

Village of North Henderson
Trustee Meeting
September 11, 2025
6:30pm at Floral Hall

The Village of North Henderson Trustee meeting for September 11, 2025, was called to order by Acting President Karin Simkins at 6:30 pm with a roll call.

ROLL CALL:

Present: Trustee's Diane Brown, Tim Stage and Cheryl Stevens
Also Present: Acting President Karin Simkins, Treasurer Gary Whitcomb and Clerk Melody Hall
Visiting; Bree Jones, Rebekah & Jesus Morales
Absent: Trustee's Angie Chandlee and Chrisitan Spahr

Acting President Simkins stated we have a quorum we will continue to the announcements.

ANNOUNCEMENTS

Clerk Hall passed around a thank you card from the Whitcomb family for the plant the village sent.

MINUTES:

Acting President Simkins stated there is a correction; under water, "arrangements to be made" needs to be added.

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

TREASURER REPORT:

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

Acting President Simkins asked Treasurer Whitcomb if CD#32756 needed to be done this month or next. Treasurer Whitcomb answered it can be done this month and recommended letting it roll over.

Trustee Brown made a motion to let CD#32756 roll over, 2nd by Trustee Stage. All in favor, motion carried.

BILLS:

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

OLD BUSINESS

Morales's Meter

Acting President Simkins turned the floor over to Mr. & Mrs. Morales. Mrs. Morales stated she hadn't received the estimates for the plumbers. Treasurer Whitcomb replied that the estimate is for the village. Mrs. Morales stated she hadn't received anything in writing as to who the village chose. their insurance and license. Clerk Hall stated there was nothing said about them getting anything in writing, also they will receive a copy when the plumbers come out. Clerk Hall continued to state Kevin from Tony's will be doing the work but needs to get with Treasurer Whitcomb as to when they can do it and Treasurer Whitcomb has been busy handling personal business for the last couple weeks. Clerk Hall let the board know that Kevin is willing to do the work for less than prevailing wage which is \$189.00.

Snow Plowing:

Acting President Simkins asked if anyone had any suggestion on who could do the snow plowing. Clerk Hall asked if they wanted to take sealed bids or ask around. Trustee Stage asked if there were any issues with the insurance if someone would use the village's truck. Treasurer Whitcomb stated all they would need is a valid driver's license. Clerk Hall stated if they use the village's equipment they are covered under the village's insurance, if using their own equipment they would need to show proof of insurance. It was suggested to also put a flyer up at the post office and put it in the monthly newsletter.

Trustee Brown made a motion to put an ad on the paper for bids, 2nd by Trustee Stevens. All in favor, motion carried.

Halloween Activities:

Acting President Simkins asked the board when they would like to have trick or treat this year. Trustee Brown suggested having it the Saturday before from 4-6. Trustee Stage suggested that since Halloween is on a Friday this year doing it on Halloween and having the time go longer so the decorations will show up more.

Trustee Brown made a motion to have trick or treat on Friday October 31st from 5pm – 8 pm, 2nd by Trustee Stage.

The house decorating contest prizes will be the same as last year; \$75.00 for 1st place, \$50.00 for 2nd place and \$25.00 for 3rd place. Trustee Stage suggested having a map for the judges.

Sentry Pool

Clerk Hall stated Bob Shull has been having trouble getting the chloring delivered and wanted to know if there would be anyone that would be willing to pick it up, if not he has a proposal for compensation for having to go get it. Treasurer Whitcomb stated he would try and find time to do it. Acting President Simkins asked how large the delivery is. Treasurer Whitcomb stated they are 5-gallon bottles. Trustee Stage asked where it came from. Treasurer Whitcomb answered Davenport. Trustee Stage stated he could also pick it up with enough notice. Clerk Hall stated she'd have them both contact Bob.

PUBLIC COMMENT

Acting President Simkins stated with no public comment she would entertain a motion to adjourn.

ADJOURNMENT

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

The Village of North Henderson Trustee meeting for September 11, 2025, adjourned at 7:02pm with the next meeting scheduled for October 9, 2025, at 6:30pm at Floral Hall

Melody Hall
Village Clerk

Karin Simkins
Acting President

Village Seal