

WALNUT VILLAGE BOARD MINUTES
Tuesday January 17, 2023

The meeting with the President and Board of Trustees held on the 17th 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 January 10, 2022. With none made, a motion made by Christensen and second by Smith to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$2,441.65. A motion made by Stull and second by Johnston to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Chairman Middleton asked the board to continue to get numbers together and lists of items for the next fiscal years' budget. President Rosenthal stated that he was approached by Jason Stabler from the school. They're having several issues with their bus radios. They would like to partner with us to help fix the radio issues. President Rosenthal stated that we should also talk with the Fire Chief. It would be nice to get this issue resolved so we can have better coverage and public safety. This could be a future expense that we need to budget for.

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 provided a packet of information regarding the Energy Procurement Proposal. He spoke with Kevin Yeppsen Wednesday morning. Everyone is welcome to come and it will be at the CSB in the basement. Johnston wanted to know about the longevity of the elements. Smith is going to ask about it. He also stated that we shouldn't need to borrow any money to fund this project.

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 7:29 p.m.

Tiffany Miller
Village Clerk