

Village of North Henderson  
Trustee Meeting  
March 10, 2022  
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for March 10, 2022 was called to order by President Carol Rogers at 6:30pm with a roll call.

**ROLL CALL:**

Present: Trustee's Diane Brown, Angie Chandlee, and Cheryl Stevens  
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall  
Visiting: Jim Modglin, Jim Tucker, Michelle Adams and Don Adams  
Absent: Trustee's John Hoefer, Charles Schultz and Karin Simkins

President Rogers stated we have a quorum we will precede.

**ANNOUNCEMENTS:**

Trustee Chandlee announced her husband Logan received an email from the Mercer County Adult Ball League. She didn't know all the details except that they wanted to know if North Henderson would be interested in having a team again this year. The board thought it would be a good idea if there are enough people interested in being on the team. President Rogers asked Trustee Chandlee if her and her husband would head it up again. Trustee Chandlee answered yes they would.

**MINUTES:**

Trustee Brown made a motion to approve the minutes, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried

**TREASURER'S REPORT**

Trustee Chandlee made a motion to approve the treasurer's report, 2<sup>nd</sup> by Trustee Brown. All in favor, motion carried.

**BILLS:**

President Rogers stated there is a bill for Coke's Sales & Service and one for Glenn's Radiator these are both for the pickup. When Ron took the truck in to have the radiator fixed Coke's was unable to do it at that time and told Ron to take it to Glenn's so that is why there are two bills for the truck. President Rogers also stated there is a bill for a lock set, the one at the garage broke so she had Gary replace the lock and that is the receipt for it. She also stated everyone's key should work. Trustee Chandlee asked what the bill from FS is. President Rogers answered it for the LP at the garage.

Trustee Chandlee made a motion to pay the bills, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

**OLD BUSINESS**

**Mowing Bids:**

President Rogers opened the only mowing bid the village received. It was from Lawn Envy out of Lynn Center (Jim Modglin). The bid was as follows:  
Village Ball Park \$184.00

Village Park	\$86.25
Water House	\$51.75
Village Office/Garage	\$63.25
Mowing Package (All Properties)	\$350.00

Mowing includes; picking up litter/trash, twigs/branches, trimming in all areas needed except around the gravel area due to safety reasons, will spray a safe nonchemical mix of weed killer around ball diamond fences, etc. Will keep in contact with the President or Clerk to make sure of special events where the parks may need to be done by a set time. The bid is higher this year due to the higher cost of gas prices and the maintenance of the equipment.

Trustee Brown made a motion to have Lawn Envy mow the village properties, 2<sup>nd</sup> by Trustee Stevens.

#### **Roll Call Vote**

Ayes: Trustee's Brown, Chandlee and Stevens

Nays: None

Absent: Trustee's Hoefer, Schultz, and Simkins

Motion Carried

#### **ARPA Ordinance:**

President Rogers turned the floor over to Clerk Hall to explain the Ordinance. Clerk Hall explained the Ordinance states that the village will be using the ARPA funds for a COVID related project (changing out the meters to avoid contact with the public if there's a pandemic). It is not stated in the ordinance exactly what we're using the funds for that will be in paperwork Clerk Hall will be receiving later. The ordinance is mainly stating the funds will not be just given to the board or that the board will be hiring a family member to do any work. Clerk Hall stated it's a conflict of interest; say if we were to hire Trustee Hoefer or even Trustee Chandlee or their family. Trustee Chandlee asked if it would be a conflict of interest to hire Treasurer Whitcomb to change out the meters. President Rogers answered no because he is not a board member, he's the treasurer which is a employee.

Trustee Brown made a motion to pass the ARPA Ordinance, 2<sup>nd</sup> by Trustee Stevens.

#### **Roll Call Vote:**

Ayes: Trustee's Brown, Chandlee and Stevens

Nays: None

Absent: Trustee's Hoefer, Schultz and Simkins

Motion Carried

#### **Clean Up Days:**

President Rogers stated there are two disposal companies that have given bids for clean up days, Peterson Disposal and Midwest Harvester Disposal. Peterson Disposal will do it on Friday, May 5<sup>th</sup> for \$1050.00 with appliances being \$20.00 each. If they were to need to use a second truck the cost will be doubled and they also have a restriction on the amount of items there can be. Midwest Harvester Disposal is out of Galesburg, IL. They will do it on Saturday June 4<sup>th</sup> for \$1000.00. They do not have a separate price for appliances and any items that can be bagged, boxed or tied. If there is any lumber over 6 feet it needs to be cut in ½. They will do most items as long as they don't have to use a rake or shovel and as long as it is not a block long. No electronics or tires. It was discussed on how Peterson's have been in the past and all their restrictions also the residents may like it on a Saturday compared to a Friday.



