

**Village of North Henderson  
Trustee Meeting  
May 14, 2020 6:30 pm**

The Village of North Henderson Trustee Meeting for May 14, 2020 was held at the Village Park in order to follow the social distancing guide lines with the COVID19 pandemic. This allowed a 6' distancing, letting the public attend and all could be heard.

The Village of North Henderson Trustee Meeting for May 14, 2020 was called to order by President Carol Rogers at 6:30 pm.

**ROLL CALL**

Present: Trustees Diane Brown, John Hoefer, Don McGraw, Charles Schultz, and Karin Simkins

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

Visiting: Jim Modglin (Lawn Envy)

Absent: Trustee Angie Chandlee

**ANNOUNCEMENTS**

President Rogers announced she had spoke to Jim Wayne and he stated he had water standing in his yard and his sump pump has continuously that he believed there was a leak. President Rogers stated she contacted Nathan from Tony's to dig up the lines and check for a leak. After checking Nathan explained to President Rogers there was no leak he thinks Mr. Wayne's problem is with the way there is dirt piled up by the house and his gutters it is causing ground moisture.

Clerk Hall announced the Village of Alexis voided and returned the check for the donation to the Easter Egg Hunt, which had been cancelled due to the "stay home order."

Trustee Simkins announced her granddaughters would like to use the Ball Park on either Saturdays or Sundays. Trustee Simkins stated they wanted to do either softball, soccer or something just to make use of it. Clerk Hall stated the ball park is wide open there have not been any reservations. President Rogers asked if she could get dates and times just in case someone else would like to use it.

**MINUTES:**

With the April 9, 2020 meeting cancelled due to the pandemic there is both the March 12, 2020 and April 9, 2020 minutes.

**March 12, 2020 Minutes**

Trustee Hoefer made a motion to accept the minutes. Trustee Brown 2<sup>nd</sup> the motion. All in favor?  
Motion Passed

**April 9, 2020 Minutes**

Trustee Brown made a motion to accept the minutes. Trustee Hoefer 2<sup>nd</sup> the motion. All in favor?  
Motion Passed

## **TREASURER REPORT:**

With the April 9, 2020 meeting was cancelled due to the pandemic there is both the March 2020 and April 2020 Treasurer's Reports.

### **March 2020 Treasurer Report**

Trustee Hoefer made the motion to accept the Treasurer Report. Trustee Simkins 2<sup>nd</sup> the motion. All in Favor? Motion Passed

### **April 2020 Treasurer Report**

Trustee Hoefer made the motion to accept the Treasurer Report. Trustee Schultz 2<sup>nd</sup> the motion. All in favor? Motion passed.

## **BILLS:**

With the April 9, 2020 meeting cancelled the April bills were approved to be paid through emergency calls to the Trustees.

### **May 2020 Bills**

Trustee Simkins made the motion to pay the bills. Trustee Brown 2<sup>nd</sup> the motion. All in favor? Motion passed.

## **OLD BUSINESS;**

### **Mowing Bids:**

President Rogers stated since the April Meeting had to be cancelled and the Village properties needed to be mowed she spoke to Jim Modglin to see if he would be willing to mow for the village for the same cost as last year, until the bids could be opened. Mr. Modglin agreed to do it. President Rogers then thanked Mr. Modglin.

President Rogers then opened the bids and they are as follows:

Epperson Lawn Care – Ophiem	Ball Park	\$100.00
	Village Park	\$100.00
	Water House	\$ 30.00
	Office	\$ 30.00
	Package	\$260.00

Not to be considered for lesser mowing. Trimming is included as needed. Has certificate.

J & S Lawn Care – New Windsor	Ball Park	\$100.00
	Village Park	\$ 45.00
	Water House	\$ 35.00
	Office	\$ 35.00



Package \$180.00

Will be considered for lesser mowing. Trimming included and has certificate.

Lawn Envy – Lynn Center

Ball Park \$155.50

Village Park \$75.00

Water House \$55.00

Office \$45.00

Package \$255.00

Will consider lesser mowing. Trimming, picking up of debris is included. Weekly mowing of all properties unless only a partial is needed. Certificate of insurance is included.

Trustee Brown made a motion to have Lawn Envy mow for \$255.00 a mowing. 2<sup>nd</sup> by Trustee McGraw. All in favor? Motion passed.

### **Book Houses**

President Rogers stated had seen on Facebook where United Way of Monmouth has a scholarship program in the name of one of United's teacher that passed away. President Rogers continued to state she messaged them and asked how to get a book house from them, she was told that after the pandemic was over they would be in touch with her.

### **NEW BUSINESS**

#### **Return Authorization for the Water Meters**

President Rogers stated in the packets is the return quote for the meters, it is what was quoted but we could not find in the minutes if the board decided to do the whole meter or just the top portion. Clerk Hall stated she went back and looked at her notes and listened to the meeting and all she found was where the board voted to get the new system with the upgrade on the returned meters but never stated if it was the whole meter or just the upper parts. Clerk Hall commented the quote is for the complete meter.

Clerk Hall asked if the board wanted just the meter number to change on the accounts or the whole account number as the meters are changed. It was discussed and to make things easier only the meter number is going to change. Trustee Brown commented she thinks it would be a good idea to have a second person train with Clerk Hall just in case. President Rogers agreed.

#### **Budget/ Appropriation**

President Rogers stated we will wait until next month for the Budget/Appropriation because she thought it was this month but it is not until June.

#### **Clean Up Days**

President Rogers stated back in March we discussed having Clean Up Days so she had Clerk Hall call and get prices. Clerk Hall stated she spoke to Jackson's and they quoted \$1000.00 a load, Peterson's quoted \$800.00 a load. Clerk Hall commented that with the pandemic a lot of the towns have cancelled theirs, also when speaking to Peterson's they asked if we had any idea as to when we wanted to have it.

President Rogers asked if the board still wanted to have it, if so when. It was discussed and will proceed with it if everything is ok.

Trustee Hoefer made a motion for Friday June 12<sup>th</sup> with the alternate date of June 19<sup>th</sup>, 2<sup>nd</sup> by Trustee Schultz. All in favor? Motion passed.

#### **PUBLIC COMMENT**

Trustee Brown asked if there was anything that could be done with the unlicensed vehicles in town. President Rogers answered there is an ordinance but it would cost a fortune to remove everyone's vehicle. Trustee Brown asked if they could be fined. President Rogers stated we would have to look at the ordinance. President Rogers stated she would have Clerk Hall copy the ordinance and send it to everyone so they have time to look it over and we would discuss it at the next meeting,

#### **ADJOURNMENT**

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

The Village of North Henderson Trustee meeting for May 14, 2020 was adjourned at 7:26 pm with the next meeting scheduled for June 11, 2020 at 6:30pm.

---

Melody Hall  
Village Clerk

---

Carol Rogers  
President

