

WALNUT VILLAGE BOARD MINUTES
Tuesday August 1, 2023

The meeting with the President and Board of Trustees held on the 1st day of August 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, Lee Johnston, Brian Smith and Melissa Dye. John Middleton was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from July 18, 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 \$8,892.70. A motion made by Smith and second by Stull to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal reported that Matt Hansen received an email from Jessica Erickson who is the USDA Rural Development Specialist. The email stated we have a unique opportunity with RBDG funds this year. We have a little bit extra funding. So in reviewing the project, we would like to offer Walnut the opportunity to increase their grant amount by \$25,673. In order to proceed, RBDG needs permission to edit the current application. This is for the first grant that we were awarded for phase 1 which was for sidewalks and street lights around Liberty Square.

Spt. Minks was asked by Glenn Carl about the sidewalk in front of his rental house at 109 Ross St. It's approximately 92 feet long and 4ft wide. Spt. Minks received a quote for the sidewalk repairs totaling \$8,181. The cost includes the removal and disposal of the sidewalk by Village employees.

Treasurer Wolf handed out her Treasurers Report for the Board members to review.

Finance Committee – Nothing at this time.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law and Order – Chief is looking to hire some part time officers.

Cemetery – Nothing at this time.

Local Improvements –Smith spoke with Dan from CEDG Solar. There are some concerns that he is trying to work through with ComEd. Smith also registered for a meeting on August 16th. It's called the Business Development Road Show and it's in Oglesby. They will be discussing the recent changes they made to the development programs and introducing some new ones.

President Rosenthal wanted to thank Spt. Minks and Chief for their help with the recent storms.

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 present voted in favor and the meeting adjourned at 7:13 p.m.

Tiffany Miller,
Village Clerk