WALNUT VILLAGE BOARD MINUTES Tuesday January 18, 2022

The meeting with the President and Board of Trustees held on the 18th day of January 2022 started at 7:00 p.m. in the Village Hall in the Village of Walnut, IL.

President Rosenthal then directed the Clerk to call roll and the following Trustees answered present: John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Duane Christensen and Brian Stull were present through Zoom.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from January 4, 2022. With none made, a motion made by Dye and second by Johnston to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$8,744.02. A motion made by Smith and second by Christensen to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal informed the Board that the website is up and running. The website can be found at villageofwalnut.org. President Rosenthal wanted to discuss the care package that Jamison Media offers. Jamison offers a website care package for \$50 / month. This covers any updates, alerts and new postings. President Rosenthal would like to see the girls in the office learn how to update the website so they can get things posted as needed. Smith stated the first thing he noticed about the website was wondering if there will be somewhere on there were businesses can be promoted. Middleton stated that if you go to the Chamber of Commerce section it'll take you to the businesses. President Rosenthal tabled the website discussion so everyone has the chance to review it and bring back anything that we can add or change.

Next on the agenda is the 128 S. Main St. bids. Spt. Minks stated that he is hoping to have the bids back by the next committee meeting. Middleton asked where we are at with the notices. President Rosenthal stated that it has been posted on the building and it has been printed in the Walnut Leader. Matt Cole, who works under the attorney, said it needs to be printed in a daily publication. They are going to also use the Dixon Telegraph and the Sauk Valley News.

Chief emailed out his report.

<u>Finance Committee</u> – Middleton stated that it's time to start setting up committee meetings to get the budget done.

Streets & Alleys -Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage -Nothing at this time.

Law and Order – Nothing at this time.

Cemetery – Nothing at this time.

<u>Local Improvements</u> – Smith stated the grant application was submitted on January 6th. It will be at least a month or two before we know anything regarding it.

Middleton stated that he spoke with Spt. Minks about some ordinances regarding inoperable vehicles and run-down properties. Middleton wants to see these things taken care of.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Middleton second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:38 p.m.

Tiffany Pistole Village Clerk