WALNUT VILLAGE BOARD MINUTES Tuesday July 5, 2022

The meeting with the President and Board of Trustees held on the 5th day of July 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 June 20, 2022. With none made, a motion made by Christensen 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 \$18,183.07. Smith asked about the IL EPA sludge billing for FY 2023. Spt. Minks stated that is our NPDES Permit to land apply the sludge. A motion made by Stull and second by Dye to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal wanted to thank the Celebration Committee on a job well done, Chief Cox and his staff for the safety and traffic control and to Spt. Minks for prepping the Village. President Rosenthal also wanted to give a big thank you to Kendall Guither for 30 years of great fireworks and congratulations on his retirement. This was his last firework show.

President Rosenthal asked to move the August 2nd meeting because the Circus is coming to town. Due to the show times it'll be hard to meet. His suggestion is to move the meeting to Monday August 1 at 7:00. Then that way we can take our families to see the show. A motion made by Smith and second by Middleton to approve moving the board meeting to August 1st at 7:00 pm. On roll call vote, all present voted in favor and the motion carried.

Chief emailed out his report to all the board members and wanted to thank Jeremy Roush and Chad Winner for all their help all weekend long. Smith asked Chief if we have an ordinance for the semis that are jake braking through town. Chief said he doesn't think we do and will look into it. If we want signs put up at each end of town we will have to go through the state.

Treasurer Wolf handed out the monthly account balances.

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

Streets & Alleys – Johnston reviewed the committee meeting that they just had. There are three issues that need to be addressed. One is on Red Oak Rd. and another on Rodney Ave. with some water pooling issues. The third issue is a wash out under a sidewalk at the Christian Church. Spt. Minks is going to look into the cost for repairs. They discussed chip and seal for Red Oak, Liberty and Wyanet-Walnut Rd. The cul-du-sac letting is scheduled for July 15th so Spt. Minks and Johnston will be present for that.

<u>Water & Sewer</u> – The well pump has been fixed so that well is up and running. TJ Rodebaugh from Ferguson Waterworks met with Pistole about the radio read programing. The radio read meters are supposed to be coming in August and in September the reader is supposed to be here. We are going to start with five meters.

Garbage – Just a reminder garbage will be Saturday due to the holiday.

<u>Law and Order</u> -Stull thanked the County Officers, Princeton Police Chief and the Cadets for all their work over the Fourth.

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

<u>Local Improvements</u> – Smith checked on the Main Street Grant and nothing has been done through the State yet. Middleton thanked the Chamber for the garbage cans and thanked Spt. Minks for getting rid of the old ones. Spt. Minks let everyone know that the quonset house on Brewer St. has been torn down. The equipment and dumpsters are on site at the trailer park. They are going to start getting it cleaned. The old garage across the street from the grocery store has been torn down also.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Dye second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:17 p.m.

Tiffany Pistole Village Clerk