WALNUT VILLAGE BOARD MINUTES Tuesday July 18, 2023

The meeting with the President and Board of Trustees held on the 18th day of July 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: Bryan Arteberry, 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 July 5, 2023. With one correction made to the date, a motion made by Middleton 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 \$6,900.68. A motion made by Stull and second by Smith to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

Chief Cox wanted to inform everyone that the Police Department is keeping a close eye on the golf carts. He wanted to remind everyone that anyone driving a golf cart must have a valid driver's license. If someone under age is caught driving they will receive a ticket. The fines can range anywhere between \$200 and \$750. Middleton also added that golf carts need to stay off of Rt. 92 and they need to stop at stop signs.

Finance Committee – Nothing at this time.

<u>Streets & Alleys</u> – Middleton stated that he received an email from Matt Hansen regarding options for street lights. Middleton would like some input on the style of light poles.

<u>Water & Sewer</u> – Nothing at this time.

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

Law and Order – Nothing at this time.

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

Local Improvements –Smith sent the new contract from CEDG to our attorney for them to look over.

<u>Old Business</u> – Middleton handed out a revised pamphlet for the water & sewer rates. Spt. Minks noticed a typo in the Q and A section. Middleton will get it fixed and email it over to the office to have copies made.

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 present voted in favor and the meeting adjourned at 7:23 p.m.

Tiffany Miller, Village Clerk