

WALNUT VILLAGE BOARD MINUTES
Tuesday, January 16, 2024

The meeting with the President and Board of Trustees held on the 16th day of January 2024 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 January 2, 2024. With none made, a motion made by Smith and second by Johnston to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$2,611.55. A motion made by Smith and second by Stull to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated he met with Matt Hansen on January 11th for timelines and Engineering fees for recent projects. The committee decided on the style of street lights for Main Street. The sidewalk at the corner of Heaton and S. Main Street was also discussed. Middleton stated that it's 190 feet from the alley to the corner of that lot. Johnston stated they talked about phase three which would be the final phase of the sidewalk and street lighting on Main Street. We are going to see if we can get a grant written for this. Johnston also stated that they discussed the timeline for the Forty Project.

Water & Sewer – Stull thanked Spt. Minks, Austin, Eric and the girls in the office for all their hard work with the water main break on Red Oak. He also thanked the office girls for all the Republic Service Updates with the garbage. Stull thanked Spt. Minks, Austin, Jimmy and Chief for plowing snow. With the weather being as bad as it was Stull wanted to make sure he thanked the Village Staff for all their hard work and it is greatly appreciated.

Garbage – Dye reminded everyone about the change in schedule due to the snow storms. Garbage is supposed to be picked up on Saturday, January 20, 2024.

Law & Order – Stull and Johnston wanted thank Chief for making sure all the vehicles were out of the way for the plows.

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 7:12 p.m.

Tiffany Miller,
Village Clerk