## WALNUT VILLAGE BOARD MINUTES Tuesday, January 2, 2024

The meeting with the President and Board of Trustees held on the 2<sup>nd</sup> 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 December 19, 2023. With none made, a motion made by Middleton 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 \$15,726.22. 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.

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

<u>Streets & Alleys</u> – Johnston stated we are starting to get quotes back from McDonald's. He will present all the quotes when they come in.

<u>Water & Sewer</u> – Spt. Minks ordered more water meters.

<u>Garbage</u> – Nothing at this time.

Law & Order – Nothing at this time.

<u>Cemetery</u> – Nothing at this time.

Local Improvements – Nothing at this time.

<u>Old Business</u> – 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 7:13 p.m.

Tiffany Miller, Village Clerk