

Village of North Henderson
Trustee Meeting
September 10, 2026
6:30pm at Floral Hall

The Village of North Henderson Trustee Meeting for September 10, 2026 was called to order at 6:30pm by President Tim Stage with a roll call.

ROLL CALL:

Present: Trustees Angie Chandlee, Rick McCutcheon, Karin Simkins, Cheryl Stevens

Also Present: President Tim Stage, Treasurer Gary Whitcomb, Clerk Melody Hall

Visiting: Jim & Karen Tucker, Bree Jones and Rebecca Gregg

Absent: Diane Brown

PUBLIC COMMENT:

Visitor Jim Tucker commented the board always sees the expenses but is never shown the income. He asked if there was a report where both the village's income and expenses. President Stage replied that seems like a reasonable request. Treasurer Whitcomb stated he would have to do a report and he's not sure if it's possible. Treasurer Whitcomb stated the treasurer's report shows what amounts are in the accounts. Mr. Tucker stated the report does not show what amounts the village receives from the government. It was decided that for now Treasurer Whitcomb will bring in the bank statements so the board may look them over.

ANNOUNCEMENTS:

Trustee Chandlee stated United North Girl Scouts will be painting the fire hydrants on Saturday. They will be starting around 9:00am. Clerk Hall stated she will do an "All Call" to let those with hydrants know why they are in their yard. President Stage stated he has been battling the weeds at the park all summer. Looking at the numbers mulch may have to wait until next summer. He thinks the mulch from the tree service may not meet the state requirements. Clerk Hall stated she would contact the insurance and see what the requirements are also she spoke to Gold Star FS and they have a weed killer that stronger than Round UP and is a ~~2 1/2~~ 2-1/2 gallon concentrate for \$70.00.

MINUTES:

Trustee McCutcheon made a motion to accept the minutes, 2nd by Trustee Stevens. 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.

Treasurer Whitcomb stated CD#32756 Water Fund Roof Repair in the amount of \$1717.22 is due to be renewed. He recommends letting it roll over.

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

BILLS:

Treasure Whitcomb stated he has an addition to the bills; it's for Goldstar FS in the amount of \$228.11 for the summer fill at the village garage.

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

OLD BUSINESS

Water Ordinance:

President Stage stated last month he asked the board to review the water ordinance and see if they have any changes they would like to see done. President Stage stated it's to be done now so that the changes can take effect in January. President Stage stated on item he and Clerk Hall have discussed is adding a payment plan to the ordinance. President Stage continued to state there are a couple people that it was offered to and not only was they elated but they followed the plan until it was paid off. President Stage commented the price per gallon if you go over the fixed rate may need to be changed. Below are items will be amended per final approval:

1. Adding payment plan to the Hardship
2. Under Hardship changing the 10 days to 2nd billing cycle
3. Under Hardship change appearing in person to board member to state their case.
4. Under Customer Name Change – add a paragraph on prorated account to the person moving in.
5. Under Tap – On Section B – Added at customers cost.

President Stage stated at the next meeting they will be going over the numbers. The water bill will need to be raised at least 3%.

NEW BUSINESS

Snow Plowing

President Stage stated he would be willing to do the snow plowing again this year to save the village some money. But if anyone knows a family in the village that is in need and would benefit from the \$20.00 an hour have them contact President Stage or Clerk Hall.

Halloween Activities

President Stage stated last month we discussed having Trick or Treat on Saturday, October 31, 2026. Nothing else was discussed. He suggested since it was on a Saturday to have it longer than 5-7. It was decided to have it from 5pm – 8pm. The board decided to have the decorating contest with the prizes being \$75.00 for 1st place, \$50.00 for 2nd place and \$25.00 for 3rd place. Trustee McCutcheon commented board members shouldn't be included in the contest. Clerk Hall asked if any board members could find a judge for the contest. Trustee McCutcheon stated he has someone,

Trustee Simkins made a motion to have Trick or Treat on Saturday, October 31st, 2026 with the house decorating contest the same night and the prizes being \$75.00, \$50.00 and \$25.00, 2nd by Trustee Stevens. All in favor, motion carried.

Village Caucus

President Stage turned the floor over to Clerk Hall. Clerk Hall stated the caucus is Monday, December 7, 2026 at 6:30pm at Floral Hall. She continued to state the doors will lock at exactly 6:30. Positions to fill will be; Trustee Brown, Trustee Simkins, the empty seat, and since he's only interim President Stage. Clerk Hall stated since he took over at the time Trustee Stage's position Trustee McCutcheon's seat will not be up until 2029. Clerk Hall went on to remind the board as to how the caucus works. She was asked if a board member can nominate someone else and she answered yes.

ADJOURNMENT

President Stage stated if there is no other business or public comment he's entertain a motion to adjourn.

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

The Village of North Henderson Trustee Meeting for September 10, 2026 adjourned at 7:30pm with the next meeting scheduled for October 8, 2026 at 6:30pm at Floral Hall.

