WALNUT VILLAGE BOARD MINUTES Tuesday December 20, 2022

The meeting with the President and Board of Trustees held on the 20th 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 December 6, 2022. With none made, a motion made by Smith 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 \$12,698.35. 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, President Rosenthal wanted to remind everyone about the Ordinance for parking during snow removal. With the potential snow storm coming in we need to be reminded to get our vehicles off the streets.

Spt. Minks let everyone know that the street sweeper is back already. It was the speed sensor that was bad and they also had to update the computer. The other thing is there was a misunderstanding with the transportation for the sweeper. The cost is \$700 one way not round trip. It was still cheaper to go through McDonald Trucking.

Spt. Minks also gave an update on the plow truck. He stated they received the truck back on Friday with a new box. So that'll be ready for the snow storm.

 Finance Committee – Nothing at this time.

 Streets & Alleys – Nothing at this time.

 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 7:12 p.m.

Tiffany Miller Village Clerk