

WALNUT VILLAGE BOARD MINUTES
Tuesday January 10, 2023

The meeting with the President and Board of Trustees held on the 10th day of January 2023 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, Brian Smith and Melissa Dye.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from December 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 \$49,304.57. 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.

Jamie Lind was present and asked about solar panels. He asked if there are ordinances and a building permit. President Rosenthal stated yes there is an ordinance and a building permit required. Lind asked if the building permit fee is the priced according to the project. Spt. Minks stated yes it is calculated off of the project.

President Rosenthal thanked everyone for their flexibility for rescheduling the meeting.

Spt. Minks told the board that he ordered a three inch meter for the nursing home and a two inch meter for the Community State Bank.

Finance Committee – Chairman Middleton asked to have a list of items for the next fiscal years' budget. He would like to discuss these items during the next board meeting.

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 – Chairman Smith stated that everyone should have a packet regarding solar energy. He is meeting with the representative next Wednesday. Smith asked that if anyone has any questions or concerns to please write them down and he will inquire about them.

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 7:18 p.m.

Tiffany Miller
Village Clerk