

**Village of North Henderson
Trustee Meeting
November 14, 2019**

The Village of North Henderson Trustee Meeting for November 14, 2019 was called to order at 6:30 pm by President Carol Rogers.

ROLL CALL:

Present: Trustees Diane Brown, Angie Chandlee, John Hoefer, Don McGraw and Karin Simkins

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

Visiting: Jim Tucker, Don Adams and Michelle Adams

President Rogers stated we have a quorum so we will begin.

ANNOUNCEMENTS:

President Rogers stated she wanted to thank Trustee Brown for getting the new flags, they looked very nice. Trustee Brown stated there were only 12 of the 20 because that was all the store had in stock and would not be receiving more until next year.

Bree Jones judged the Halloween Decorating contest. Winners were 1st place Chris Campbell, 2nd place was Christian Spar, and 3rd place was Vanessa Olson. Prizes awarded were \$20.00 cash, a large lighted pumpkin yard ornament and a talking eye-ball trophy.

MINUTES:

Trustee Chandlee noticed a typo on the 2nd page under concession stand it said bed when it should have been bad.

Trustee Hoefer made a motion to accept the minutes with the correction. 2nd by Trustee Brown

All in favor. No Objections. Motion Passed

TREASURER'S REPORT:

Trustee Hoefer made a motion to accept the Treasurer's report. 2nd by Trustee McGraw

All in favor. No Objections. Motion Passed

BILLS:

Treasurer Whitcomb stated there is one addition to the bills, he received it tonight before the meeting and it is for Diane Brown in the amount of \$96.76 for the flags from Home Depot.

Trustee Simkins made a motion to accept the bills with the addition of the bill from Diane Brown. 2nd by Trustee McGraw.

All in Favor. No Objections. Motion Passed

OLD BUSINESS:

Website:

Clerk Hall stated the website is now up and running with the help from Shannon Farmer from Rural Impact. Clerk Hall continued to state after the last meeting she spoke to Alexis's Clerk and they use the same company for their website, the only difference is Alexis's domain has ".myrural water". Clerk Hall stated she called Shannon and explained to her what she was told and Shannon checked it out and North Henderson had the same ending as Alexis years ago, she didn't see why but it had been changed. Clerk Hall stated Shannon did some work and changed the website back to villageof northhenderson.my ruralwater.com. Clerk Hall commented the way it is set up now the only cost is for the website itself.

Concession Stand Roof:

President Rogers stated Trustee McGraw will be abstaining from any votes because the bid is from a family member. President Rogers then turned the floor over to Trustee McGraw.

Trustee McGraw commented the bid is just a rough estimate because the cost of material will be going up about 20%. Trustee McGraw stated the cost of the metal will be between \$1900.00 to \$2100.00, \$500.00 to \$600.00 for other material. Trustee McGraw continued to state the cost of insurance is between \$500.00 and \$1000.00 most likely the lower end. Trustee McGraw commented Gerard Tuckpointing will add them to his insurance as weekend help until the job is done. Trustee McGraw stated the total cost will be around \$4200.00.

Trustee Hoefer asked what is the village policy on the amount of insurance coverage required to do a job. President Rogers answered she wasn't sure what the policy is but for mowing she believes it is like a million dollars. Trustee McGraw commented he wasn't sure how much coverage it would be but he can find out.

Trustee Hoefer made a motion to table the Concession Stand Roof until more information on the insurance can be found out. 2nd by Trustee Brown

All in favor. No Objections. Motion Passed

NEW BUSINESS:

Ball Diamond:

President Rogers is looking for ideas for getting people to use the ball diamond. The baseball association has been offended in the past and moved to Alexis. President Rogers spoke to Jeremy Sharp, United's assistant coach, about possible uses such as soccer, junior football or flag football. He said flag football was a thought. He will toss the idea around with other athletic people and let us know, but not this year. The board was asked to be thinking of other things the ballpark could be used for.

Water Lines:

President Rogers stated Treasurer Whitcomb knows how to and will flush the water lines for the village. President Rogers continued to state he will not be doing them until spring because doing them now the water may freeze and cause other problems.

Snow Plowing:

President Rogers commented she has spoke to Ron Brown and he wants to do the snow plowing again this year for the usual \$15.00 an hour. President Rogers stated when she spoke to Ron he stated when he went to start the village truck it wouldn't start because of a switch on the steering column had a loose wire and it wouldn't let the truck start, so he had it towed to Coke's and we will be getting a bill from them.

Christmas Activities:

Christmas activities were discussed to allow people in the village time to prepare. Trustee Chandlee suggested that we not do the lighted parade since no one participated last year. After discussing ideas and what other villages are doing, it was decided that we will host a family movie night on Saturday, December 21, 2019 at 6:00 pm. In the event of severe cold, the fire trucks cannot be moved out of the firehouse, so President Rogers will donate the cost to rent the Floral Hall for the event. Polar Express will be the movie.

The house lighting contest will again take place this year and will be judged on Saturday, December 21. Prizes will be awarded as follows: 1st place \$75.00, 2nd place \$50.00 and 3rd place \$25.00. All decorates should be ready by 6:00 pm.

Trustee Chandlee made a motion to have a movie night either December 14th or 21st at 6 pm. 2nd by Trustee Simkins.

All in favor. No Objections. Motion Passed

Trustee Brown made a motion to have the house decorating contest and judging on December 21st. 2nd by Trustee Chandlee.

All in favor. No Objections. Motion Passed

PUBLIC COMMENT:

With no public comment President Rogers announced she would entertain a motion to adjourn the meeting.

ADJOURNMENT:

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

The Village of North Henderson Trustees Meeting for November 14, 2019 was adjourned at 7:40pm with the next meeting set for December 12, 2019 at 6:30 pm.

Melody Hall
Village Clerk

Carol Rogers
Village President