

WALNUT VILLAGE BOARD MINUTES
Tuesday September 19, 2023

The meeting with the President and Board of Trustees held on the 19th day of September 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 September 5, 2023. With none made, a motion made by Johnston 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 \$12,636.31. 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.

President Rosenthal reported on the B-2 setbacks. Spt. Minks stated the setbacks they came up with for along the highway was 12 feet from right of way, 10 feet from rear lot line and 10 feet from side lot lines. A motion made by Smith and second by Arteberry to approve the B-2 setbacks as 12 feet from right of way, 10 feet from rear lot line and 10 feet from side lot lines. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal gave an update on 128 S. Main St. He stated that the foreclosure sale publication has been running. The process once it's listed is that the sale will be 10:00 AM on October 5, 2023. There is a 30 day waiting period before an order confirming the sale and then the deed can be recorded.

Next on the agenda is the Safe Route to School Grant. Matt Hansen was present to discuss the engineering. A motion made by Middleton and second by Smith to approve the Resolution and commit to the funds if the grant is approved. On roll call vote, all present voted in favor and the motion carried.

Spt. Minks discussed the tornado siren. He stated that a guy came out and looked at the siren and the only thing they could tell during the testing was the repeater at the tower wasn't working. He thinks there is an issue with the repeater. As of right now the siren works remotely from the police garage without the voice. It gets a clearer signal on channel two. It cost \$440 to have it worked on.

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 8:01 p.m.

Tiffany Miller,
Village Clerk