

Village of North Henderson
Trustee Meeting
September 12, 2019
6:30 pm Village Garage

The Village of North Henderson Trustee's Meeting for September 12, 2019 was called to order by President Carol Rogers at 6:30 pm.

ROLL CALL

Present: Trustees Diane Brown, John Hoefer, Don McGraw, Vanessa Olson and Karin Simkins

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

Visiting: Don Adams and Michelle Adams

Absent: Trustee Angie Chandlee

ANNOUNCEMENTS

President Rogers announced she received a card from Bruner Cooper and Zuck and they are celebrating 60 years of service with a ribbon cutting, refreshments and prizes. President Rogers stated this will be on Tuesday September 24, 2019 from 4:00 to 6:00 pm of anyone is interested.

Clerk Hall announced the website is down and has been for a couple weeks, she is working with the website company. Clerk Hall stated she is not sure how long it will be down but will continue working on it.

MINUTES

Trustee Olson made a motion to accept the minutes. 2nd by Trustee Simkins

Roll Call Vote

Ayes: Trustees Brown, Hoefer, McGraw, Simkins and Olson. Motion Passed

TREASURER'S REPORT

Trustee Olson made a motion to accept the treasurer's report. 2nd by Trustee Hoefer

Roll Call Vote

Ayes: Trustees Brown, McGraw, Simkins, Hoefer and Olson. Motion Passed

President Rogers stated CD #32756 in the Water Fund is up for renewal, what would the board like to do with it. Treasurer Whitcomb recommended letting it roll over.

Trustee Olson made a motion to let CD #32756 roll over. 2nd by Trustee Brown

Roll Call Vote:

Ayes: Trustees McGraw, Hoefer, Simkins, Brown and Olson. Motion passed

BILLS:

Trustee Simkins made a motion to pay the bills. 2nd by Trustee Brown

Roll Call Vote

Ayes: Trustees Olson, McGraw, Hoefer, Brown and Simkins. Motion passed.

OLD BUSINESS

Concession Stand Roof Bids:

President Rogers explained Clerk Hall is working with the insurance company on the concession stand roof and has been sending them copies of all the bids and they sent the following email. President Rogers proceeded to read the email which basically stated they are only paying for the half of the roof that has been damaged, the labor and the 25 year shingles. A copy of the email can be obtained at the Village Office.

President Rogers stated even though the insurance company is only covering half the roof the whole thing needs replaced and they sent the money together with the fence which part of the roof amount went into the fence. Trustee Hoefer asked if the roof was leaking. President Rogers answered she was not sure she hasn't been in there to check. Trustee Olson asked Clerk Hall if we received anymore bids. Clerk Hall answered yes for the metal and one for both shingles and the metal. President Rogers read off the bids, most were for the material and labor to put the metal over the shingles. The bids were as follows:

- | | |
|-----------------------------------|--|
| 1. Trout Construction from Gerlaw | \$5200.00 |
| 2. Dave Summy from Roseville | Smooth Metal \$5590.00 Crinkle Metal \$5834.00 |
| 3. Shawn Shea from Gerlaw | Remove and replace shake shingle \$6300.00 |
| | Ribbed Metal \$8100.00 |
| 4. Lee's who did the Floral Hall | To Remove Shingle add \$1272.00 to cost of metal |
| | Smooth \$5247.00 Crinkled \$5406.00 |

Trustee Olson made a motion to table Concession Stand Roof to see if anymore bids come in. 2nd by Trustee McGraw.

Roll Call Vote:

Ayes: Trustees Brown, Hoefer, Simkins, McGraw and Olson. Motion passed

Central Square Renewal

President Rogers stated we held off on renewing the Central Square contract because they were charging us \$129.00 for the hand held which we do not use. President Rogers continued to state Clerk Hall called and had them remove the hand held and now the bill is \$1199.03. President Rogers reminded everyone they are the ones who we receive the water billing program through. Clerk Hall stated she was told when she called to have the hand held removed if in the future if we start using the hand held they will back bill us for the down time.

Trustee Olson made a motion to renew the Central Square Contract. 2nd by Trustee Hoefer.

Roll Call Vote:

Ayes: Trustees McGraw, Brown, Simkins, Hoefer and Olson. Motion Passed

Discussion on the Ordinances:

Cannabis Ordinances:

President Rogers commented if growing and selling cannabis was something the village is going to allow she thinks there should be a village wide meeting instead of having 6 people decide for the whole village. Trustee Olson asked what Alexis decided if they have. Both Trustee Brown and Clerk Hall answered they voted it down. Trustee Simkins asked if voting it down means no one would be allowed to grow or sell cannabis. President Rogers answered if we vote it down then no one would be allowed to grow or sell it in the city limits. Trustee Brown asked if the village would receive any revenue. President Rogers answered if it was to be a tax based business then yes we would receive some revenue. Trustee Olson stated we have time to decide because it is not legal until January 2020.

Reimbursement Ordinance:

President Rogers commented she doesn't think the village needs an ordinance for reimbursements because if someone on the board was to go to a training class and they paid for it the village will reimburse them the cost. President Rogers stated there is money in the budget for reimbursements.

