

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

The meeting with the President and Board of Trustees held on the 15<sup>th</sup> day of March 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, John Middleton, Lee Johnston, Brian Smith and Melissa Dye.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from March 1, 2022. With none made, a motion made by Smith and second by Christensen to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$8,969.04. Stull explained that the trash pump is a pump that sucks the water out of a hole while working. He wanted to explain what it was because the name can be confusing for what it's actually used for. A motion made by Stull and second by Middleton to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

At this time President Rosenthal wanted to remind the board and media that the cemetery clean-up is happening March 28<sup>th</sup> through April 1<sup>st</sup>. Decorations can be replaced after April 1<sup>st</sup>.

Next on the agenda is the Fair Housing Proclamation. A motion made by Stull and second by Johnston to approve the Fair Housing Proclamation. On roll call vote, all present voted in favor and the motion carried.

Chief emailed out his report to all the board members. Smith wanted to commend the Chief on his budget that he proposed. Smith stated that it was very professional done.

Finance Committee – Middleton stated they made good progress on the appropriations. The finance set up another meeting on March 22<sup>nd</sup> at 6:00pm also on April 12<sup>th</sup> at 6:00pm.

Streets & Alleys – Nothing new to report. Spt. Minks stated that the little stretch on Depot St. between Court St. and Franks Ave. is in really bad shape. They were trying to do some patch work today but it's going to need a little more. Spt. Minks suggested to have that ground up. Johnston asked Spt. Minks to get a bid on it.

Water & Sewer – They budgeted for some new meters and a line locator.

Garbage – Nothing at this time.

Law and Order – Nothing at this time.

Cemetery – Cemetery clean-up is March 28 – April 1<sup>st</sup>. Everything needs to be off by March 28<sup>th</sup> and decorations can be replaced after April 1<sup>st</sup>.

Local Improvements – Smith reported that he has had some good communication with Mr. Wright. Middleton stated the trusses for the Liberty Square building will be delivered soon. Spt. Minks sent out some violation notices. Hopefully the property owner will respond within the 2 weeks that is stated in the letter. A Local Improvements meeting has been set up for March 21<sup>st</sup> at 7:00pm.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Smith second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:37 p.m.

Tiffany Pistole  
Village Clerk