

WALNUT VILLAGE BOARD MINUTES
Tuesday October 17, 2023

The meeting with the President and Board of Trustees held on the 17th day of October 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, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Brian Stull was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from October 3, 2023. With none made, a motion made by Arteberry and second by Dye to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$24,736.12. A motion made by Johnston and second by Smith to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal discussed the approval for the Engineering Agreement Amendment 1 for the Main St. Sidewalk and St. Lighting Replacement Project. This is just the agreement for Matt to get started on it. It does include both phases. A motion made by Smith and second by Johnston to approve the Engineering Agreement Amendment 1 for the Main St. Sidewalk and St. Lighting Replacement Project. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal and Spt. Minks gave the Attorney the setbacks for B-2. LeSage will then write up an ordinance for the Board to refer to the Planning Commission.

President reported on 128 S. Main Street. The tax sale was on Oct. 5, 2023. There were no bids so the Village will be receiving the property.

Spt. Minks stated that he only has about 30 more service lines to check before he is all done.

Finance Committee – Nothing at this time.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith received information from Dan about the solar project at the sewer plant. He stated that the fee was paid to ComEd to do the wiring.

Old Business – Nothing at this time.

With no other business to come before the board, Middleton made a motion to adjourn, Dye second the motion and on roll call vote, all present voted in favor and the meeting adjourned at 7:21 p.m.

Tiffany Miller,
Village Clerk