WALNUT VILLAGE BOARD MINUTES Tuesday, November 7, 2023

The meeting with the President and Board of Trustees held on the 7th day of November 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 October 17, 2023. With none made, a motion made by Arteberry 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 \$20,632.67. 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 reported on 128 S. Main Street. It has been approved and signed order by the Judge. It will take 30 days to forward the deed to the Sheriff, record the title and transfer it to the Village.

President Rosenthal discussed the referral of the B-1 and B-2 setback ordinance to the Planning Commission. They will hold a public hearing and refer the ordinance back to the Village Board. A motion made by Stull and second by Smith to refer the B-1 and B-2 setback ordinance to the Planning Commission for a public hearing. On roll call vote, all present voted in favor and the motion carried.

<u>Finance Committee</u> – Nothing at this time.

<u>Streets & Alleys</u> – Johnston stated that Spt. Minks is working on prioritizing streets that need to be chipped and sealed for next year. Johnston also thanked Spt. Minks for the removal of sidewalk by The Shed.

Water & Sewer – Spt. Minks stated that the water line survey is completed.

Garbage – Nothing at this time.

<u>Law & Order</u> – Nothing at this time.

Cemetery – Smith reported that there is a family that would like to donate some trees to the cemetery.

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 7:14 p.m.

Tiffany Miller, Village Clerk