

WALNUT VILLAGE BOARD MINUTES
Tuesday December 6, 2022

The meeting with the President and Board of Trustees held on the 6th day of December 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: Brian Stull, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Duane Christensen was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from November 15, 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 \$13,777.89. 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.

Next on the agenda is Lot 1 of the Real Estate Option Agreement regarding the property at the corner of W. Walnut St. and McDonald St. The current owner has a signed contract with a potential buyer. In the original purchase agreement from 2008 the Village was to have the right to acquire the property back if the current owner ever wanted to sell it for the original purchase price less 25% which was \$2,250. This property does have a memorandum of judgment against it that will follow the property. The current owner's attorney has settled a release with the bank. President Rosenthal stated that we need to make a decision if we want to re-acquire that property or vote to release our Real Estate Option Agreement and allow the current owner to sell it. A motion made by Middleton and second by Dye to release the Real Estate Option Agreement for Lot 1. On roll call vote all present voted in favor and the motion carried.

Spt. Minks stated that he spoke with Ferguson again about the water meters. They said if we order them now we probably won't receive the meters until August 2023. Again, we don't have to pay for them until our next fiscal year. The price per meter is \$256.19. There are a few meters that are in pits that we will need to order a special meter for them. There has been a 4% increase since we have started this project. A motion made by Stull and second by Johnston to approve ordering 75 radio meters and pay for them in the next FY for \$19,214.25.

Next, Spt. Minks discussed the street sweeper. It will have to be taken to Elmhurst for repairs. It won't go in reverse when it gets too hot. Spt. Minks asked Standard Equipment if they could come down here to work on it and they said it'll be extensive work so it would be easier for them to have it brought to them. McDonald Trucking quoted us \$700 round trip for hauling the sweeper. It is not under warranty anymore.

Finance Committee – nothing at this time.

Streets & Alleys – For next FY budget Johnston wants to start discussing the Forty.

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, Stull made a motion to adjourn, Dye second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:32 p.m.

Tiffany Miller
Village Clerk