

## **WALNUT VILLAGE BOARD MINUTES**

### **Tuesday April 19, 2022**

The meeting with the President and Board of Trustees held on the 19<sup>th</sup> day of April 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 April 5, 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 \$41,476.98. Spt. Minks was unable to attend the meeting so President Rosenthal reviewed the bills for him. Princeton Ready Mix was for the replacement of the Main Street sidewalk hole. Fisch Motor's supplies like filters, batteries and oil for numerous pieces of equipment. Core & Main was for the Bible Church meter. Gasvoda added limit switches to pumps at the lift station that is to fix and repair the nuisance alarms. 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.

At this time President Rosenthal presented two ordinances that need to be amended. The first one is the Ordinance Amending Chapter 28, Article II of the Walnut Village Code (Water Charges). Section 1-4 is the changes that need to be made to increase the water rates. A motion made by Dye and second by Christensen to approve the Ordinance for water rate increases. On roll call vote, all present voted in favor and the motion carried.

The second ordinance is the Ordinance Amending Chapter 28, Article III of the Walnut Village Code (Wastewater Charges). Section 1-4 is the changes that need to be made to increase the wastewater rates. A motion made by Dye and second by Johnston to approve the ordinance for wastewater increases. On roll call vote, all present voted in favor and the motion carried.

Chief emailed out his report to all the board members

Treasurer Wolf presented the Appropriations for FY 22-23.

Finance Committee – Middleton thanked everyone for their time with all the finance meetings.

Streets & Alleys – Johnston received a few bids back and talked about the two cul-de-sacs, Crestview and Pleasant. Willett Hofmann engineered them because we will use MFT funds for the repairs. The bid for Crestview is \$98,146 and Pleasant is \$30,559. There is additional contingency of 10% added into the cost for added materials. Instead of 3 inches of surface we are possibly looking at 4 inches of surface. Engineering cost is 5% base fee of \$8,314 and a 6% construction engineering fee of \$8,477. The total would be \$158,090 for these projects. There was also discussion about chip and seal on five different roads. They are Fourth St., Fifth St., Red Oak, Liberty and Wyanet-Walnut Rd. Pavement Maintenance sent back a bid for all five streets for \$101,422.

Another project discussed was on Meltzer St. from Red Oak to Franks. This street does not have any plumbing under it so we are looking to resurface that section. Also a chunk of Depot St. The particular section on Depot St. does have plumbing under it so we want to see if McDonald Trucking can do a grind and relay.

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 reported that Guither did a nice job at getting 128 S. Main St. leveled off. There were several people who complimented our Village Crew about how well they fixed the area of the water leak on Red Oak Rd.

Old Business – Nothing at this time.

At 7:27 p.m. a motion made by Middleton and second by Johnston to go into closed session for 5 ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call vote, all present voted in favor and the motion carried.

At 7:41 p.m. a motion made by Stull and second by Dye to go back into open session. On roll call vote, all present voted in favor and the motion carried.

A motion made by Johnston and second by Stull to approve the Appropriations for FY22-23. On roll call vote, all present voted in favor and the motion carried.

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 7:42 p.m.

Tiffany Pistole  
Village Clerk