

**Village of North Henderson
Trustee Meeting
September 8, 2022
6:30pm at Floral Hall**

The Village of North Henderson Trustee Meeting for September 8, 2022 was called to order at 6:30pm by Carol Rogers with a roll call.

ROLL CALL

Present: Trustee's Michelle Adams, Diane Brown, Angie Chandlee, Karin Simkins and Cheryl Stevens

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

Visitors: Don Adams, Ron Brown and Jim Tucker

Absent: Trustee Charles Schultz

ANNOUNCEMENTS

President Rogers announced when the power went out on September 1, 2022 the generator at the water house did not come on and that is why there was a boil order. President Rogers stated Tony's Plumbing along with Galesburg Electric is trying to figure out what went wrong. President Rogers explained every time they test it the generator comes on. Every Wednesday the generator is tested and it comes on but when there is a power outage the generator will not come on.

President Rogers commented the 150th Celebration was a huge success. She has received numerous compliments on how the park looked and how much everyone enjoyed the activities. She thanked all those on the committee and commented on how great of a job they did.

MINUTES:

Trustee Adams made a motion to accept the minutes as presented, 2nd by Trustee Brown. All in favor, motion carried

TREASURER'S REPORT

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

President Rogers stated in the water fund CD#32756 roof repair is up for renewal, she asked Treasurer Whitcomb what his recommendation is. Treasurer Whitcomb recommended letting the CD roll over for one year.

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

BILLS

President Rogers explained the additional \$500.00 for Lawn Envy was for Jim cleaning up the trees and weeds on Main St. President Rogers commented on how good of a job he did and that he had nowhere to put the weeds and tree branches so she had him put them behind the dumpsters in the rock pile. President Rogers stated Treasurer Whitcomb's renter offered to pull them out and burn them.

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

OLD BUSINESS

Park Pavilion

President Rogers stated she has not contacted Brad Dillbeck to see if he would look at the electrical at the pavilion. She would like a second opinion as to what really needs to be done. President Rogers stated there are things such as the leaning pole and the fuse box that need to be done. President Rogers continued to state the main thing is having everything rewired is what she wants a second opinion on. The matter was tabled until next month.

NEWBUSINESS

Big Truck

President Rogers stated the big truck is getting older and has been taken in for a lot of repairs. There was a discussion last month if we should replace it. Ron Brown was in attendance and President Rogers asked his opinion on the condition of the truck. Ron stated the last repair was a brake problem and that is now fixed. At this time the spreader and the truck are working. When asked if he thought the truck would get through the winter, Ron stated he is pretty sure it will. Ron said it use to be that a village could buy retired state trucks; he has been looking but has not found any yet. Ron stated the truck sitting at Nalley's will be for sale once it is repaired. President Rogers asked what size of a truck the village would need. Ron stated the truck the village has is a 2 ½ ton. Trustee Adams asked is a smaller truck, such as a 1 ton would work. Ron answered the ideal truck would have the spreader and plow along with it because the one on the village truck may not fit on anything smaller. Trustee Adams commented at the last meeting it was brought up buying a smaller truck, selling both of the village's trucks and only having the one. Ron replied by only having the one truck if it was to break down then the streets wouldn't get plowed. President Rogers asked everyone to keep an eye out for a truck with a plow and spreader and bring it to her attention if one is located.

Recycle Bins

President Rogers stated that she had to throw away two 55 gallon bags of trash that the recycling company pulled out of the dumpsters. Trustee Chandlee stated when she was in Wataga she noticed they have curb side recycling from the same company the village has the recycle bins from. Trustee Chandlee commented she thought it may be a good idea to see if they offer the service here in North Henderson and what the cost difference would be. Trustee Chandlee continued to state it may help with the trash issue we now have. President Rogers stated the company has even written on top of the recycle bin "No Cat Litter, No Food and No Household Trash," but someone is still doing it. Trustee Simkins asked if there was a way to catch who is doing this. President Rogers answered yes and no, if we could find someone to install the camera we could see who is using the bins but with it being in bags (which are not to be done) you cannot see what it is they're throwing in there. President Rogers commented when they come to empty the bins, if they see something that is not to be in there they pull it out and that is where the trash is coming from. Trustee Brown asked if it would be optional to each person. President Rogers answered it would be up to each person to put it out. Clerk Hall was asked to call Eagle Recycling and see if they offer curb side recycling in North Henderson and if they do what is the cost. Trustee Chandlee also suggested finding out if there is a minimum number of residents needed, if they supply the recycle trash cans and if there is a cost for them. President Rogers asked Trustee Chandlee if the village pays for the recycling or if the resident pays for it. Trustee Chandlee answered she is not sure how they do it but she has a friend elsewhere that has recycling and it is added to their water bills.

The matter was tabled until next month so Clerk Hall could find out more information

Ditches

It has been brought to President Rogers attention by home owners that there are trees growing in the culverts that are stopping water from flowing during storms. President Rogers stated she thought the ditches needed cleaned out but it may be just the culverts that need cleaned so the water can flow through. President Rogers asked visitor Ron Brown if when they used the water hose and blew out the culvert near McCutcheon's house if it was dirt, leaves or what. Mr. Brown answered theirs needed clean out because their water from the kitchen sink, washer and stuff like that wasn't going into the septic tank but into the ditch instead. President Rogers commented she didn't know if it was something the fire department could do or not. Visitor Brown replied it is something they could do but not this fall. President Rogers stated it would be helpful to get the trees down and the culverts cleaned so the water can flow easier. Trustee Simkins commented that there is a chemical called Tordon that can be put on the trees to keep them from growing back.

PUBLIC COMMENT

Visitor Jim Tucker again commented there is a chemical called Tordon RTU (ready to use). All you do is cut the tree as low as possible then paint the chemical on it and this will stop it from growing. President Rogers asked where to buy the chemical. She was told at Tractor Supply or Farm King.

ADJOURNMENT

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

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

The Village of North Henderson Trustee Meeting for September 8, 2022 was adjourned at 7:00 pm with the next meeting being October 13, 2022

Melody Hall
Village Clerk

Carol Rogers
Village President

Village Seal

