

Village of North Henderson
Trustee Meeting
October 13, 2022
6:30pm at Floral Hall

President Carol Rogers called the Village of North Henderson Trustee meeting for October 13, 2022 to order at 6:30pm with a roll call.

ROLL CALL:

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

ANNOUNCEMENTS:

With no announcements President Rogers stated we will continue to the minutes

MINUTES:

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

TREASURER'S REPORT:

Trustee Brown made a motion to accept the treasurer's report, 2nd by Trustee Simkins. All in favor, motion carried.

BILLS:

President Rogers explained the bill from Logan Chandlee in the amount of \$250.40 is for lights at the softball diamond.

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

OLD BUSINESS

Curb Side Recycling

President Rogers stated Clerk Hall received a quote from Eagle Recycling for curbside pick up. They will go to the house and supply a container. The cost is \$10.05 a household; at 75 households the cost is \$753.75 a month. President Rogers continued to state our cost for the recycling bins is \$145.00 a month because we pay \$435.00 a quarter. President Rogers commented Clerk Hall mentioned those who live ~~in~~ in the country that use the bins would be left out. So the village would be getting less picked up for more money. Trustee Chandlee mentioned LRS from Monmouth but did not know if they would come out to North Henderson.

Trustee Brown made a motion to keep the recycle bins, 2nd by Trustee Chandlee. All in favor, motion carried.

Water Tank

Brothers

President Rogers stated Thompson ~~Brother~~ came out and power washed the water tank and turned the floor over to Clerk Hall. Clerk Hall stated Bob Shull came by the office and let her know they had done the work but the rust spots are already returning. She called Joe from Thompson Brothers and he would send a quote to do the painting but would not be able to do the work until next spring. Clerk Hall stated she received a call from Joe a few days later letting her know the representative from Sherman Williams looked at the tank and with the type of paint needed due to the coating on the tank the village has to have either aluminum or white. The cost of the aluminum is cheaper because they will only need to do one coat since it is a primer/paint. The cost of the white would be double because they would have to do one coat of the aluminum then two of the white. The cost of the aluminum is \$6470.00. Clerk Hall commented if the quote is signed and returned this year they would hold the price for next year. President Rogers noticed the quote stated the neighbor's vehicles needed to be moved in order to avoid getting the spray off. Trustee Adams asked if they would fill in the holes. There were also concerns if the rust would return, if they cover the area where they are working since homes are close to the water tank, and about the warranty.

The matter was tabled until next month so Clerk Hall could get the answers to all the concerns.

President Rogers stated she spoke to Bob Shull and he had Tony's come out and look at the bypass in case the inside needed to be done or the tank needed emptied to do the painting. She was told it can be done but there are changes that would need to be done first and the cost would be around \$200.00.

Park Pavilion Electric

President Rogers stated she spoke to Brad Dillbeck concerning the electric at the park pavilion. He will look at it and give an estimate as to what the park really needs to have done to up date the electric.

NEW BUSINESS

Illinois Municipal League Association Renewal

President Rogers stated Illinois Municipal League Association (ILMA) is the village's insurance and it is time to renew it. The village has had ILMA for years. The cost is \$8814.00 if paid altogether or \$9022.00 if paid in two payments of \$4511.00.

Trustee Chandlee made a motion to renew the village's insurance with IMLA and to pay it in one payment, 2nd by Trustee Simkins.

Roll Call Vote

Ayes: Trustees Adams, Brown, Chandlee, Simkins and Stevens

Nays: None

Absent: Trustee Schultz

Halloween Activities:

President Rogers asked the board when they would like to have Trick or Treat this year. Alexis will be having theirs Monday October 31, 2022 from 6-8pm. Trustee Brown stated Alexis was also having a parade at 5pm with a hot dog dinner following. Trustee Chandlee suggested having it on Saturday since Sunday was a school night. Trustee Simkins stated Saturdays have worked really well in the past. It was decided to have Trick or

Treat on Saturday October 29, 2022 from 5-7pm. President Rogers asked if they wanted just Trick or Treat only or did the board want to do the house decorating. President Rogers stated the prizes for first, second and third place have been donated the last couple years.

Trustee Chandlee made a motion to have Trick or Treat and the house-decorating contest with prizes for first, second and third place on Saturday October 29, 2022 from 5-7pm, 2nd by Trustee Stevens. All in favor, motion carried.

Softball Diamond

President Rogers stated she received an estimate from Ty's Lawn Service. They are the one's who have kept the weeds out of the infield. Last year they donated both times it was sprayed. They will spray twice a year, in the spring and mid summer. The cost will be \$460.00 if paid by October 31st, \$470.00 if paid by the end of the year or \$495.00 if paid after that.

Trustee Brown made the motion to have Ty's Lawn Service do the spraying and pay the \$470.00, 2nd by Trustee Chandlee. All in favor, motion carried.

President Rogers stated the other item on the softball diamond is she spoke to ^{Kathy}~~Cathy~~ with Mercer County Tourism and asked what plans did North Henderson have for the lights at the ball diamond. President Rogers explained to her the village has gotten quotes but they are beyond what the village can afford. President Rogers continued to state Kathy let her know that they may be able to help get some grants to help get new lights. They were told by one of the traveling teams the ball diamond was in need of new lights. President Rogers stated if she could get any quotes and plans they would see what they could do about getting the village a grant and help with some fund raisers. One of them might be the Carver Youth Organization Trust; it is for around \$10,000.00 to \$25,000.00. President Rogers stated she had Treasurer Whitcomb get some new quotes and they were \$110.00 to \$130.00 could be a 15% more next year due to raising prices. The ball diamond will need new poles because President Rogers had someone look at them and they are rotting. Trustee Adams asked why the village does not charge for the use of the diamond. President Rogers stated when they did before that's when the teams stopped using the diamond also the ball diamond was donated to the village and so it wouldn't be right to charge for the use. Trustee Chandlee commented there have been a lot of items donated to the diamond such as the bases. Cathy works with Erica Nicely from Mercer County Tourism. The board agreed to let them try and help the village get a grant for the ball diamond lights.

Mercer County Events

President Rogers stated Mercer County has invited North Henderson to join them in an event next June that is similar to the Spoon River Drive. All the towns, mostly along Route 17 will be having different events, flea markets and such. President Rogers stated Mercer County Tourism has funds to help pay for it. It will be June 24, 2023 which is the same weekend as the cattle show. Trustee Brown commented it would also be the weekend of the fireman's breakfast. It was discussed to do something like the 150th celebration.

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

PUBLIC COMMENT

Visitor Jim Tucker commented on the water tank. He mentioned to make sure the solution the painters are using would take care of the rust spots. President Rogers stated that is one of the questions Clerk Hall will be asking.

ADJOURNMENT:

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

Trustee Chandlee made a motion to adjourn 2nd by Trustee Simkins. All in favor, motion carried
The Village of North Henderson Trustee meeting for October 13, 2022 adjourned at 7:27pm with the next meeting scheduled for November 10, 2022

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal