

WALNUT VILLAGE BOARD MINUTES
Tuesday October 3, 2023

The meeting with the President and Board of Trustees held on the 3rd 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: Brian Stull, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Bryan Arteberry was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from September 19, 2023. With none made, a motion made by Johnston and second by Middleton to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$6,503.36. A motion made by Stull and second by Dye to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal reported on the water / sewer project for Depot, Stephens and Meltzer St. also known as The Forty. There was discussion at a previous meeting about the engineering cost and was approved for the budget but not specifically to move forward with the project. Johnston had a letter from Matt Hansen about this project.

The letter states that Willett, Hofmann & Associates are pleased to submit the following proposal for Professional Services for our review and consideration. The scope of services described herein is based on our present understanding of the needs of the Project. The letter reviews the Project Understanding, Scope of Professional Services and the Fee for Professional Services. Willett, Hofmann & Associates proposes to provide the Professional Services described in the letter on a time and material basis for a fee not to exceed \$16,000.00.

Smith asked about a time frame and Johnston stated that the project would be out at least a year from now. President Rosenthal is asking for a motion to approve the engineering cost that is above our appropriated amount. A motion made by Stull and second by Smith to approve the engineering cost above our appropriated amount for the water / sewer project for Depot, Stephens and Meltzer area. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal discussed the Trick-or-Treat hours. His proposal is to keep Trick-or-Treating on Halloween night from 4pm – 7pm. A motion made by Stull and second by Dye to have Trick-or-Treating on October 31st from 4pm-7pm. On roll call vote, all present voted in favor and the motion carried.

Spt. Minks said the manager for The Shed asked him about the sidewalk around their new building. She wants to know what can be done with it. Spt. Minks told her that he would discuss it with the board. For right now we could barricade the sidewalk off for the winter. She was concerned about the area around the fire hydrant. Spt. Minks said he can make a temporary railing in that area. The Shed is hoping to be open for New Year's Eve. Spt. Minks said they will need to get Matt Hansen involved because it will need to be ADA approved. The main entrance will be on Main Street.

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 – 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, 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