

## WALNUT VILLAGE BOARD MINUTES

Tuesday April 4, 2023

The meeting with the President and Board of Trustees held on the 4<sup>th</sup> day of April 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 21, 2023. 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 \$10,474.69. 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.

We received information on the County –Wide Electronic Recycling Event. It will be here in Walnut on Saturday, April 29<sup>th</sup> 9:00 am to 12:00 pm. They need Volunteers to help out with checking IDs, unloading vehicles and traffic control.

President spoke with the Attorney regarding a Food Truck Ordinance. Attorney LeSage said there are three avenues we can do. The first option is we do nothing and rely on our current rules and regulations. The second option is we do a little bit and charge for a permit. The third option is to do a lot which would be more rigorous and have a full ordinance regarding everything from inspections, time frames, designated areas and more.

President Rosenthal presented the Fair Housing Proclamation. The Proclamation is promoting the fact that our community is an advocate of the right to own real estate without regard to race, color, religion, sex, handicap, familial status, or national origin of any resident of any community. A motion made by Stull and second by Middleton to approve the Fair Housing Proclamation. On roll call vote, all present voted in favor and the motion carried.

Next on the agenda was the Solar Power Purchase Agreement for our project at the waste water treatment plant. This agreement has already been reviewed by our Attorney. A motion made by Smith and second by Johnston to approve signing the Solar Power Purchase Agreement. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal received an update on the 128 S. Main St. property. There's a motion for default judgment filed and waiting on a date set for court, assuming the judge grants our motion. Then we have to schedule a time the Village can obtain the title.

Finance Committee – review appropriations and approve.

Streets & Alleys – Nothing at this time.

Water & Sewer –Nothing at this time.

Garbage – Nothing at this time.

Law and Order - Nothing at this time.

Cemetery –Cemetery Clean-Up is coming up.

Local Improvements – Smith asked about some properties that need to be cleaned up and wanted to know the procedure is for this along with abandoned vehicles. Spt. Minks stated that we already sent letters to the properties last week.

Old Business – Nothing at this time.

At 7:21pm a motion made by Middleton and second by Stull to go into closed session for 5ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call vote, all present voted in favor and the motion carried.

At 7:28pm a motion made by Stull and second by Christensen to go back into closed session. On roll call vote, all present voted in favor and the motion carried.

A motion made by Stull and second by Dye to approve the Appropriations FY 23-24. On roll call vote, all present voted in favor and the motion carried.

With no other business to come before the board, Stull made a motion to adjourn, Christensen second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:59 p.m.

Tiffany Miller  
Village Clerk