

**Village of North Henderson
Trustee Meeting
November 12, 2020**

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

ROLL CALL:

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

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

ANNOUNCEMENTS:

It was announced the caucus for the April election will be held Tuesday, December 1, 2020 at the Floral Hall. Everyone was encouraged to be on time because the doors will be locked at 6:30pm. The positions that will be open are for three Trustees and the Mayor.

President Rogers read two letters that the village received concerning complaints that the board discussed in previous meetings.

MINUTES:

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

TREASURER'S REPORT:

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

BILLS:

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

OLD BUSINESS:

Bids for Culvert and Sink Hole

President Rogers stated the village advertised bids for the repairs on the three culverts and the sink hole but did not receive any. President Rogers continued to state McMeekan Excavating called her after the last meeting and said he would do the culverts, but not the sink hole. They did not place a bid, but she

will call to see if they are interested in completing the work. President Rogers suggested we call Olson Brothers Tiling to see if they would be interested in fixing the sink hole

Trustee Brown made a motion to ask Mr. McMeekan to do the three culverts and, Olson Brothers to do the sink hole if they are interested, 2nd by Trustee McGraw
All in favor? Motion carried.

NEW BUSINESS:

Christmas Activities:

President Rogers announced the winners of the Halloween House Decorating contest donated the money back to the village. She suggested it would be nice to get a Christmas tree to put in the park and let the village residents decorate it. Trustee Brown suggested having a time where the kids could come and make ornaments with bird seed to put on the tree. But due to the COVID that cannot be done. It was then discussed to let residents bring either a homemade or store bought ornament to put on the tree and have Santa give away cookies to those who would be there. It was also decided to have the house/yard decorating contest. The prizes will be the same as last year; 1st place - \$75.00, 2nd place - \$50.00 and 3rd place \$25.00.

The tree lighting was set for Saturday, December 5, 2020 at 7:00 pm and the House Decorating is for December 19, 2020 between 6:00pm & 8:00pm.

Trustee Simkins made the motion to have the tree light and house decorating, 2nd by Trustee Brown.
All in favor? Motion carried.

CURE Money (Covid Relief)

President Rogers explained there is a grant the state is giving to help villages and towns with COVID expenses that were not budgeted for. The grant was originally intended to help with payroll expenses incurred due to COVIS, but not many towns applied for it. President Rogers stated this week the village received another email explaining the grant was changed to include expenses for health and safety items. President Rogers suggested that it could possibly be used to update the bathrooms at the park by making the sinks and toilets hands free. Trustee Brown suggested having a hand sanitizing station at the village parks. President Rogers commented it is the type of grant to where you pay for everything, send all receipts and the reimburse you.

President Rogers stated the amount allocated for each village and town is based on residents in each town. North Henderson is allocated \$7,747.00 based on the population of 187 people. To be eligible for the grant the village has to send a proposal by December 1, 2020. The expenses must be incurred by December 31, 2020 and the approved expenses will be reimbursed by March 31, 2021.

Trustee Brown made the motion to use the Covid Relief Grant to purchase hand sanitizing equipment to be used in the village, 2nd by Trustee McGraw
All in favor? Motion carried.

Purlee Farms Water Meter:

President Rogers reported that Purlee's meter is in a pit outside and every year they remove the meter so it will not freeze. They send a picture of the reading when they remove it, then in the spring they put the meter back in. In the past they did not get charged for the water during the winter but somewhere down the line they have been getting charged. President Rogers requested the village not charge Purlee's the basic water charge when their meter is out because they do not have access to water without the meter.

Trustee Brown made a motion to stop charging Purlee's during the winter, 2nd by Trustee McGraw
All in favor? Motion carried.

PUBLIC COMMENT:

Visitor Jim Tucker commented the reason Purlee's got charged was because the village use to pay a plumber \$160 a year to remove and replace the meter. Purlee's started doing it themselves to save the village the cost.

ADJOURNMENT:

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

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

The Village of North Henderson Trustee meeting adjourned at 7:28 pm with the next meeting being December 10, 2020.

Melody Hall
Village Clerk

Carol Rogers
Village President

