

Village of North Henderson
Trustee Meeting
March 11, 2021

The Village of North Henderson Trustee Meeting for March 11, 2021 was called to order by President Carol Rogers at 6:30pm.

ROLL CALL

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

ANNOUNCEMENTS:

President Rogers reported she found out earlier in the day when she received a call from Joy from the EPA that they have received a few complaints from some residents that need to be taken care of. Those things include flushing of hydrants, water loss of 15%, water samples need to be taken from 3 locations around the village and not just at the pump house, chemical balance is the same every day, and that is unlikely according to Joy. We are not scheduled for a visit from the EPA for at least a year, but she will be coming in two weeks because of the complaint. If she finds the same violations as last time they will result in a citation and not a warning.

Resident and Fireman Gary Whitcomb has volunteered to get with Fire Chief Ron Brown to get the hydrants flushed, hopefully next week, and President Rogers will get a hold of Bob Shull to see about the other complaints.

President Rogers reported that the House of Representatives passed the American Rescue Plan. 195.3 billion dollars will be distributed through out the country to cities, towns and villages. North Henderson has been allocated \$20,000. The money will be released to the states no later than 60 days from the announcement of it's passage, and the state has 30 days to release funds to the towns. If the state fails to pass out the funds, it must pay it back to the federal government. The money can be used for a variety of projects that the government has proposed. Half the money will be sent this year and the other half next year. All of the money must be spent by 2023 and accurate records must be kept on its use.

Clerk Hall reported that she contacted Peterson's Disposal about a later date for clean up days. They said Friday, June 18, 2021 is the latest they will do it so she reserved the date.

MINUTES:

The minutes were not approved because they were not on the agenda.

TREASURER'S REPORT

Trustee Hoefer made the motion to accept the treasurer's report, 2nd by Trustee Schultz
All in favor? Motion carried.

BILLS

Trustee Brown made the motion to pay the bills, 2nd by Trustee Schultz
All in favor? Motion carried.

OLD BUSINESS

MOWING BIDS

President Rogers stated that we advertised for mowing bids and the only bid we received is from Lawn Envy. The bid is as follows:

Ballpark	\$160.00
Village Park	\$ 75.00
Water House	\$ 55.00
Office/Garage	\$ 45.00
Total Package	\$290.00 per mowing

Would consider lesser mowing. Includes picking up litter/debris and trimming.

President Rogers stated Jim Modglin was there if there were any questions. It was asked what was paid last year. Mr. Modglin answered the first year was \$255.00 and last year was \$275.00. This year was a little more due to the rise in gas prices.

Trustee Chandlee made a motion to have Lawn Envy mow for the season 2021, 2nd by Trustee Hoefer

Roll Call Vote:

Ayes: Trustee Brown, Schultz, Chandlee and Hoefer

Motion Carried

CULVERTS:

President Rogers stated Mr. McMeeken of McMeeken Excavating came out, measured and gave a price of \$1500.00 to do all four of the replacements. President Rogers mentioned the village needs to get the culverts, now that he gave us the sizes. President Rogers continued to state he would begin the work in April. There is no voting needed because it was already approved and it was just informational.

NEW BUSINESS

PARKS:

President Rogers turn the floor over to Trustee Chandlee. Trustee Chandlee reminded everyone that it was decided to get an expression swing with the remainder of the grant money. She explained the swing is the one where you sit and the child faces you. Trustee Chandlee stated she found two; one is \$1081.00 that includes the swing, chain and shipping; the second one is \$1300.00 for the swing and almost \$200.00 to ship. It was asked how much of the grant money was left. Treasurer Whitcomb answered \$1068.23. President Rogers stated the village still has to add their \$1000.00 so it would be \$2068.23. President Rogers asked if there was anything else that would be handicap accessible since the swing is so expensive. Trustee Chandlee commented the swing would be nice since there are so many little ones in town. It was decided to get the swing for \$1081.00. No vote was needed since it was already approved.

Trustee Chandlee commented she would like to see more input as to what others would like at the park. Angie Chandlee's children would like a bigger slide, she would like to have a bench somewhere in the shade. Trustee Chandlee continued to comment it would be nice to get a list then figure out ways to get more funds, even smaller items like a bell or a telescope to go with what's there would be nice.

Trustee Brown asked if the village is going to do the "Adopt the Flower Box" again this year. Trustee Chandlee comment she thought it would be nice to do it again because the last couple years there have been a great response.

Trustee Chandlee made a motion to have Adopt the Flower Box, 2nd by Trustee Brown
All in favor? Motion carried

Trustee Brown mentioned the village needed 10 more flags. They did not get bought last year because the store ran out and they were not reordering until spring. Trustee Brown stated she would take care of it.

EASTER:

President Rogers stated Alexis was going to have their Easter Egg Hunt this year and wants to know if we would like to donate anything. President Rogers commented we donated \$100.00 last year and due to the COVID they did not have the hunt and returned our check.

Trustee Brown made a motion to donate a \$100.00 to the Alexis Easter Egg Hunt, 2nd by Trustee Chandlee
All in favor? Motion carried

SOFTBALL/CONCESSIONS:

President Rogers again turned the floor over to Trustee Chandlee. Trustee Chandlee stated they are moving forward with getting a team together. They have six firm yeses but need to have ten, she will be posting signs up, the deadline is April 9th. Trustee Chandlee continued to state the number of games will depend on the number of teams. They are hoping everyone will be hosting at least one night. Trustee Chandlee commented it would be nice to have the concession stand and put the money toward the park fund, if so she would need volunteers to run the stand. Trustee Chandlee also commented it would be nice to have a sponsor to help with the cost of concessions, shirts, etc.. She would know more next month if concessions could be on the agenda again. President Rogers thanked her and her husband Logan for taking this over.

PUBLIC COMMENT

President Rogers asked if the board had anything else they would like to discuss or if there was any public comment.

Trustee Hoefer stated there is a sidewalk that is in need of repair and wanted to know if it was the property owner's responsibility or if it was the villages. President Rogers stated it was something that need check out and it will be put on the agenda for next month. Mr. Tucker commented Floral Hall's sidewalk also needs repaired. Trustee Chandlee mentioned the sidewalk from the Fire Department toward the church could be repaired, President Rogers stated she would check into it and discuss it at the next meeting.

Mr. Modglin asked if the recycle bins could be moved back to where it would be easier to move the mower around. President Rogers stated she would talk to the recycle company.

President Rogers stated if there are no further comments she would entertain a motion to adjourn the meeting.

ADJOURNMENT

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

The Village of North Henderson Trustee Meeting adjourned at 7:25pm with the next meeting set for April
8, 2021 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President



Village Seal