

**Village of North Henderson
Trustee Meeting
September 14, 2023
6:00pm at Floral Hall**

The Village of North Henderson Trustee Meeting for September 14, 2023 was called to order by President Carol Rogers at 6:30pm with a roll call.

ROLL CALL:

Present: Trustees Karin Simkins, Christian Spahr, and Cheryl Stevens

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

Visiting: None

Absent: Trustees Diane Brown, Angie Chandlee

President Rogers stated we have a quorum we will precede.

ANNOUNCEMENTS:

President Rogers announced she spoke to Trustee Brown and everything is in order and ready to go for Sunday's Family Fun Day. She also announced she spoke to Justine Johnston and she would like the open trustee seat. She also mentioned to Justine that her past due bill must be paid in full and kept current in order to be a trustee. Justine agreed to pay the bill and keep it current. President Rogers stated Justine will be placed on the agenda so the board can discuss and vote on her taking the interim trustee seat. Justine could also be sworn in at that time.

MINUTES:

President Rogers stated there is a typo under the bills. It reads "weeks" and should be "weeds"

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

TREASURER'S REPORT

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

President Rogers stated under the Water Fund, Roof Repairs CD#32756 in the amount of \$1582.43 will be up for renewal on November 19, 2023. She asked Treasurer Whitcomb what his recommendation is. Treasurer Whitcomb recommended letting the CD roll over for another year.

Trustee Stevens made a motion to let CD#32756 roll over, 2nd by Trustee Simkins

BILLS:

President Rogers stated we just received a bill from Warren County Highway Department for doing the streets in town. It is in the amount of \$34,327.39, we would like to add into the bills. This bill comes out of the Rebuild Illinois Fund and the Motor Fuel Tax. Treasurer Whitcomb stated he is waiting on a revised bill because they did not break it down into materials and labor. President Rogers stated we will wait until November to pay this bill in order to get the correct bill. 5/13 oct

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

OLD BUSINESS

Water

President Rogers stated Treasurer Whitcomb is down to eight meters yet to be installed. Of the eight; two had appointment but had to be rescheduled, two have health issues that are keeping him from entering the home, two have appointments for him to change them out and the last two will not be changed out until the water is turned back on. President Rogers continued to state we also need to put meters in the two churches, Floral Hall, the Post Office and the ball diamond. Illinois Rural Water suggests having meters in every place, even if we have to dig a pit, if we want to find where our water loss is at. Treasurer Whitcomb suggested putting them inside of possible to avoid the chance of the meter freezing in the winter. President Rogers gave the board an example of the difference of what is billed and what Bob Shull shows is pumped. Bob's report for the month of July there was 964,704 gallons pumped and the consumption report Clerk Hall runs shows there was 336,616 gallons billed. President Rogers stated Bob had Tony's Plumbing come out and test the pumps and they are running correctly. President Rogers commented Ron Brown gave her a list of properties where there use to be houses that maybe the shut offs may not be capped off correctly and the water is going somewhere. President Rogers read off the reports for the month of June; Bob's 1,044,527, billed 334,009. Trustee Simkins commented the billing seems to stay steady; it's the pump house that is changing. President Rogers stated in June may be when the problem happened at Cheline's because there was water running everywhere that could be why there was such a big difference.

Costello Painting

President Rogers stated last week Costello's was out and filled the holes in the water tank, at least as far as he could reach. She thought that they would come with something to spray and wash the tank, but they didn't. They were using the McKenzie's water and he was worried about his bill. President Rogers stated she told Mr. McKenzie since they generally do not go over the 2000 gallons of water usage anything over she is going to have credited to them. President Rogers stated while Michael Costello was there she spoke to him and he was going to finish filling the holes let them dry and would be back to paint. President Rogers stated she was going to contact him and find out why he hasn't been back.

NEW BUSINESS

Bob Shull's Contract Renewal

President Rogers stated Bob Shull's Contract is up in October so it is time to renew his contract. President Rogers continued to state the only change is he has raised his rate a little. He was getting \$350.00 and he has raised it to \$400.00. President Rogers commented Bob does a lot; he does all the water collection and testing, makes sure everything is running correctly at the pump house, works with the EPA and if there is a leak Bob handles it. If Bob is needed and is out of town he will make calls and get the village what help is needed. President Rogers also commented without Bob the village would be paying a lot more to get a company out here to do what Bob does.

Trustee Simkins made a motion to renew Bob Shull's contract, 2nd by Trustee Stevens.

Roll Call Vote

Ayes: Trustees Simkins, Spahr, Stevens

Nays: None

Absent: Trustees Brown and Chandlee
Motion Carried

Western Illinois Regional Council (WIRC) Membership Renewal

President Rogers stated WIRC helps with all the grants and legal material that has to do with the grants. The village has belonged with WIRC for many years. They charge \$0.60 for a population of 162 making the payment \$97.20. Clerk Hall stated the gentleman who handles the SAMS account is from WIRC. President Rogers explained SAMS is a legal account the village is required to have in order to get a grant as well as the DUNS account. They are both very complicated.

Trustee Stevens made a motion to renew the membership, 2nd by Trustee Simkins. All in favor, motion carried.

Halloween

President Rogers commented Halloween is coming so she thought the board would like to decide on a date to give everyone time to plan ahead. President Rogers mentioned in the past the Saturday before has really worked out well. Halloween is on a Tuesday this year so the Saturday before would be October 28th. Trustee Simkins commented Alexis usually has theirs on Halloween and yes the Saturday before has really worked out. President Rogers stated next month everything like the time and house decorating can be finalized it would just be nice to have the date det. *Set*

Trustee Simkins made a motion to have trick or treat on Saturday October 28, 2023, 2nd by Trustee Spahr. All in favor, motion carried.

PUBLIC COMMENT

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

ADJOURNMENT

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

The Village of North Henderson Trustee meeting adjourned at 7:10pm with the next meeting scheduled for October 12, 2023 at 6:30pm at the Floral Hall

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

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