Howe Garage Door and Fencing in the amount of \$6348.00 to replace 90' of fencing, poles, clips and for removal and haul away. Mr. Howe stated they could have the fence down and hauled away by the 29<sup>th</sup> but was unsure if he could have the materials to replace the fence by then all he could do is expedite the material but would need ½ down.

Trustee Hoefer asked if the fence could just be repaired or did it have to be replaced. Clerk Hall answered Mr. Howe thought it could be repaired but after examining the fence a little further he felt it was best to replace the fence. Clerk Hall commented that Mr. Howe was going to try and be at the meeting for any questions but was unable to be there due to a family emergency. Trustee Simkins asked why the fence could not be used. Clerk Hall answered she would contact Mr. Howe and find out why exactly. Trustee Hoefer commented he knows that Howe's have been in business for years. President Rogers commented the poles would have to be set in cement and that could be expensive.

Trustee Hoefer made the motion to have Howe Garage Door and Fencing do the fence for \$6348.00. 2<sup>nd</sup> by Trustee McGraw

**Roll Call Vote:**

Ayes: Trustees Simkins, McGraw and Hoefer. Motion Passed

**Electric at the Village Park:**

Clerk Hall stated she has called several but has only heard from 2, Tony's and Mangieri, the quotes are as follows;

1. Tony's \$2500.00 to replace existing outlets/lights, water proof electrical wires, 3 LED lights and to disconnect the existing fuse box and reuse the breaker box. Clerk Hall commented they feel no new breaker box is needed.
2. Mangieri \$6398.00 to remove the existing pole and place the circuit box on the north east leg of the pavilion, fuse box will be replaced with a 100 amp metered 20 circuit breaker panel, to replace ceiling lights with LED lights and replace outlets with GFCI outlets. Clerk Hall commented Mr. Mangieri stated he starts out big then will reduce what is quoted by what the customer wants done, also he felt that the pole needs to be replaced because it was so old.

President Rogers commented she would like to speak to Tony's to see why they feel the circuit box does not need replaced and to meet with Mangieri to get another quote with just the basics. President Rogers continued to comment that as far as the light at the end of the pavilion it does work and it is staying light outside until after 9 pm and nobody should be at the park after 10 pm so she feels the village does not need to put in a light by the basketball court.

Trustee Hoefer made a motion to table the Electric at the park until next month. 2<sup>nd</sup> by Trustee McGraw

**Roll Call Vote:**

Ayes: Trustees Simkins, McGraw and Hoefer. Motion Passed

**Family Night:**



President Rogers commented Trustee Chandlee wanted to discuss dates and details of family night but she was absent so did the board want to table the discussion until next month. Trustee Simkins stated Trustee Chandlee had sent her a text with the dates of July 6<sup>th</sup>, 20<sup>th</sup> or 27<sup>th</sup> also if the board wanted to table it until next month that would be okay too. President Rogers asked if the board wanted to table the discussion would that leave time to plan for the 20<sup>th</sup> or 27<sup>th</sup>. After looking at the calendar it was decided there would be time.

Trustee Simkins made the motion to table family night until next month. 2<sup>nd</sup> by Trustee McGraw

**Roll Call Vote:**

Ayes: Trustees Hoefer, McGraw and Simkins. Motion Passed

**Ordinance 2013-8 Junk Yard Ordinance**

Clerk Hall commented the board wanted information on Alexis's ordinance for junk. Clerk Hall stated she spoke to the village clerk and Alexis does not have a junk yard ordinance by they do have one on junk in the yards. Clerk Hall continued to state if it is scrap that it must be put to where it cannot be seen by the road it must be in the back or contained in a building or fenced area. Clerk Hall stated the ordinance does not have a height or width for a fence but if asked they recommend at least 8' tall, unless it is on a corner lot or in the front of the property then the height needs to be lower. Clerk Hall continued to state it also need to be accessible. Trustee Hoefer commented even with a fence, the ordinance states "No Junkyard" that's the way it should be. President Rogers commented that Mr. Leffler is doing his best to get the area cleaned up. President Rogers stated in the Newly Elected Book under the ordinances it states you do not make an ordinance just because there are a couple of complaints. President Rogers commented we could advertise that if someone has a complaint they could bring it to the board and if we get a lot of complaints then we could review the ordinance.

