

**Village of North Henderson
Trustees Meeting
March 12, 2020**

The Village of North Henderson Trustee Meeting for March 12, 2020 was called to order at 6:30 pm by President Carol Rogers.

ROLL CALL:

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

President Rogers stated we have a quorum we will precede with the meeting

ANNOUNCEMENTS:

There were no announcements.

MINUTES:

President Rogers stated there was a typing error on page 1; Treasurer Report has 2 "P's"

Trustee Hoefer made a motion to accept the minutes with the correction. 2nd by Trustee Brown
All in favor. Motion passed

TREASURER'S REPORT:

Trustee Brown made the motion to accept the treasurer's report. 2nd by Trustee Simkins
All in favor. Motion Passed

BILLS:

President Rogers stated there is an addition to the bills for \$35.00 from Alexis Mart for the snowplow.

Trustee Chandlee made a motion to pay the bills with the addition. 2nd by Trustee Brown
All in favor. Motion passed.

OLD BUSINESS:

President Rogers asked the board if anyone had any old business they wanted to discuss. With no old business we continued on to new business.

NEW BUSINESS:

Interim Trustee:

President Rogers stated she had Clerk Hall put a notice in the water bills asking if anyone would be interested in being a Trustee for the Village and Charles Schultz gave a call. President Rogers continued to stated after speaking with Charles and finding out he is wanting to be more involved in the community she would like to appoint him as interim trustee if the board approved. With no objections the board appointed Charles Schultz as interim trustee until 2121.

Charles then took the oath and began his time as trustee.

Risk Management Association Renewal:

President Rogers stated what we thought was the renewal was the policy stating it had already been renewed so there was nothing to be done.

Mercer County Better Together Donation:

President Rogers explained who Mercer County Better Together is and what they do. President Rogers stated they are nonprofit and the donation helps with supplies and all necessities to keep going. President Rogers continued to state last year the village gave \$1.00 per resident but that was because they helped the village receive a \$10,000.00 grant for the new park equipment, also the village gave a large donation to the Mercer County Sheriff's Department for the 911 system, so the donation does not have to be the same this year. Trustee Simkins commented they do a lot for Mercer County so we should help them out.

Trustee Simkins made a motion to donate \$100.00 to Mercer County Better Together. 2nd by Trustee Brown All in favor. Motion passed.

Alexis Easter Egg Hunt Donation:

President Rogers stated Alexis has sent the information for their annual Easter egg hunt and would like a donation again this year. President Rogers continued to state it will be Saturday April 4th, 0 - 3rd grade will be at 1:30, 4th and 5th grade will be at 8:30 pm. President Rogers commented the last couple years we donated \$100.00.

Trustee Brown made a motion to donate a \$100.00 to the Easter Egg Hunt. 2nd by Trustee Chandlee Motion in favor. Motion passed

Ball Park Refrigerator:

President Rogers stated she spoke to the Fire Chief, Ron Brown, and he stated the refrigerator at the fire department stopped working and wanted to know if the village would let them have one of the refrigerators from the ball diamond. Trustee Simkins commented if there are 2 and they both ran she thought it would be fine. President Rogers commented she thinks the only time they are used is for the cattle show and then it is only 1, also if someone thinks they need more then 1 they could bring some coolers.

Trustee Chandlee made a motion to donate 1 of the refrigerators to the Fire Department. 2nd by Trustee Simkins All in favor. Motion passed

Ditch/Culvert:

President Rogers stated there is a house by the Fire Station, Grupy's house that always has water in their basement and has caused a problem for the Fire Station when they pump it out because the ditch and culvert are always full. President Rogers continued to state when the fire trucks pull out there is a big mud hole so they need to be fixed. President Rogers asked if anyone knew who would do that type of work. Treasurer Whitcomb thought the township might do it since the village is part of the township. President Rogers stated the village would have to get a new culvert since the one's the village has are too large. President Rogers commented since it is maintenance and has to be done the board did not have to vote on it but needed to be informed.

Mowing:

President Rogers stated it is that time to get bids for the mowing season, did the board want to have Clerk Hall put an ad in the paper for bids.

Trustee Brown made the motion to have a mowing bid ad in the paper. 2nd by Trustee Simkins
All in favor. Motion passed

Clean Up Days:

President Rogers asked the board if they wanted "Clean up Days" again this year. They board agreed in the past it has been successful and would like it again this year. President Rogers stated even though we have had Peterson Disposal do it the last 3 years she would have Clerk Hall call around to see if there was any other company with a better price than the \$800.00. Clerk Hall commented there were only 2 other she knew of being Jackson and Waste Management, if anyone knew of someone else to please let her know.

Book Houses:

President Rogers turned the floor over to Trustee Chandlee since she has been researching the project. Trustee Chandlee stated she has been looking on the internet for kits and the kits cost anywhere from \$250.00 - \$300.00. Trustee Chandlee continued to state she has spoken to the shop teacher at United about the project, he said that he would get back with her but has not responded yet. Trustee Chandlee stated she can get the plans if anyone knew somebody that did wood working. Several people were mentioned one being Nick Diltz who has made picnic tables for the village before. President Rogers stated we can put this on next month's agenda to give us time to find out more and someone who would want to make them.

North Henderson Fire Department Water Bill.

President Rogers stated she spoke to Charlie Rogers with the Fire Board and he is confused as to why his water bill is always double the amount with no leaks. President Rogers explained their meeting is not until the end of the month so the payment and bill cross in the mail. President Rogers continued Mr. Rogers also commented he felt the Fire Department should not have to pay for water that no other villages pay for theirs. President Rogers stated she had Clerk Hall call around and the one's she spoke to do not pay for water. Trustee Hoefer stated there is a couple that are billed through Galesburg. President Rogers commented there is a way Clerk Hall can still get a reading without charging them so if there was to be a leak, also since the Fire Department lets the

village use the station if need and the restroom without any problems she feels they shouldn't be charged for the water.

Trustee Simkins made a motion to stop charging the Fire Department for water. 2nd by Trustee Chandlee
All in favor. Motion passed.

PUBLIC COMMENT:

Visitor Jim Tucker commented on the house with the ditch and culvert problem, they have at least their kitchen sink draining out there and need to be told to stop. President Rogers stated if they are, the Health Department should be told.

Trustee Hoefer commented he noticed the house with the ducks have gone from 2 to 3 when they have been told they could not have them. President Rogers stated since he is a board member he has the right to speak to the owner about it.

ADJOURNMENT:

Trustee Chandlee made a motion to adjourn the meeting. 2nd by Trustee Simkins

The Village of North Henderson Trustee Meeting for March 22, 2020 was adjourned at 7:14 pm with the next meeting scheduled for April 9, 2020 at 6:30pm.

Melody Hall
Village Clerk

Carol Rogers
Village President