Trustee Olson made a motion to table the ordinances until a further date. 2nd by Trustee Brown

Roll Call Vote

Ayes: Trustees Hoefer, McGraw, Simkins, Brown and Olson Motion passed

NEW BUSINESS

Skunks:

Trustee Olson stated she hasn't seen any lately but for awhile skunks were a major issue in town and suggested if it was to happen again to hire someone to legally trap and remove them so no one will try and do it themselves. Trustee Olson stated Bethell from Woodhull could come out and make one large sweep to get rid of them if they get bad again. Trustee Brown asked what would be bringing them into town. Trustee Simkins answered the feeding of outdoor cats. President Rogers also answered the feeding of the cats and that they are looking for a place to hibernate for the winter. Trustee Simkins suggested putting a note on the water bill or sending a letter to have everyone stop feeding the outdoor cats. Trustee Olson asked if there was anything in the animal ordinance about the feeding of stray animals. President Rogers answered she didn't know but would have Clerk Hall check. Trustee Olson asked Clerk Hall if she could either send a letter or put a note in the water bills about the feeding of the cats and to check the ordinance. Clerk Hall answered yes.

Park:

President Rogers commented she thinks the park is looking good and has noticed there have been people using the new equipment. President Rogers stated in order to have the wheelchair swing work correctly mulch was going to have to be put down and there is still money in the grant for the mulch so she has ordered some and it should be here Tuesday and Rod Leffler said he would put it in. Trustee Simkins asked if there was any more equipment ordered. President Rogers answered she did not want to order more until she could see what the mulch would cost if it was needed. President Rogers stated the village has spent \$9239.77 of the grant. Trustee Brown asked what all that covered. President

Rogers answered; the new equipment, concrete, Rod's labor and the mulch. Trustee Olson asked how much of the grant is left. President Rogers answered after we put in our 10%, which was required with the grant; we have \$3260.00 so we can still add more equipment.

President Rogers announced Thursday September 19th Looser Flake and Mercer County Better Together members will be riding around and looking at all the areas the grant went to. President Rogers stated they will be here from 12:30 to 12:40 and it would be great to see some people here.

Trustee Hoefer commented about the brush pile, he took care of it but did state that with the wires and the amount of brush it was very dangerous. President Rogers stated there have been 2 letters going out telling everyone not to throw their brush at the park any more but she thinks she knows who is doing it and will talk to them again. Trustee Olson suggested a "No Dumping" sign. President Rogers thought that was a good idea. Trustee Olson asked if there was anything in the burning ordinance stating no burning at the park. Clerk Hall said she did not think so but would check.

Halloween Plans:

President Rogers commented she thought starting to make plans now for Halloween would give people time to decorate and suggested maybe having a scarecrow contest either at their homes or a scarecrow alley at the park. President Rogers stated she had spoken to Trustee Chandlee about it and she thought it would be nice to have hot dogs and chips at the park the night of the judging. President Rogers asked if anyone had any ideas. Trustee Olson stated she likes the idea of chili, hot dogs and a movie but when would the board want to do it because there is a lot going on in the month of October.

Trustee Brown commented that Alexis is having their trick or treat on Halloween. President Rogers commented last year we had trick or treat the Saturday before Halloween and it worked out great. President Rogers asked if the board wanted to incorporate it all into one night. Trustee Simkins suggested having them on separate night would be easier, such as Halloween or the 26th and the hot dogs on a different night. Trustee Olson suggested having the fall celebration/ scarecrow contest on September 28th starting at 5:30 to whenever that would give people plenty time to get their scarecrows done.

Trustee Olson suggested having a Halloween House Decorating Contest with some small prizes. President Rogers thought that was a good idea and maybe gift cards for the prizes or a credit on their bill. Trustee Olson suggested for 1st place a \$20.00 gift card, 2nd place a \$10.00 card and 3rd place a Halloween gag gift. Trustee Olson asked how the winner would be announced. President Rogers answered by an "all call". Trustee Simkins commented the cards could be put in their water bill.

Audit:

Treasurer Whitcomb stated everyone has a copy of the audit. Treasurer Whitcomb continued to state the audit is done every 4 years instead of every year and everything came out okay. Treasurer Whitcomb explained the book shows all the figures used along with any formulas used and it also shows what everyone's responsibilities and duties including the auditor's. Trustee Simkins noticed they were asking about the 1099 for the water operator then a little further they mention taking out taxes. Treasurer Whitcomb explained Bob received a 1099 and he explained to the auditor that he is not an employee but has a contract with the village. President Rogers asked if we had a copy of a contract. Clerk Hall answered we should in his file but she would check.

Sidewalk at the Lutheran Church:

Trustee Hoefer stated the Lutheran Church would like to replace the sidewalk in front of the church because it has gotten bad and would do it at their cost if the village would approve. President Rogers stated that would be alright but since it is on the village property that we should at least pay half. Treasurer Whitcomb in the past materials would be paid by one half and the labor by the other. Trustee Olson asked if there were any ordinances about sidewalks and who is to replace them if needed. Clerk Hall answered not to her knowledge but she will check.

Trustee Olson made a motion to allow the Lutheran Church to replace the sidewalk. 2nd by Trustee Hoefer.

Roll Call Vote:

Ayes: Trustees McGraw, Simkns, Brown, Hoefer and Olson. Motion passed.

PUBLIC COMMENT

At this time there was no public comment.

ADJOURNMENT

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

The Village of North Henderson Trustees Meeting for September 12, 2019 was adjourned at 7:48 pm with the next meeting scheduled for October 10, 2019 at 6:30 pm in the village garage.

Melody Hall
Village Clerk

Carol Rogers
Village President