Trustee Chandlee made a motion to have Midwest Harvester Disposal do the Clean Up Day, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried

### **150<sup>th</sup> Celebration**

President Rogers stated she wanted this on the agenda so it wouldn't get forgotten about. President Rogers reminded the board they had discussed having something after the playground equipment was put in. President Rogers has requested the equipment be in by Memorial Day and was told that would be no problem. President Rogers asked if anyone had any thoughts as to when they would want to have the celebration and as to what they may want to do. It was discussed having it sometime in June but it seems everyone is always so busy then. President Rogers commented that North Henderson <sup>usually</sup> had Happy Days near the end of <sup>June</sup> July. Trustee Stevens asked if it would just be the one day or the weekend, also mentioned having a wiener roast, games and end maybe with a movie. It was discussed having it for just one day. A tentative date of July 9, 2022 was set with several ideas of what can be done. As the date gets closer there will be discussions as to what will be planned.

### **NEW BUSINESS**

#### **Easter Egg Hunt Donations**

President Rogers stated Alexis will be having their Easter Egg Hunt again this year and is asking for a donation. It is set for April 9, 2022 with ages 2-3<sup>rd</sup> grade at 1:30 and 4-5<sup>th</sup> grades at 8:30pm. President Rogers asked what the village donated last year she thought it was \$50.00. Trustee Chandlee thought it was \$100.00.

Trustee Brown made a motion to donate \$100.00 to the Easter Egg Hunt, 2<sup>nd</sup> by Trustee Stevens. All in favor, motion carried.

#### **Flower Boxes**

President Rogers asked the board if they wanted to do the "Adopt the Box" again this year. She explained it is where the residents have one of the boxes around town, plants and takes care of the flowers. Trustee Stevens asked how many boxes are there. President Rogers answered eight but Diane always does the flag pole at the ball diamond, Vanessa Olson always does the one by her house and the one by <sup>Tab</sup> Trent Simkins has hostas in it. The board agreed it would be a good idea again this year.

#### **Water Meter Installation**

President Rogers stated originally the village was going to pay Gary Whitcomb like they do Ron Brown to plow the streets but then he would be considered a contractor which would have to deal with taxes and such. President Rogers continued to state since Gary is already an employee he would get an additional pay on top of his regular pay. He will not be doing treasurer work by water work and he is not our water operator. President Rogers stated he will be getting paid \$15.00 an hour to do it then asked Gary as to when he thought he would be starting. Treasurer Whitcomb answered after all the meters come in.

#### **FOIA/OMA Training**

President Rogers turned the floor over to Clerk Hall to explain about the FOIA and OMA Training. Clerk Hall explained the training is through the Attorney Generals website and is a required training. The FOIA training is for those who will be processing the FOIA request and must be done every year. The OMA training is to be done by everyone basically every four years and it covers information about meetings. Clerk Hall then explained the sheet showing the website and how to navigate it. She also informed the

board that she needs a copy of the certificate once they complete the course. President Rogers stated to try and have it done by May 31, 2022.

#### **PUBLIC COMMENT**

Visitor Jim Tucker passed out a spread sheet of how the village has been losing water the past year. He explained how he did the spread sheet and that there has been an average of about 45 -50% lose the past year between the usage and amount billed. Mr. Tucker stated the EPA only allows a 15% loss. Mr. Tucker stated he just wanted to make the board aware of the loss. President Rogers stated they are aware of the loss and have been working with Illinois Rural Water to correct the problem. The gentleman from Illinois Rural water came out could not find a leak and suggested replacing the meters and then going from there.

President Rogers asked if there was any more public comment. With no other public comment President Rogers stated she would entertain a motion to adjourn.

#### **ADJOURNMENT**

Trustee Chandlee made a motion to adjourn, 2<sup>nd</sup> by Trustee Brown. All in favor, motion carried. The Village of North Henderson Trustee meeting for March 10, 2022 adjourned at 7:39pm with the next meeting scheduled for April 14, 2022 at 6:30pm at the Floral Hall

---

Melody Hall  
Village Clerk

---

Carol Rogers  
Village President

---

Village Seal



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

**CORRECTIONS TO MARCH 10 2022 MINUTES**

Page 3, Paragraph 2, 150<sup>th</sup> Celebration  
Says President Rogers.....usually (should be once).....July (should be June)

Page 3, Paragraph 4, Flower Boxes  
Says President Rogers answered.....Trent (should be Tab