

## WALNUT VILLAGE BOARD MINUTES

Tuesday November 1, 2022

The meeting with the President and Board of Trustees held on the 1<sup>st</sup> day of November 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, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Brian Stull was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from October 18, 2022. With none made, a motion made by Middleton and second by Christensen to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$51,032.32. A motion made by Smith and second by Christensen to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal stated that he did not receive an updated bid sheet from Mike Mudge. We will need to decide on something at the next meeting to have it done by December 1<sup>st</sup>.

Next on the agenda, Spt. Minks discussed the meter replacement project. The Grade School meter isn't working and needs to be replaced. That meter is not a standard size; it's a three inch meter. The price for that is \$3,222.14. This price is for a new radio read meter. President Rosenthal asked if there is any other place in town that has meters of that size. Spt. Minks stated that the Manor has a three in meter. So in the future we will need to purchase a large meter for them. We already had to purchase two one inch meters for another business in town. The standard meter size is 5/8. Middleton stated that he doesn't think this requires a vote but it's good to know so we can add this price to the next budget. Spt. Minks received an email from Ferguson regarding the meter prices. TJ, the salesman, said we can order another round of meters for the next fiscal year. There is a six month wait on them right now and we wouldn't have to pay for them until next year. Next year's meter prices are \$256.19 per unit. We have installed seven meters so far. TJ quoted Spt. Minks for 100 meters at \$25,619.80. Spt. Minks thinks 75 would be sufficient for the time being. We don't want to order a lot and have them sit on the shelf because of the battery life. These meters have a battery life of 20 years.

President Rosenthal stated that he spoke with Spt. Minks about checking the water lines. He would like the guys to have a Village of Walnut shirt, badge and shoe covers for when they go into the house. They need to have some form of identification. We need to be as professional as we can. Spt. Minks spoke to Matt Hansen about the EPA grant for the lead service lines. We have until February 2024 to get these inspections done. When they do a meter replacement they are inspecting the water lines. In order to receive this grant we have to hire this work out and therefore the grant wouldn't do us any good because the crew that we have now is able to do the inspections.

Treasurer Wolf received the Village audit and has copies for everyone so they can review them.

Clerk Miller has the election papers ready for the Village board election on April 4, 2023. The paper work is due back by December 12<sup>th</sup> – 19<sup>th</sup>.

Finance Committee – nothing at this time.

Streets & Alleys – Spt. Minks stated the cul-de-sacs are almost done.

Water & Sewer – Nothing at this time.

Garbage – Nothing this time.

Law and Order - Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Nothing at this time.

Old Business – Nothing at this time.

With no other business to come before the board, Dye made a motion to adjourn, Johnston second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:30 p.m.

Tiffany Miller  
Village Clerk