WALNUT VILLAGE BOARD MINUTES Tuesday June 6, 2023

The meeting with the President and Board of Trustees held on the 6th day of June 2023 started at 7:00 p.m. in the Village Hall in the Village of Walnut, IL.

President Rosenthal swore in Bryan Arteberry as an appointed Trustee.

President Rosenthal directed the Clerk to call roll and the following Trustees answered present: Bryan Arteberry, 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 May 16, 2023. With none made, a motion made by Johnston 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 \$117,007.58. A motion made by Stull and second by Arteberry to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal updated everyone regarding the Liberty Square sidewalk project. The plans are being completed and getting USDA approval and will most likely will start in August.

The next update is the property at 128 S. Main Street. Matt Cole said we have obtained an order for closing on the property on May 23 and the property will now be subject to a Sheriff's Sale at which this point the Village will most likely end up with the title to the property. Foreclosure laws require us to provide the property owner with several months to redeem. So the auction cannot occur until around September or October. So we are still stuck in the courts but at least we received an update from the Attorney.

President Rosenthal wanted to discuss moving the July 4th meeting to Wednesday, July 5th at 7:00pm. A motion made by Stull and second by Middleton to approve moving the meeting to July 5th at 7:00pm. On roll call vote, all present voted in favor and the motion carried.

Chief wanted to discuss the Peddlers Permit Ordinance. With the recent storms we have had a lot of Peddlers coming into town. Chief went through and updated a proposed permit application. Chief asked if there were any questions or concerns about the application. Smith asked about the price and Chief said that would be in the Ordinance and the proposed amount is \$200 non-refundable fee. A motion made by Stull and second by Smith to approve sending the proposed Ordinance and application updates to the Attorney. On roll call vote, all present voted in favor and the motion carried.

Spt. Minks discussed the tornado siren. He stated that he tried testing it on our normal test day and noticed that the voice that states "This is a test and test only" was not working. The control board is from 1998. To fix the control board is \$12,250. The siren still works if we needed to use it during a storm. This was tabled for a future meeting.

Finance Committee – Nothing at this time.

<u>Streets & Alleys</u> – The streets that are supposed to get paved are done. We are still waiting to get the other two streets chipped and sealed.

<u>Water & Sewer</u> – The actuator valve that malfunctioned at the sewer plant. A new one has been ordered and will hopefully have it by the end of the week.

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

<u>Law and Order</u> - Nothing at this time.

<u>Cemetery</u> – We are all set up to get the trees treated.

Local Improvements –Nothing at this time.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Arteberry second the motion and on roll call vote, all voted in favor and the meeting adjourned at 7:52 p.m.

Tiffany Miller Village Clerk