

WALNUT VILLAGE BOARD MINUTES

Tuesday October 18, 2022

The meeting with the President and Board of Trustees held on the 18th day of October 2022 started at 7:00 p.m. in the Village Hall in the Village of Walnut, IL.

President Rosenthal directed the Clerk to call roll and the following Trustees answered present: Duane Christensen, Brian Stull, John Middleton, Lee Johnston and Brian Smith. Melissa Dye was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from October 4, 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 \$13,043.52. 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.

President Rosenthal reviewed the electric bid sheet with the updated prices. He spoke with Mike Mudge and Mike would like to schedule a time at our next meeting to go over more information.

Next on the agenda is a notice from Bureau County for rezoning a property. This is to change the zoning of a property outside of city limits from M1 to Agriculture at 14365 2850 N. Ave. This is the old FS property in the back. President Rosenthal contacted LeSage to discuss this. The bottom line is the Village does not have any zoning jurisdiction over this property because it is outside of our corporate boundaries. The County's code provides us with a voice with respect to the zoning adjustment within 1.5 miles. LeSage emailed us a Resolution if we wanted to deny the zoning request. If were to deny it all that will do is change the number of votes from the Zoning Board for it to pass. If we choose not to go with the Resolution, then we just need to let the County know that we approved this request. The hearing is on Thursday, October 20th. The homeowner is responsible from the curb box into their house. The lead services usually are on the Village's side.

Finance Committee – nothing at this time.

Streets & Alleys – Stull said the cul-de-sac is coming along well.

Water & Sewer – Spt. Minks stated that he received an email from Matt Hansen about a \$30,000 grant for replacing lead water services. These services need to be replaced by April 2024. Spt. Minks also let the Board know that we will need to get a tablet with cellular service for the new radio read meters. We still have time to have them treated this year.

Garbage – Nothing this time.

Law and Order - Nothing at this time.

Cemetery – Middleton looked into a treatment plan for the ash trees at the cemetery in the Lamb addition. It's estimated at \$120.00 per tree (the company will need to come measure the trees for exact pricing) every two years. Middleton has found someone to donate the money for the services for one of the trees. The other tree was planted as a memorial and Middleton is going to contact the family to see if they will donate towards the treatment.

Local Improvements – Middleton stated that WMSR (Walnut Main Street Revitalization) has taken ownership of the May & May Building. The plan is to make public bathrooms for the Liberty Square functions. WMSR also took ownership of the Peerless buildings. Mr. Wright also gave a considerable donation to put towards the demolition. They hope to get the demolition started before Thanksgiving.

Old Business – 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 7:39 p.m.

Tiffany Miller
Village Clerk