Melody Hall
Village Clerk



Tim Stage
Village President

Village Seal

Village of North Henderson
Trustee Meeting
September 10, 2026
6:30pm at Floral Hall
Corrected

The Village of North Henderson Trustee Meeting for September 10, 2026 was called to order at 6:30pm by President Tim Stage with a roll call.

ROLL CALL:

Present: Trustees Angie Chandlee, Rick McCutcheon, Karin Simkins, Cheryl Stevens

Also Present: President Tim Stage, Treasurer Gary Whitcomb, Clerk Melody Hall

Visiting: Jim & Karen Tucker, Bree Jones and Rebecca Gregg

Absent: Diane Brown

PUBLIC COMMENT:

Visitor Jim Tucker commented the board always sees the expenses but is never shown the income. He asked if there was a report where both the village's income and expenses. President Stage replied that seems like a reasonable request. Treasurer Whitcomb stated he would have to do a report and he's not sure if it's possible. Treasurer Whitcomb stated the treasurer's report shows what amounts are in the accounts. Mr. Tucker stated the report does not show what amounts the village receives from the government. It was decided that for now Treasurer Whitcomb will bring in the bank statements so the board may look them over.

ANNOUNCEMENTS:

Trustee Chandlee stated United North Girl Scouts will be painting the fire hydrants on Saturday. They will be starting around 9:00am. Clerk Hall stated she will do an "All Call" to let those with hydrants know why they are in their yard. President Stage stated he has been battling the weeds at the park all summer. Looking at the numbers mulch may have to wait until next summer. He thinks the mulch from the tree service may not meet the state requirements. Clerk Hall stated she would contact the insurance and see what the requirements are also she spoke to Gold Star FS and they have a weed killer that stronger than Round UP and is a 2-1/2 gallon concentrate for \$70.00.

MINUTES:

Trustee McCutcheon made a motion to accept the minutes, 2nd by Trustee Stevens. 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.

Treasurer Whitcomb stated CD#32756 Water Fund Roof Repair in the amount of \$1717.22 is due to be renewed. He recommends letting it roll over.

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

BILLS:

Treasure Whitcomb stated he has an addition to the bills; it's for Goldstar FS in the amount of \$228.11 for the summer fill at the village garage.

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

OLD BUSINESS

Water Ordinance:

President Stage stated last month he asked the board to review the water ordinance and see if they have any changes they would like to see done. President Stage stated it's to be done now so that the changes can take effect in January. President Stage stated on item he and Clerk Hall have discussed is adding a payment plan to the ordinance. President Stage continued to state there are a couple people that it was offered to and not only was they elated but they followed the plan until it was paid off. President Stage commented the price per gallon if you go over the fixed rate may need to be changed. Below are items will be amended per final approval:

1. Adding payment plan to the Hardship
2. Under Hardship changing the 10 days to 2nd billing cycle
3. Under Hardship change appearing in person to board member to state their case.
4. Under Customer Name Change – add a paragraph on prorated account to the person moving in.
5. Under Tap – On Section B – Added at customers cost.

President Stage stated at the next meeting they will be going over the numbers. The water bill will need to be raised at least 3%.

NEW BUSINESS

Snow Plowing

President Stage stated he would be willing to do the snow plowing again this year to save the village some money. But if anyone knows a family in the village that is in need and would benefit from the \$20.00 an hour have them contact President Stage or Clerk Hall.

Halloween Activities:

President Stage stated last month we discussed having Trick or Treat on Saturday, October 31, 2026, nothing else was discussed. He suggested since it was a Saturday to have it longer than 5-7. It was decided to have Trick or Treat from 5pm - 8pm. The board decided to have the decorating contest with the prizes being \$75.00 for 1st place, \$50.00 for 2nd place and \$25.00 for 3rd place. Trustee McCutcheon commented the board members shouldn't be included in the contest. Clerk Hall asked if any board members could find a judge for the contest, Trustee McCutcheon stated he has someone.

Trustee Simkins made a motion to have Trick or Treat on Saturday, October 31, 2026 from 5pm-8pm with the house decorating contest the same night and the prizes being \$75.00, \$50.00 and \$25.00, 2nd by Trustee Stevens. All in favor, motion carried.

Village Caucus:

President Stage turned the floor over to Clerk Hall. Clerk Hall stated the caucus is Monday, December 7, 2026 at 6:30pm at the Floral Hall. She continued to state the door will lock at exactly 6:30. Positions to be filled are Trustee Brown, Trustee Simkins, and the empty seat and since he is only interim President Stage. Clerk Hall stated since he took over Trustee Stage's seat, Trustee McCutcheon's seat will not be up until 2029. Clerk Hall went on to remind the board how the caucus works. She was asked if a board member could nominate someone else and she answered yes.

ADJOURNMENT

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

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

The Village of North Henderson Trustee Meeting for September 10, 2026 adjourned at 7:30pm with the next meeting scheduled for October 8, 2026 at 6:30pm at Floral Hall.

Melody Hall
Village Clerk

Tim Stage
Village President



Village Seal