

WALNUT VILLAGE BOARD MINUTES
Tuesday March 7, 2023

The meeting with the President and Board of Trustees held on the 7th 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 February 21, 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 \$6,735.62. 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.

President Rosenthal was contacted by Sharon Schallhorn. She is a Bureau County Administrator from the Bureau County Board. They are looking to partner with the Village for a County wide electronic recycling event. The event will be held at the Public Works building on Rt. 92. The traffic flow will enter from Ross St. into a private driveway that we already received permission to use. The semi will be set up at the Public Works building and then the traffic will exit onto Rt. 92. The date will be Saturday, April 29, 2023 and the time of the event will be 9:00 am – 11:00 am or until container is full. A motion made by Stull and second by Middleton to approve the Electronic Recycling Event. On roll call vote all present voted in favor and the motion carried.

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

Finance Committee – Middleton stated they are getting things ready for the budget meeting on March 14th at 6:00 pm.

Streets & Alleys – Johnston reviewed their Committee meeting. They were redirected for priorities due to the time frame of grants. If the Village is lucky enough to receive the grants for Depot and Meltzer St. then that would be a couple years out. Spt. Minks is meeting with Bill McDonald to get an estimate on grinding up and relay for the roads in the Forty.

Water & Sewer – Stull reviewed their Committee meeting. They discussed water meters that will be needed and other projects that need to get done.

Garbage – Nothing this time.

Law and Order - Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith stated the contract has been signed with CEDG for the solar project at the sewer plant. The solar project will be built on the South side of the sewer plant, which will include four rows of 250 foot long panels. They are calculated to take 95% of the power needed to maintain the sewer plant. The project will be completed in 2023 or early 2024 depending on the availability of equipment.

President Rosenthal stated the Village turned 5 projects proposals into NCICG, they took three and the Village will work on the other two and turn in.

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 7:30 p.m.

Tiffany Miller
Village Clerk