

WALNUT VILLAGE BOARD MINUTES
Tuesday September 5, 2023

The meeting with the President and Board of Trustees held on the 5th 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: John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Bryan Arteberry and Brian Stull were absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from August 15, 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 \$10,307.16. A motion made by Dye 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 that he has been in contact with Jackie at the Library. He stated that the Library has raised close to \$13,000 for the project to preserve the history.

Spt. Minks discussed the tornado siren. He stated that we need to have it diagnosed to see what is wrong with it first before we make our next decision. A motion made by Smith and second by Johnston to approve having the tornado siren diagnosed. On roll call vote, all present voted in favor and the motion carried.

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 stated they had a meeting with Mrs. Cady, Matt Hansen, Spt. Minks and NCICG about the Safe Routes to School Grant. This grant is still being put together so it will be another month or six weeks before it's completed and applied for. The school has to also gather a lot of information for this. The Village board will need to attend a school board meeting and ask for a Resolution.

Next to discuss are the setbacks for the zoning. They discussed setbacks for the B-1, business district on Main Street. The committee agreed to allow the new business to have 0 ft. setback on Main Street, 0 ft. setback on Heaton Street, 2 ft. between the buildings and 10 ft. from the alley.

A motion made by Smith and second by Johnston to approve the discussed setbacks for the new business coming at the corner of Main and Heaton. The setbacks discussed are 0 ft. setback on Main Street, 0 ft. setback on Heaton Street, 2 ft. between the buildings and 10 ft. from the alley. On roll call vote, all present voted in favor and the motion carried.

The other business district to discuss is B-2. Middleton stated that a building cannot be built on the right-of-way. Smith measured the highway in two different places and it's 43 feet from curb to curb. Smith was told by IDOT that they have no setbacks. Middleton stated that there has to be a right-of-way. Spt. Minks is going to call Matt Hansen to ask him what the right-of-way is on Rt. 92. We will revisit B-2.

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 7:36 p.m.

Tiffany Miller,
Village Clerk