

**WALNUT VILLAGE BOARD MINUTES**  
**Tuesday May 3, 2022**

The meeting with the President and Board of Trustees held on the 3<sup>rd</sup> day of May 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 19, 2022. With none made, a motion made by Smith 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 \$37,560.29. Smith if the Willett, Hofmann & Associates bill for the cul-de-sac repairs is for both cul-de-sacs. Treasurer Wolf looked at the invoice and it said services include preparation and plans and cul-de-sac repairs. A motion made by Middleton and second by Stull to approve the bills as presented. Christensen voted no. On roll call vote, all present voted in favor and the motion carried.

At this time President Rosenthal updated everyone on 128 S. Main Street. Treasurer Wolf put a lien on the property on 4-29-22. The demolition lien in total is \$20,021.00.

President stated every fiscal year we have to appoint the positions of the Treasurer, Clerk and Attorney.

A motion made by Stull and second by Johnston to appoint Autumn Wolf as Village Treasurer. On roll call vote, all present voted in favor and the motion carried.

A motion made by Dye and second by Stull to appoint Tiffany Pistole as Village Clerk. On roll call vote, all present voted in favor and the motion carried.

A motion made by Christensen and second by Johnston to appoint Rob LeSage as Village Attorney. On roll call vote, all present voted in favor and the motion carried.

Chief emailed out his report to all the board members

Finance Committee – Middleton stated that he would like to meet again in 90 days to review the status of the finances.

Streets & Alleys – Johnston discussed one of the improvements on Depot St. starting at Franks Ave. to Court St. on Depot St. Spt. Minks talked to McDonald trucking about grinding it, adding materials to it and relaying it down. The cost for this is \$8,046. Spt. Minks would like to move forward with the seal coat. He has a quote for \$101,422.50 for five different streets. The streets are Red Oak, Fourth, Fifth, Liberty and Wyanet Walnut. President Rosenthal asked how much of Liberty would get done. Spt. Minks said from Main Street to Wyanet Walnut. Wyanet Walnut will start at Liberty St. all the way to Red Oak. Red Oak will be from Rt. 92 to Main Street. Fourth Street will be from Red Oak to Brewer St. and Fifth St will be from Red Oak to Rt. 92. Johnston and Spt. Minks are going to meet to go over the list again.

Water & Sewer – The next step with the water for the 40 Project. Matt Hansen said the next step in the water main improvements for the 40 is getting the IEPA project plan and reported documents submitted to the IEPA. The planning and report documents will be about \$18,000 to \$20,000 to complete. A formal engineering agreement will need to be prepared.

Garbage – Nothing at this time.

Law and Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith and Spt. Minks tried to call the owner of the trailer park and they both got the same response. Absolutely nothing. Spt. Minks said we sent out another letter today to both addresses that are registered to the owner. They have two weeks to respond from today's date. Smith asked Robin Jameson and Dean Hulsing if they had any questions, wants and needs. Jameson asked what is to be expected within and after the two week period. Spt. Minks said we are hoping to hear from them and to see the property to get cleaned up. If they don't respond then we take this issue to our attorney. We will probably have to go to court with this.

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 7:42 p.m.

Tiffany Pistole  
Village Clerk