

**Village of North Henderson
Trustee Meeting
October 14, 2021**

President Carol Rogers called the Village of North Henderson Trustee Meeting for October 14, 2021 to order at 6:30 pm.

ROLL CALL

Present: Trustee's Diane Brown, Karin Simkins, and Cheryl Stevens

Also Present: President Carol Rogers and Treasurer Gary Whitcomb

Visitors: None

Absent: Trustees: Angie Chandlee, John Hoefer, Charles Schultz and Clerk Melody Hall

President Rogers stated we have a quorum we will proceed

ANNOUNCEMENTS

President Rogers announced the following:

The lights at the village shed and office have been installed and look great. She encourages everyone to stop and check them out. Also Lee's Tree Service trimmed the trees last Friday and they look great.

Culvert work has begun and is almost done. One more culvert had to be ordered because the one that was already at Schultz's house was rusted and worn out so it needed replaced as well. Mr. McMeeken hopes to finish the work next week.

Jim Modglin asked if it was ok that he did not mow for the last two weeks because it did not need it. She told him that was ok. He will check this week to see if it needs it.

MINUTES:

Correction: Trustee Stevenson needs changed to Stevens

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

TREASURER'S REPORT:

Treasurer Whitcomb reported the American Relief Fund has been received, but did not come until after the first of the month so they will be on next months report. President Rogers stated the funds will show up in the grant fund account #35-100.

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

CD #32978 in the general fund is due 11/16/2021. Treasurer Whitcomb recommended to let it over for one year. Trustee Simkins made a motion to accept Treasurer Whitcomb's recommendation to roll over CD #32978, 2nd by Trustee Stevens. All in favor, motion carried.

CD #32976 in the Motor Fuel Tax is also due 11/16/2021. Treasurer Whitcomb recommended to let it roll over for one more year. Trustee Brown made a motion to accept Treasurer Whitcomb's recommendation to roll over CD 332976, 2nd by Trustee Simkins. All in favor, motion carried.

BILLS

President Rogers pointed out that Tony's bill for \$8,000.00 is so high because it is for the entire year.

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

OLD BUSINESS

Computer Backup:

President Rogers stated she put this back on the agenda because she was not clear on who was ordering the back up hard drive. Trustee Brown stated she would order the hard drive from Best Buy. President Rogers stated we would put it in a fireproof box and lock it up in Clerk Hall's desk.

Grants:

President Rogers stated we need to seriously think about how we want to use the grant money. The board has discussed using it to change out the meters, but she is not comfortable with the answer that Clerk Hall received when she asked if it could be used for that. President Rogers read an email that Clerk Hall received. President Rogers commented the emphasize lead line replacement, but the village does not have any lead pipes that she is aware of. The board determined that the water meters might fall under distribution, but the board is not sure.

President Rogers brought up that the EPA has suggested for quite some time that the village drill a second well. She has no what the cost would be, but thought it might be something the board could look into using the funds for. Treasurer Whitcomb suggested asking Woodhull and Trustee Brown said Bishop Hill just dug a well and could e a good resource. It was brought up where would the village dig a well. Trustee Stevens suggested by the old school, but Treasurer Whitcomb pointed out that the village does not own that land. President Rogers stated we own the ball diamond, or the dead end street over by Tucker's but that is close to the field where runoff could be a problem.

Treasurer Whitcomb said the ballpark would probably be the best because of elevation and proximity to existing water lines. Treasurer Whitcomb stated it would all depend what on the EPA's geological survey would show. Treasurer Whitcomb suggested separating the chlorine from the rest of the building. President Rogers stated that has been done by putting it in it's own room and installing a fan.

President Rogers suggested the cleaning of the water tank. Trustee Stevens stated the cleaning of the water tank should be considered before digging a well; the village already has the tank and just needs to keep it up. President Rogers stated she has concerns about the people who have looked at the tank and told us that we could use the ARPA funds to clean the tank. President Rogers stated her concern is that they see what we got awarded and that is the cost of getting the tank done. It was suggest getting 2 bids before the board decides who is going

to do the work. President Rogers recommended saying we will use it to clean the water tank, and as an alternative look into the cost of digging a well, but she thinks that would be cost prohibitive being the village might need to buy land to put it on.

Trustee made a motion to use the ARPA funds for the cleaning of the water tank, 2nd by Trustee Stevens. All in favor, motion carried.

Halloween Activities:

In Trustee Chandlee's absence it was decided the village would do trick or treating on Saturday October 30, 2021 and the house decorating contest. The activities at the Floral Hall will not be done unless Trustee Chandlee has already begun planning. It was suggested not doing a Halloween party and focus on the 150th year celebration instead.

150th Year Celebration:

Trustee Simkins suggested waiting until spring to celebrate the 150th. Trustee Stevens asked what everyone thought about a Thanksgiving celebration instead.

Trustee Simkins made a motion to table the 150th celebration until next spring or summer unless Trustee Chandlee already has something in the works, 2nd by Trustee Stevens. All in favor, motion carried.

NEW BUSINESS

No Parking Signs

Fire Chief Ron Brown has a concern that the people who live to the south of the fire station park their cars in the front of the fire station and he can't get the trucks out. He has asked them not to park there, but they continue to do so. President Rogers suggested putting 2 sign that say "No Parking Between Signs".

Trustee Simkins made a motion to install "No Parking" signs by the fire station, 2nd by Trustee Brown. All in favor, motion carried.

Replacing Water Meters

President Rogers stated there are several water meters that did not work or are reading wrong. Schultz's house, Shirley Nall's house, Watt's house, and Grupy's house have not read for quite a while. Treasurer Whitcomb suggested the meters could be under water and it will not work if it is. President Rogers asked Treasurer Whitcomb if he would work with her to change out the meters. He said he would pick a date and time and let President Rogers know. It was decided they would wait for Clerk Hall to return before they change out the meters to ensure that the billing is not messed up. President Rogers praised Clerk Hall for the great instructions that she left for reading the meters and getting the bills out.

PUBLIC COMMENT;

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

ADJOURNMENT

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

The Village of North Henderson Trustee Meeting for October 14, 2021 adjourned at 7:42pm with the next meeting set for November 11, 2021 at 6:

Note:

President Rogers and Trustee Brown took notes for the meeting. Typed by Clerk Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal