

**The Village of North Henderson
Trustee Meeting
May 13, 2021
6:30 pm at Floral Hall**

ROLL CALL

Present: Trustees Angie Chandlee, Charles Schultz and Karin Simkins

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

Visiting: Jim Tucker

Absent: Trustees Diane Brown, John Hoefer, and Don McGraw

President Rogers stated we have a quorum the meeting will proceed

ANNOUNCEMENTS

Trustee Simkins announced there would be a live stock show this year around June 26th. President Rogers stated she got a call to reserve the softball park for the 26th and to see if there would be anyone who would volunteer for the concession stand.

MINUTES:

Trustee Chandlee made a motion to accept the minutes, 2nd by Trustee Simkins

All in favor? Motion carried.

TREASURER'S REPORT

Trustee Simkins made a motion to accept the treasurer's report, 2nd by Trustee Schultz

All in favor? Motion carried.

BILLS

Trustee Simkins made a motion to pay the bills, 2nd by Trustee Schultz

All in favor? Motion carried.

OLD BUSINESS

Concession Stand:

President Rogers stated they had a lot of volunteers to help with the cleaning of the concession stand and the bathrooms also Tiffany Leffler donated new sinks and toilets for the bathrooms. Trustee Simkins suggested sending her a thank you.

Trustee Chandlee stated the first game for Mercer County would be May 28th and there will be at least one more game but she wasn't sure of the date, she will get with Clerk Hall on the date when she has it. President Rogers asked if the village was going to have the concession stand or if Mercer County was doing it. Trustee Chandlee answered it can be done either way but if the village does it she is asking for volunteers to help with the stand. Trustee Chandlee commented it would be for an hour at a time and she is also asking for help the day of the live stock show. Trustee Chandlee stated they would only have hot dogs, chips, soda water and some candy.

Sidewalks:

President Rogers stated she did a little research on the sidewalks because some say it's the village's responsibility and some say it's the owners. President Rogers continued to state she looked in the ordinances

and there was nothing in there, then she looked on line with no help from there. President Rogers stated she then contacted the Illinois Municipal League and they stated it's the home/business owner's responsibility to maintain the sidewalk, meaning keeping it free of debris and snow, but it's the village's responsibility to repair the sidewalks. President Rogers stated the sidewalk in front of the tattoo building is broke up to where it does need replaced, the only other sidewalk on that side is in front of the Post Office and it's okay. The sidewalk in front of Floral Hall needs raised. President Rogers stated she doesn't know what it would cost. Trustee Schultz suggested doing only those that have an owner to maintain them. Trustee Schultz continued to state that the village should get some bids then decide what they want to do.

Softball Park:

Trustee Chandlee stated the softball field was ready except for the lights, she then asked Treasurer Whitcomb if he found anything out about the lights. Treasurer Whitcomb stated he spoke to Galesburg Electric and was told that the chances of getting the quartz lights was very slim and they would cost about \$50.00 an hour to use. Treasurer Whitcomb continued to state the LED lights were more available, would only cost about \$10.00 an hour to run and they could get away with only using about a third of the lights because they are so bright. Treasurer Whitcomb stated the cost to go to LED lights would be about \$300.00 a fixture. Trustee Chandlee asked of the \$300.00 was just for the supplies or if it included the cost of putting them in? Treasurer Whitcomb answered it was for just the fixtures. Treasurer Whitcomb commented he was going to contact Ameran and see if they would help with the cost of running the lights. Treasurer Whitcomb suggested putting the quartz lights that work in one area and finish off with the LED's since less can be used. It was decided to combine the quartz and LED's.

EPA Report:

President Rogers stated she got the report for the EPA from when Joy met with Bob Shull and there are four items that needed our attention. President Rogers stated the first item is the water system operations does not include a formal program to exercise distributions to the valves, Bob is working on that. The second item is the unaccounted water usage exceeds the 15% and Melody is working with the billing company since Evan Jones and Dave McMullen from Illinois Rural Water thinks that is were the difference is. President Rogers continued to state they also suggested putting meters in where there are none and start changing out the older meters. President Rogers stated the third item is the chlorine venting on the tank, the screen that was there was the wrong type so Bob fixed that after Joy left. President Rogers stated the fourth item was the flushing of the hydrants and Gary did some then Tony's finished them. President Rogers stated when Tony's did them they only had trouble with one hydrant, they repaired it and stated when they got it opened it would not shut off until the pressure was off so they put in a shut off and suggested not opening it all the way. President Rogers commented Joy recommended fixing the rust spots on the tank.

NEW BUSINESS

Gutter Bid:

President Rogers stated Clerk Hall's son and a friend that use to clean gutters sent in a bid to clean the gutters at the village garage. President Rogers stated the bid is for \$80.00 and if they do the downspouts it would be \$100.00. The reason she brought it before the board was so there would be no conflict when they get paid with her son's name on the check.

Trustee Simkins made the motion to accept the bid, 2nd by Trustee Schultz
All in favor? Motion carried.

Mercer County Better Together Donation

President Rogers stated Mercer County Better Together sent a letter asking for a donation, she read parts of the letter stating some of the things they have done in the past year and some things they are trying to do this year. Some of the items included helping 84 Mercer county business, and the local government to navigate through the economic recovery by securing \$300,00.00 of economic relief funds, they also helped with the census by getting people to help with filling them out and returning them which helped the county get 10.37 million dollars. President Rogers stated the even partnered with the Dolly Parton Imaginary Library and sent out 1127 books to ages 0-5 countywide. President Rogers stated they are now working with the state and trying to get broadband for the county. President Rogers stated the donation is figure for 174 residents at \$1.25 each being \$217.50.

Trustee Simkins made a motion to donate \$217.50 to Mercer County Better Together, 2nd by Trustee Schultz.

Roll Call Vote:

Ayes: Trustees Angie Chandlee, Charles Schultz and Karin Simkins

Absent: Trustees Diane Brown, John Hoefer and Don McGraw

Motion Carried

PUBLIC COMMENT

With no public comment President Rogers stated she would entertain a motion to adjourn

ADJOURNMENT

Trustee Chandlee made the motion to adjourn, 2nd by Trustee Schultz

The Village of North Henderson Trustee Meeting for May 13, 2021 adjourned at 7:21 pm with the next meeting scheduled for June 10, 2021 at 6:30 pm at the Floral Hall.

Melody Hall
Village Clerk

Carel Rogers
Village President

Village Seal