## WALNUT VILLAGE BOARD MINUTES Tuesday March 21, 2023

The meeting with the President and Board of Trustees held on the 21st day of March 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 March 7, 2023. With none made, a motion made by Johnston 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 \$12,524.56. 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.

President Rosenthal stated that the Local Farmer's Market Director has asked what the rules are for having food trucks. The Farmer's Market will be Wednesday nights from 5:00pm - 7:00pm and she wanted to have a food truck in town during those hours. President Rosenthal stated that we don't have an ordinance for this. The Farmer's Market will start at the end of May. President Rosenthal is going to talk with Rob about getting an ordinance done.

Supt. Minks reminded everyone of the spring clean-up for the cemetery. The clean-up will take place March 27<sup>th</sup> through March 31<sup>st</sup>. Please have all items off the graves before March 27<sup>th</sup>. Decorations can be replaced April 1<sup>st</sup>.

<u>Finance Committee</u> – Reminded everyone of the committee meeting right after the regular board meeting.

<u>Streets & Alleys</u> – Johnston discussed the cost for the unmetered street light. The overall cost has decreased from \$5,117.00 down to \$1,954.00 and the wattage decreased too. That went from 37,957 kwh to 4,800 kwh. ComEd said 2023 is the last of 181 lights that were changed out to LED.

Water & Sewer –Nothing at this time.

<u>Garbage</u> – Nothing at this time.

Law and Order - Nothing at this time.

<u>Cemetery</u> –Cemetery Clean-Up is coming up.

<u>Local Improvements</u> – A representative from the solar company was here looking at the power sources. All the grant applications have been submitted.

<u>Old Business</u> – 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 7:27 p.m.

Tiffany Miller Village Clerk