

WALNUT VILLAGE BOARD MINUTES
Tuesday May 2, 2023

The meeting with the President and Board of Trustees held on the 2nd day of May 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: Brian Stull, John Middleton, Lee Johnston and Brian Smith.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from April 18, 2023. With none made, a motion made by Stull 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 \$32,863.42. A motion made by Stull and second by Middleton to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal stated with it being the first meeting of our fiscal year we need to appoint the Attorney, Clerk and Treasurer.

A motion made by Stull and second by Smith to appoint Rob LeSage as the Village Attorney. On roll call vote, all present voted in favor and the motion carried.

A motion made by Stull and second by Middleton to appoint Tiffany Miller as the Clerk. On roll call vote, all present voted in favor and the motion carried.

A motion made by Stull and second by Middleton to appoint Autumn Wolf as the Treasurer. On roll call vote, all present voted in favor and the motion carried.

At the previous board meeting the Library talked about the micro film and the expense to digitize them. Middleton would like to match up to a certain amount. A motion made by Middleton and second by Stull to match funds up to \$4,000. On roll call vote, all present voted in favor and the motion carried.

Chief stated that the Electronic Recycling went well.

Spt. Minks said he would like to rent a vac trailer for a month to clean storm drains out. The cost to rent one is \$5,400 for a month. A motion made by Smith and second by Johnston to approve renting the vac trailer for \$5,400. Spt. Minks is planning on picking the trailer up so there isn't a delivery fee.

Spt. Minks discussed the 2010 Scag mower. He has it set out at the Public Works Building and is up for bids. The minimum bid is amount is set for \$4,500. The bid opening will be May 19 at 2:00.

Finance Committee – Nothing at this time.

Streets & Alleys – Some work is getting done on Depot, Stephens Ave and Court St.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law and Order - Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith said he has heard good things about the letter that was released.

Old Business – Nothing at this time.

At 7:32 p.m. a motion was made by Stull and second by Johnston to go into closed session for pending litigation 5 ILCS 120/2 (c)(4) action against, or on behalf of the particular body that has been filed and is pending in court or administrative tribunal, or when the public body finds that such an action is probable or imminent. On roll call vote, all present voted in favor and the motion carried.

At 8:03 p.m. a motion made by Stull and second by Smith to go into open session. 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, Smith second the motion and on roll call vote, all voted in favor and the meeting adjourned at 8:10 p.m.

Tiffany Miller
Village Clerk