Village of North Henderson **Trustee Meeting** November 13, 2025 6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting was called to order at 6:30pm by Acting President Karin Simkins with a roll call.

ROLL CALL

Present: Trustees Angie Chandlee, Tim Stage and Cheryl Stevens

Also Present: Acting President Karin Simkins, Treasurer Gary Whitcomb and Clerk Hall

Visiting: Jim & Karen Tucker

Absent: Trustees Diane Brown and Christian Stevens

ANNOUNCEMENTS

Clerk Hall stated she is sorry that the bills went out late. She explained the billing company is changing how you get into the program. It requires and Apple or an Android phone in which you download an app that will send you a code to get into the program. Clerk Hall explained her phone is neither and wouldn't have enough memory to down load it. Another bad point about it is if she wasn't available to read the meters the person who would be reading them would also have to have the app. Trustee Stevens suggested maybe getting a phone just for the use of reading the meters. Clerk Hall stated as of right now they have worked it out to where the code comes on the email but down the road that will change.

Clerk Hall also stated she spoke to Galesburg Sign and they have not received all the signs yet. It will most likely be next spring before they are put in.

MINUTES:

October 9, 2025

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

October 23, 2025

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

TREASURERS REPORT

Trustee Chandlee made a motion to accept the treasurer's report, 2nd by Trustree Stage

BILLS

Trustee Chandlee mentioned the line for a lien release. Clerk Hall stated that Darrick Barton finally paid his bill and she has done a lien release for the house

Trustee Stage made a motion to pay the bills, 2nd by Trustee Stevens. All in favor motion carried.

OLD BUSINESS;

Halloween Decorating Contest Winners

Clerk Hall announced the winners of the Halloween Contest. The winners are as follows:

1st Place

Tim & Carrie Stage

2nd Place

Chelli Starcevich

3rd Place

Rick McCuttcheon

NEW BUSINESS

TMoblie Grant

Trustee Chandlee stated she would like to have the board officially allow her to apply for the TMobile Grant for the lights at the ball park. She has a form that needs to be filled out and returned before December 31, 2025 and will know if the village will get the grant sometime in February 2026. She will need a couple estimates for the lights.

Trustee Stage made a motion to allow Trustee Chandlee to apply for the grant, 2nd by Trustee Stevens. All in favor, motion carried.

Christmas Activities

Clerk Hall stated in the past we have always done a house decorating contest and last year we added the coloring contest. Trustee Chandlee asked if there was a good response last year, she knows her kids enjoyed it. Acting President Simkins answered yes. Treasurer Whitcomb stated there are more kids in town this year. Clerk Hall reminded the board that the pictures were judged at the January meeting. She stated there were three different age groups and each group got a prized for 1st, 2nd and 3rd place. Trustee Chandlee stated she would print the pictures if Clerk Hall could monitor them. Acting President Simkins asked where they would be. Clerk Hall stated at the post office and then when they are returned the postmaster would put them up for viewing. Trustee Stage stated it was too late this year but maybe next year the board could start earlier in the planning and do some other activities also.

Trustee Chandlee made a motion to have the house decorating contest with the prizes being 1^{st} place \$75.00, 2^{nd} place \$50.00 and 3^{rd} place \$25.00, 2^{nd} by Trustee Stevens. All in favor, motion carried.

Trustee Chandlee made a motion to have the coloring contest with the prizes being a gift card from Five Below in the amounts of \$15.00 for 1^{st} place, \$10.00 for 2^{nd} place and \$5.00 for 3^{rd} place, 2^{nd} by Trustee Stevens. All in favor, motion carried.

Past Due Bills

Clerk Hall stated there are still a few past due bills and asked the board if they would approve her sending out the letter giving those 30 days to pay or make payment arrangements. She also explained there is one account that is going to do the payment agreement. Clerk Hall asked the board while they are making the payment agreement if they would approve to have the late fee waivered. The board agreed to both the letter and waiving the late fee. Trustee Chandlee looked up a web site to where those having trouble with the water bill that may help them pay their bill. It was agree that Clerk Hall would put it in the monthly news letter and the 30 day letter.

Trustee Chandlee made a motion to send the letter and waive the late fee if on the agreement, 2^{nd} by Trustee Stage. All in favor, motion carried.

PUBLIC COMMENT

Trustee Stage explained to the board what the village trucks need to have done for winter. He stated he has tried to contact Cokes to have the trucks oil change and what else is needed but they never answer the phone. Treasurer Whitcomb stated generally you have to leave a message. Trustee Sage also stated he spoke to a new place in Galesburg called Motor Heads and they will work on the truck and also set up an account for the village. Trustee Stage stated the black truck needs an oil change since it is over 73,000 miles and he believes the brakes are sticking. He commented that could be due to all the back and forth and stopping with the snow plowing. Trustee Stage stated the yellow truck may have a hydraulic leak. He stated he spoke to Rod Leffler and he is willing to look at the truck and maybe do the repair. The yellow truck is mainly used to chip and rock the streets.

Trustee Stage mentioned the difference between the billed water and what is shown that the village has used. He thought that it maybe from when other villages have filled their truck during a fire. Clerk Hall stated that she is not sure how often that is done but as of this month the number are getting closer but not within the 15% that the EPA allows. This month they were off by about 19,000 gallons. Trustee Stage also commented the fire hydrants could use some painting that maybe it could be done this spring and summer.

Trustee Stage also mentioned the pot holes in town. He found some 50 pound bags of cold patch for 11.49 a bag before the rebate at Menards. He thinks the village may only need 4-5 bags. The board approved having Trustee Stage buy the cold. Patch

ADJOURNMENT

Acting President Simkins stated if there s no other business or public comment she would entertain a motion to adjourn.

Trustee Stage made a motion to adjourn, 2nd by Trustee Chandlee. All in favor motion carried.

They Village of North Henderson Trustee Meeting for November 13, 2025 adjourned at 7:27pm with the next meeting scheduled for December 11, 2025

Melody Hall Village Clerk		Karin Simkins Acting President

Village of North Henderson Trustee Meeting November 13, 2025 6:30pm at Floral Hall Correction

The Village of North Henderson Trustee Meeting was called to order at 6:30pm by Acting President Karin Simkins with a roll call.

ROLL CALL

Present: Trustees Angie Chandlee, Tim Stage and Cheryl Stevens

Also Present: Acting President Karin Simkins, Treasurer Gary Whitcomb and Clerk Hall

Visiting: Jim & Karen Tucker

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Melody Hall Village Clerk	Karin Simkins Acting President
Village Seal	