

**WALNUT VILLAGE BOARD MINUTES**  
**Tuesday February 15, 2022**

The meeting with the President and Board of Trustees held on the 15<sup>th</sup> day of February 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: Duane Christensen, Brian Stull, Lee Johnston, Brian Smith and Melissa Dye. John Middleton was absent. Matt Hansen was also present.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from February 1, 2022. 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 \$4,850.43. Smith asked if Mick hauls snow away for us. President Rosenthal said no he has the snow blower and does the sidewalks on Main Street. A motion made by Christensen and second by Stull to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal handed out the Fire Department Fish Fry invitation.

At this time President Rosenthal discussed the Ordinance to adopt the 2021 International Property Maintenance Code. The Clerk was instructed to order two more books to have in the office. A motion made by Stull and second by Johnston to approve the Ordinance to adopt the 2021 IPMC. On roll call vote, all present voted in favor and the motion carried.

Next on the agenda is to discuss the trash pump for the Street Dept. It's what they use to pump water out with. With ours broke down and beyond repairs Spt. Minks had received two quotes for a trash pump. Both quotes are for the exact same equipment. The board decided to go with the pump from Ferguson Enterprises for a total of \$3,874.37. A motion made by Stull and second by Johnston to approve the trash pump from Ferguson for \$3,874.37. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – President Rosenthal spoke with Middleton about getting a meeting set up to discuss the budget for the next fiscal year. The board decided on Tuesday, February 22 at 7:00 p.m.

Streets & Alleys – Johnston reviewed their meeting about a 3 phase process about the street repairs. Matt Hansen went over the 3 phases in more detail.

Phase 1 would be from Depot to Red Oak to Wyanet Rd.

Phase 2 would be Meltzer St. from Red Oak to Wyanet Rd.; Franks Ave. from Red Oak Rd. to Depot; Court St. from Depot to Meltzer.

Phase 3 would be Wolf St. from Red Oak to Stephens and Stephens from Red Oak to Meltzer St.

Hansen stated that there is EPA loans for all the water main and all the restoration associated with the water main. The local funding would be the street reconstruction. Hansen said it wouldn't be until 2024 that the project could be started due to the EPA timeline. Johnston asked about getting a grant to help and if that would default the IEPA loan. Hansen said no that would not affect the loan with the IEPA. Stull asked if the interest rate would be the same for each phase. Hansen said no, it will adjust. Smith asked what the process is for the application. Hansen said first we need to submit a project plan report. It's an engineering report with community information, condition assessment of the water system and explain the need for the project.

Stull added that they discussed the repairs for Crestview Ct. and Pleasant Ct. and possibly using motor fuel tax money to pay for them. Stull also stated they discussed new water meters. Spt. Minks has been talking to a few different vendors and the cost. They talked about getting 100 at a time and having our guys install them.

Water & Sewer – Discussed with the Streets & Alley.

Garbage – Nothing at this time.

Law and Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – President Rosenthal stated the tentative date for demo on 126 and 128 S. Main St. is the first week in March and has to be all done by May 7.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Christensen second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:46 p.m.

Tiffany Pistole  
Village Clerk