**Ordinance 1978-3 Animal**

President Rogers stated last month we made a list of pros and cons on having chickens in the village. President Rogers commented this month the board needs to decide if they want to proceed then we need to discuss some details as to exactly what the board wants the ordinance to state. Trustee McGraw commented there are several questions that need to be answered before any decisions are made, such as how many are going to be allowed, too many may make the village look bad. Trustee McGraw stated if we do not change the ordinance what would you do with the ducks that are already in town. President Rogers stated all the questions would be answered if the board chooses to change the ordinance and if not she would speak to the duck owner and let them know that once these ducks are gone there is to be no more.

Trustee McGraw made the motion to leave the ordinance as it is. 2<sup>nd</sup> by Trustee Hoefer

Trustee Simkins commented if a child was to want to raise chickens as a 4H project she would have to reconsider.

**Roll Call Vote:**

Ayes: Simkins, McGraw and Hoefer. Motion Passed

**NEW BUSINESS**

### **Mueller System Renewal:**

President Rogers asked Clerk Hall if the Mueller System was what reads the meters. Clerk Hall stated it is the software that is used to read the meters and prepare the bills. Clerk Hall commented the hardware is not included on the bill because it is covered by the insurance. President Rogers asked how much the cost was last year. Clerk Hall stated it was about the same amount.

Trustee Simkins made a motion to renew the Mueller System. 2<sup>nd</sup> by Trustee Hoefer

### **Roll Call Vote:**

Ayes: Trustees McGraw, Hoefer and Simkins. Motion Passed

### **Risk Management Association Renewal:**

President Rogers stated Risk Management is the village's insurance and it is time to renew the insurance. President Rogers stated the village has until July 12, 2019 to renew it. President Rogers noticed while looking for the cost the papers they sent was the yearly survey to determine what the cost will be for the renewal so that will need to be held until Risk Management sends the cost of the renewal at that time the village will need to vote on it.

### **Prevailing Wage Ordinance:**

President Rogers stated the Prevailing Wage Ordinance is something that has to be done every year and all it states is if we have someone doing work within the village we will pay them the prevailing wage.

Trustee Hoefer made the motion to accept the Prevailing Wage Ordinance. 2<sup>nd</sup> by Trustee McGraw.

### **Roll Call Vote:**

Ayes: Trustees Simkins, McGraw and Hoefer. Motion Passed

### **June 2019 to June 2020 Meeting Schedule**

President Rogers asked anyone if they see anything wrong with the schedule for June 2019 to June 2020. President Rogers commented she does not see any that falls on a holiday and asked the board if the time of 6:30 pm was still okay.

Trustee McGraw made the motion to accept the Schedule for June 2019-June 2020. 2<sup>nd</sup> by Trustee Simkins.

### **Roll Call Vote:**

Ayes: Trustees Hoefer, Simkins and McGraw. Motion passed

### **Pools:**

President Rogers stated she noticed there are a lot of pools in the village which she is fine with and happy to see them but there is one on West Street, where the people moved out and left the pool. President Rogers continued to state the pool is a little over half full of disgusting water and mosquitoes. President Rogers stated she had seen in the paper if you need help to call your county, so when she was





at the Mercer County Health Department she asked them what can be done. President Rogers stated all the said was they could educate the owners but it was up to the village as what to do. Trustee Simkins commented there is nobody to educate. President Rogers agreed.

President Rogers commented she sent a certified letter to the owner giving her 10 days from the receipt of the letter and a copy of the ordinance about the mowing of the yards and by that Saturday they were out mowing. President Rogers stated she could send another certified letter about the pool by she does not have an ordinance to back her up. Trustee Simkins suggested putting in the letter that the village has deemed it unsafe for the village and the children. Trustee Simkins commented the pool should have a fence around it. Trustee Hoefer stated his insurance requires a fence around pools larger than 4' for safety reasons. Trustee Hoefer continued to comment the pool is unsafe because there is no gate on the deck so a child could climb up there and fall in. President Rogers stated she would send another certified letter about the pool, giving them 10 days upon receipt of the letter to do something with the pool.

**PUBLIC COMMENT:**

Visitor Michelle Adams asked to clarify on the animal ordinance, since it is not being changed, if someone was to move into the village and has chickens what would the village do. President Rogers stated she would knock on the door, speak to the new owner and if they disagree or get argumentative she would show them the ordinance and give them 10 day to remove the chickens.

With no further public comments President Rogers commented she would entertain a motion to adjourn.

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

The Village of North Henderson Trustee Meeting for June 13, 2019 was adjourned at 7:44 pm with the next meeting set for July 11, 2019 at 6:30 pm.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President

