Village of North Henderson Trustee Meeting November 11, 2021

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

ROLL CALL

Present: Trustees Diane Brown, Karin Simkins and Cheryl Stevens

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

Visiting: None

Absent: Trustees Angie Chandlee, John Hoefer and Charles Schultz

President Rogers stated we have a quorum we will precede

ANNOUNCEMENTS

Clerk Hall thanked the board for the get well card it was greatly appreciated. President Rogers announced the Lutheran Church was going to have their soup luncheon on November 14, 2021 right after the church services.

MINUTES

Trustee Brown made a motion to accept the minutes, 2nd by Trustee Simkins. All in favor, motion carried

TREASURER'S REPORT

Trustee Brown made a motion to accept the treasurer's report, 2nd by Trustee Stevens. All in favor, motion carried.

BILLS

President Rogers stated there is an addition to the bills, it is to the Municipal Clerks of Illinois is the amount of \$45.00. President Rogers continued to stated this is the group that Clerk Hall has joined, they are the ones who she receives all her training and is certified through.

Trustee Simkins made a motion to pay the bills with the addition, 2nd by Trustee Brown. All in favor, motion carried.

OLD BUSINESS

President Rogers asked the board if they had any old business to cover. With no old business President Rogers stated we will move on to the new business.

NEW BUSINESS

Trees:

President Rogers stated as she drove down Main Street she noticed a couple trees that need to be removed. The first one is in front of Barton's house. At first she thought it was their responsibility but when she looked closer it is the village's responsibility. The tree already has a large limb down and President Rogers is worried more will fall and someone could get hurt or it could cause serious damage.

President Rogers continued to state the other is right across the street, it is dead and should be removed. President Rogers recommended having Lee's Tree Service come out and remove them both. Trustee Stevens made a motion to have Lee's Tree Service remove the trees, 2nd by Trustee Brown. All in favor, motion passed.

Christmas Activities:

President Rogers asked the board if they wanted to do anything for Christmas. Several suggestions were made, one being having a tree that the residents could decorate again this year. President Rogers stated she donated the tree last year but with the cost going up she could not do it again this year. It was suggested to get an artificial tree that way the village would have one for every year, or even see if anyone had one to donate. President Rogers suggested decorating the bus stop and around the park. After more discussion it was decided the board would meet on Saturday, December 4, 2021 around noon to decorate the bus stop and the village park. It was then discussed to have the house decorating contest, with the prizes being: 1st place \$75.00, 2nd place \$50.00 and 3nd place \$25.00. The judging would be December 18, 2021.

Trustee Brown made a motion to decorate the village park on December 4, 2021 and the house lighting contest with the prizes being 575.00, 50.00 and 2^{nd} by Trustee Stevens. All in favor, motion carried.

PUBLIC COMMENT:

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

ADJOURNMENT:

Trustee Simkins made a motion to adjourn, 2nd by Trustee Brown.

The Village of North Henderson Trustee Meeting for November 11, 2021 adjourned at 7:10 pm with the next meeting set for December 9, 2021, 6:30 pm at the Floral Hall.

Melody Hall Village Clerk	Carol Rogers Village President	
Village Seal		