

WALNUT VILLAGE BOARD MINUTES
Tuesday January 4, 2022

The meeting with the President and Board of Trustees held on the 4th 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: Lee Johnston and Brian Smith and Melissa Dye. Brian Stull and Duane Christensen were present through Zoom. John Middleton was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from December 21, 2021. With none made, a motion made by Christensen and second by Smith to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$4,059.62. A motion made by Stull 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 reviewed the Snow Emergency Ordinance due to the recent snow storm. Everyone followed the Ordinance but one or two people.

President Rosenthal also talked about the bid process about 128 S. Main St. Spt. Minks sent an email to the attorney asking what we needed to do to start the bidding process. The attorney said we should get some estimates. If it's less than \$25,000 we don't have to put it out for bid. Smith clarified that this bid we are going to get is just for the demolition and not the removal. Spt. Minks said that is correct, removal only.

Chief emailed out his report.

Finance Committee – President Rosenthal said we need to start thinking about a committee meeting because the fiscal year is upon us.

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.

Local Improvements – Smith heard from Randy Wright and he is in the process of getting bids for abatement for all his buildings. NCICG was very impressed with the amount of responses from the residents.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Johnston second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:15 p.m.

Tiffany Pistole
Village Clerk