

**Village of North Henderson  
Trustee Meeting  
September 10, 2020  
6:30 pm  
Floral Hall**

The Village of North Henderson Trustee's Meeting was called to order at 6:30 pm by President Carol Rogers.

**ROLL CALL**

Present: Trustees Diane Brown, John Hoefer, Don McGraw, Charles Schultz, and Karin Simkins

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

Visiting: Jim Tucker

Absent: Trustee Angie Chandlee

**MINUTES:**

Trustee Diane Brown made a motion to accept the minutes, 2<sup>nd</sup> by Trustee Don McGraw. All in favor?  
Motion Passed

**TREASURER'S REPORT:**

Trustee John Hoefer made the motion to accept the treasurer's report, 2<sup>nd</sup> by Trustee Diane Brown. All in favor? Motion Passed.

President Rogers stated under the Water Fund-Roof Repair CD#32756 is due, she asked Treasurer Whitcomb what he recommended. Treasurer Whitcomb recommended letting the CD roll over.

Trustee Simkins made the motion to let the CD #32756 roll over, 2<sup>nd</sup> Trustee McGraw. All in favor?  
Motion Passed.

**BILLS:**

President Rogers explained the bill for Lee's Tree Service is for the removal of the tree on the garage roof and trimming of the other trees hanging over the building. President Rogers commented that originally the insurance company said they'd pay \$1000.00 for the tree but now it's only \$700.00 because of the deductible. President Rogers stated that Clerk Hall has the original email and is trying to get it worked out.

Trustee Simkins made the motion to pay the bills, 2<sup>nd</sup> by Trustee Brown. All in favor? Motion passed.

**OLD BUSINESS:**

**Results of the Town Wide Meeting:**

President Rogers commented we had a good turnout for the meeting, we had 14 people present, she asked everyone what their likes and dislikes are about the town, and then asked what suggestions they had on improving the dislikes and she made a list of each comment for each category. President Rogers passed around the list and asked if there was anything on the list that anyone wanted to discuss or add to the list.

She suggested prioritizing the list and knocking items off, for example of the green on the village garage; it was a matter of taking something to clean it off. President Rogers stated there were a couple suggestions made of things that could be done; Jim Tucker suggested putting larger gutters up with screens at the village garage that it would keep things out of the gutters, Michelle Adams suggested having a community work day where people can get together and do things like weeding, spreading the mulch and anything to clean up areas. President Rogers thought that was a good idea, having a Fall Clean Up before it gets to cold.

Trustee Brown agreed to have a Fall Clean Up. President Rogers asked if she would like to think about a date and time then put it on the agenda for next month or would she like to set a date now. Trustee Brown asked if it would just be the Village properties. President Rogers answered yes and the Village Park would be a good start. Trustee Brown suggested maybe herself and Trustee Simkins could start working on things at the park and if help is needed maybe doing an "All Call or Web Alert". Clerk Hall stated if they had a date in mind she could put it in the water bills, also if anyone would like a copy of the list just contact her and she'd be happy to make a copy.

Clerk Hall commented that someone at the meeting suggest putting a one page newsletter in with the bills, just letting everyone know what went on at the board meetings or events that are coming up. Clerk Hall stated she had put one in this month's water bill and has had a lot of comments about how they liked it. President Rogers commented after the letter went out that the ball tote at the park reappeared. Must have blown away and who ever found it did didn't know where it went until the letter.

## **NEW BUSINESS**

### **Western Illinois Regional Council Renewal**

President Rogers stated it is time to renew our membership with the Western Illinois Regional Council, it is the same as last year; 0.60 per resident being 187 according to the 210 count making the renewal fee \$112.20. They are there to help with grants, they will help find one and help write up the necessary paperwork, and they are there for numerous things.

Trustee Hoefer made the motion to renew the Western Illinois Regional Council for the amount of \$112.20, 2<sup>nd</sup> by Trustee McGraw. All in Favor? Motion Passed.

### **Spare Pump**

President Rogers commented Bob Shull sent a couple items he wanted addressed at the meeting. President Rogers stated she spoke to Bob and one item is a request for a spare pump which runs the chlorine into the water. Bob stated that the village really needs one because if the one we have was to break down on a Friday night and no way to get the parts until Monday the village will have a boil order and bad water until it is fixed. Trustee Hoefer commented it would be a lot easier to just swap out pumps when one breaks down. President Rogers state Bob found the exact pump for \$504.95 from USABUEBOOK,

Trustee Brown made the motion to order the pump for \$504.95, 2<sup>nd</sup> by Trustee Simkins. All in Favor? Motion passed.

### **Agreement with Galesburg Electric:**

President Rogers commented the 2<sup>nd</sup> item Bob requested to bring to the board was to get an agreement with Galesburg Electric to maintain the generator. President Rogers stated she spoke to Galesburg



Electric about a contract with them and they would not do it since the generator was not bought through them. President Rogers informed Bob she spoke to Blick & Blick in Aledo and they would do the maintenance since the generator was bought through them. Bob stated the last time they did the maintenance it broke down and took days to get them back to fix it. The reason Bob wants Galesburg to do it is that Tony's does the plumbing, they work good together, and Tony's always call them if they need them. President Rogers stated she also spoke to MSI and they are going to look at it to make sure they have someone qualified to work on it then they would give her a quote. Bob was going to have someone from Tony's talk to someone from Galesburg Electric to see if that would help. Nothing was voted on but it was decided that what company had the best cost that is whom the village would go with because winter is coming and the generator needs the yearly maintenance.

#### **Halloween Event:**

President Rogers commented that at the town wide meeting there were ideas as how to do Halloween with the Covid. President Rogers stated in the past we used to have Back to School night and asked the board if they wanted to do anything. President Roger stated at the meeting it was suggested to have something like Trunk or Treat, she thought that would make easy to also have a Movie Night and have Hot Dogs from the stand, Trustee Hoefer commented with as many people that would be there it could be considered a large gathering. Trustee Simkins stated as small as the town is we could still do door to door. Trustee Brown mentioned Alexis is having theirs from 6pm to 8pm, they are not having the parade or hot dog dinner. Trustee Bown suggested having Halloween from 4pm to 6pm since it is a Saturday and kids can go to both.

Trustee Brown made a motion to have Halloween on Saturday October 31, 2020 from 4pm to 6pm, 2<sup>nd</sup> by Trustee Simkins. All in Favor? Motion passed.

President Rogers state next month we can decide what else we want to do on Halloween. President Rogers then asked if anyone else had anything. Trustee Brown stated she noticed there is some street lights out. President Rogers stated if she could let either Clerk Hall or herself where they are and we will get Ameran out. Trustee Hoefer commented there are several trees in the alleys that need trimmed. President Rogers stated she noticed and will get it taken care of.

#### **PUBLIC COMMENT:**

There was no public comment.

#### **ADJOURNMENT:**

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

The Village of North Henderson Trustee Meeting for September 10, 2020 adjourned at 7:08 pm. The next meeting will be October 8, 2020 at 6:30 pm at Floral Hall.

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Melody Hall  
Village Clerk

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Carol Rogers  
Village President