

**Village of North Henderson  
Trustees Meeting  
November 8, 2018  
6:30 pm Village Garage**

The Village of North Henderson Trustees Meeting was called to order at 6:30 pm by President Rogers.

**ROLL CALLL**

Present: Trustees Angie Chandlee, John Hoefer, Don McGraw and Karin Simkins  
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall  
Visiting: Don Adams  
Absent: Trustees Tiffany Leffler and Vanessa Olson

President Rogers stated quorum has been met, the meeting will proceed.

**ANNOUNCEMENTS:**

Clerk Hall stated as she gave out candy at the garage on Halloween she kept count on the number of children and had 40 kids come by so she felt it was a good turnout. Trustee Hoefer stated they were very honest too since he put the candy out with a sign to take only one and they did.

**MINUTES:**

Trustee Chandlee made a motion to accept the minutes. 2<sup>nd</sup> by Trustee Simkins

Roll Call Vote:

Ayes: Trustees Simkins, Hoefer, Chandlee and McGraw. Motion Passed

**TREASURER'S REPORT:**

Trustee Simkins made a motion to accept the Treasurer's Report. 2<sup>nd</sup> by Trustee Hoefer

Roll Call Vote:

Ayes: Trustee McGraw, Simkins, Chandlee and Hoefer. Motion Passed

**BILLS:**

Treasurer Whitcomb stated there are 2 additional bills; one for Don's Market in the amount of \$14.00 for the Halloween ad and the other is for Cavanaugh, Davies, Blackman & Cramblet, the Auditors in the amount of \$1000.00.

Trustee Chandlee made a motion to pay the bills with the additions. 2<sup>nd</sup> by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Hoefer, Simkins, Chandlee and McGraw. Motion Passed.

**OLD BUSINESS:**

### **Power at the Park:**

President Rogers stated that Clerk Hall has been working with Tony's and turned the floor over to her. Clerk Hall stated she spoke to Kevin from Tony's, he suggested that the village contact Ameran to see what they would charge to remove the pole and bury the wire. Clerk Hall continued to state she has an appointment with Ameran on Wednesday, November 14<sup>th</sup> to get an estimate of what they would do. Clerk Hall stated Kevin had quoted her \$3500.00 to update the electric in the park but she did not have the breakdown of the estimate because Tony's has been busy now that it is getting cold and Kevin did not get to the park until Tuesday and sent the estimate via phone text. President Rogers stated with the cost being so high the village would have to take bids.

Clerk Hall also stated she tried to contact Christy's but they never returned her call.

Trustee Chandlee made a motion to table the matter until there is more information. 2<sup>nd</sup> by Trustee McGraw.

### **Roll Call Vote:**

Ayes: Trustees Simkins, Hoefer, McGraw and Chandlee. Motion Passed

### **Speed Limit Signs:**

President Rogers stated Julie had come out and marked the area for the speed limit signs but where it was marked there is a gas line, she thought about putting it on the other side of the sidewalk but the water line is there. President Rogers asked if the board would want the sign right on the curb. Trustee Chandlee asked if the sign would be seen on the curb and suggested putting the sign facing north. After further discussion President Rogers stated she would locate a good spot for the sign.

## **NEW BUSINESS**

### **Revision to the Sexual Harassment Ordinance:**

President Rogers stated last year the government had the Village adopt a policy for sexual harassment now they have made some changes so the Village has to adopt a new policy. President Rogers stated the changes are:

1. The number of days to file a complaint went from 130 days to 300 days.
2. The number of days to retaliate went from 130 days to 300 days.
3. They added "Provisions to this policy will apply only if they do not conflict with any state or federal law.

Trustee Hoefer made a motion to accept the Revised Policy. 2<sup>nd</sup> by Trustee Chandlee

### **Roll Call Vote:**

Ayes: Trustees Simkins, McGraw, Chandlee and Hoefer. Motion Passed

### **Christmas Activities:**

President Rogers stated she decided to put the Christmas activities on the agenda this month to give everyone time to decorate. President Rogers asked the board if they wanted to do the lighted parade and the house decorating contest again this year, and if the board wanted to do prizes again.

Trustee Chandlee asked if anyone knew when Alexis may be doing theirs. Trustee Simkins stated they usually have their activities the first weekend of December. Trustee Chandlee suggested having the activities either December 8<sup>th</sup> or the 15<sup>th</sup> and thought the 15<sup>th</sup> would be best in case Alexis would be on the 8<sup>th</sup>.

President Rogers asked what the board wanted the prizes to be. Treasurer Whitcomb stated last year the prizes were \$75.00, \$50.00 and \$25.00. Trustee Chandlee stated she thought keeping the prizes the same would be okay.

Trustee Chandlee made a motion to have the Christmas Activities on December 15, 2018 with the prizes being \$75.00, \$50.00 and \$25.00. 2<sup>nd</sup> by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Hoefer, Simkins, Chandlee and McGraw. Motion Passed.

**PUBLIC COMMENT:**

President Rogers stated someone had put skunk on the board she did not know who did. Trustee Simkins stated she had. President Rogers stated it can be addressed as public comment or wait until next month.

Trustee Simkins stated the village is beginning to have a skunk problem, she has not seen any herself but there have been a couple dogs that have gotten sprayed, one of them twice. Trustee Simkins continued to comment that Trustee Chandlee had one in her garage. Trustee Chandlee stated she did not see it but Bill Simkins had told her he saw it in there. Trustee Simkins stated she just wants everybody to be aware and that they have someone who is going to put traps out.

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

The Village of North Henderson Trustee meeting for November 8, 2018 adjourned at 7:12 pm. The next meeting is scheduled for December 13<sup>th</sup> at 6:30 pm at the Village Garage.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President