WALNUT VILLAGE BOARD MINUTES

Tuesday June 7, 2022

The meeting with the President and Board of Trustees held on the 7th day of June 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, John Middleton, Lee Johnston and Brian Smith. Brian Stull joined with Zoom. Melissa Dye was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from May 17, 2022. With none made, a motion made by Christensen and second by Middleton to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$20,195.49. A motion made by Stull and second by Smith to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal asked if the next board meeting on June 21st could be rescheduled for June 20th. He will be gone that day. A motion made by Stull and second by Johnston to move the next board meeting to June 20th. On roll call vote, all present voted in favor and the motion carried.

The second item on the agenda is the Fireworks Ordinance. President Rosenthal wanted to remind everyone that it is an Illinois state law through the Illinois Pyrotechnic Use Acts. The possession, transportation, or use of illegal fireworks is a class A misdemeanor. The Village of Walnut also has an ordinance against firing or discharging any fireworks other than at an approved public display which requires a permit. This is more of a courtisie to the citizens of Walnut and those who are Vets who may have PTSD with explosions also some of our pet owners. We just need to be respectful of the Fourth of July and let Kendal perform his show. Chief Cox stated that there will be extra patrol out during that weekend just for that reason.

The third item that President Rosenthal wanted to discuss is the Golf Cart Ordinance. He wanted to remind everyone of the rules and regulations with the golf carts. With summer here they are all over the place and with the Celebration coming up it's only going to get busier. Just as a reminder the driver must be at least 16 years old with a valid driver's license. You do have to have insurance on it. You have to have our Village permitted sticker and follow all traffic laws. You also have to follow the rules of the road because they are considered non-highway or low speed vehicles. Stull asked Chief if his daughter would be able to drive their golf cart since she has her driver's permit. Chief said as long as she is accompanied by an adult with a valid driver's license she will be fine. Chief also wanted to remind everyone that you cannot drive a golf cart back and forth Rt. 92. The only thing you are allowed to do is cross over the highway.

Chief emailed out his report to all the board members

Treasurer Wolf handed out the monthly appropriation sheet and account balances.

<u>Finance Committee</u> – Nothing at this time.

Streets & Alleys – The bids did go out for letting for Crestview and Pleasant. Spt. Minks spoke with Willett Hoffman and it sounds like the bids are coming in over their projection due to the oil prices. Other communities are holding off to possibly next year. We'll find out after the letting. Spt. Minks asked Pavement Maintenance to get a bid without Fourth and Fifth to see that will cost with just the three other streets discussed in previous meetings. Spt. Minks stated that we probably won't get to any seal coating before the Fourth of July but would really like to get something done soon so we've got some heat to allow that to seal in

<u>Water & Sewer</u> – Stull and Spt. Minks let everyone know that the motor went out on Well 6 last week. ComEd is coming to discontinue the overhead wires so Albrechts can pull that pump. After that Spt. Minks will take the motor up to Hill Electric to have the pump rebuilt. As of right now Spt. Minks doesn't know what the cost will be. We won't as many issues as we did with the last well because this is above ground.

Garbage – Nothing at this time.

<u>Law and Order</u> - Smith asked Chief if he is happy with the prep coming into the Celebration weekend. Is there extra help coming? Chief said he is happy with how it's coming together. There was a

little miscommunication with the Celebration Committee as far as the cost for extra security but that is getting taken care of. There will be extra security along with extra Deputies from County.

<u>Cemetery</u> – Christensen said the cemetery looked great.

<u>Local Improvements</u> – Middleton stated that he spoke with the Chamber and they are looking at buying 8 new garbage cans for Main Street. The have a steel outside with a 32 gallon liner with a flat lid. Spt. Minks said we should check with the garbage company to see if they will dump them since they have to actually lift the liner up and out of the metal frame. Middleton stated there are a couple different options that the Chamber has discussed.

<u>Old Business</u> – 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 7:24 p.m.

Tiffany Pistole Village Clerk