

Village of North Henderson
Trustee Meeting
October 10, 2024
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for October 10, 2024 was called to order by President Carol Rogers at 6:30pm with a roll call

ROLL CALL:

Present: Trustees Diane Brown, Angie Chandlee, Karen Simkins and Cheryl Stevens
Also Present: President Carol Rogers, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting: Jim & Karen Tucker, Don & Michelle Adams and Tim & Carrie Stage
Absent: Trustee Christian Spahr

President Rogers stated we have a quorum we will proceed.

ANNOUNCEMENTS

President Rogers announced the concession stand at the softball field has been broken into two. They have been caught at this time. With the ages being 7 & 10 the sheriff's department stated they really cannot do anything but suggested they do community service. President Rogers spoke with Treasurer Whitcomb and decided the fire hydrants could be painted and the Sunday after Halloween they can go around town picking up trash. The parents agreed to split the cost of the repairs.

Clerk Hall announced the caucus for the April election will be on Monday, December 2, 2024 at 6:30pm at Floral Hall. It will be posted at the Village Office, Post Office, and the Village Park and in the Don's Market News. Trustee Chandlee asked whose term is up. Clerk Hall answered she forgot to check on whom but the position of Mayor and 3 Trustees. She will check for next month. Trustee Chandlee stated she will post it on Facebook.

Minutes:

Correction: Under Treasurer's Report it should say "his" not "is"

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

President Rogers stated there are 2 CD's that is up for renewal. The 1st on is CD#32978 in the General Fund in the amount of \$12393.43. She then asked Treasurer Whitcomb what his recommendation is. Treasurer Whitcomb recommended letting it roll over.

Treasurer Simkins made a motion to let CD #32978 roll over, 2nd by Trustee Brown. All in favor, motion carried.

The 2nd CD is in Motor Fuel Tax CD#32976 in the amount of \$12394.49. She asked Treasurer Whitcomb what his recommendation is. Treasurer Whitcomb recommended letting it roll over.

Trustee Stevens made a motion to let CD#32976 roll over, 2nd by Trustee Brown. All favor, motion carried.

BILLS:

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

OLD BUSINESS

Floral Hall

President Rogers stated there was a town wide meeting on Monday, October 7, as to what the village residents would like to see the village purchase the Floral Hall for \$1.00 or not. There were 5 people in attendance. They had several great ideas and wanted to see Floral Hall stay open. It was suggested to wait until the election was over and have another town wide meeting on a Saturday to where more people could attend. Trustee Chandlee commented it would be up to the board to get someone to clean after the parties. Visitor Tim Stage asked what it would cost to keep Floral Hall open. Trustee Chandlee suggested tabling the matter until financial matters could be looked into.

Board Vacancy:

President Rogers stated this would be her final meeting; she has to step down as Mayor since she has moved out of her house. He then asked the board as well as the visitors if anyone wanted to step up and be the interim until after the next election in April. President Rogers explained if there is no board in town the village will become incorporated. With no one wanting to step up Trustee Brown called her husband Ron and he graciously accepted.

Trustee Simkins made a motion to appoint Ron Brown as interim Mayor, 2nd by Trustee Chandlee

Roll Call Vote

Ayes: Trustees Chandlee, Simkins and Stevens

Nays: None

Abstain: Trustee Brown

Absent: Trustee Spahr

Motion Carried

NEW BUSINESS

Western Illinois Regional Council (WIRC) Renewal

President Rogers stated the village has been a member of WIRC for many years. They are the ones who handle all the paperwork for the SAM's and DUN's accounts. Which is what is needed for any type of grants. The dues are \$0.60 per resident, with 167 people the total due is \$97.20.

Trustee Brown made a motion to renew WIRC, 2nd by Trustee Stevens. All in favor, motion carried.

Risk Management Renewal

President Rogers stated Risk Management is the village's insurance. There are two separate costs: the first is if the payment is made before November 15th it will be \$9470.00 and the other is if the payment is made after December 13th it will be \$9470.00.

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Ordinances

President Rogers stated Trustee Spahr wanted the ordinances on the agenda to discuss them. Since he is not present unless someone else has an ordinance to discuss the matter will be dropped.

President Rogers stated since no one has any to discuss the matter has been dropped, we will continue on.

Snow Plowing

President Rogers stated with winter approaching the village may want to put an ad in the paper to help Ron with the snow plowing. President Rogers suggested waiting and speaking to Ron to see how much help he may need. Trustee Chandlee commented the ad should go out because it is already going to be November. It was decided to put an ad in the paper.

PUBLIC COMMENT

President Rogers asked if there was any public comment. Visitor Jim Tucker commented he thinks the temporary mayor must come from a board member. President Rogers referred to the IML Fact sheet stating: If each trustee declines to serve as acting president, the trustees may elect any other village resident who is qualified to serve as acting president.

Visitor Karen Tucker asked about the torn down building on Main Street. President Rogers answered they are still trying to locate the owner.

ADJOURNMENT

President Rogers stated if there is no other business or public comment she would entertain a motion to adjourn.

Trustee Brown made a motion to adjourn, 2nd by Trustee Stevens. All in favor motion carried.

The Village of North Henderson Trustee Meeting for October 10, 2024 adjourned at 7:47pm with the next meeting scheduled for November 14, 2024 6:30pm at Floral Hall.

Melody Hall
Village Clerk

Ron Brown
Acting Mayor

Village Seal