

WALNUT VILLAGE BOARD MINUTES
Tuesday, February 6, 2024

The meeting with the President and Board of Trustees held on the 6th day of February 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 and Brian Smith. Melissa Dye was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from January 16, 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 \$17,302.62. A motion made by Stull and second by Arteberry to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Middleton set up a budget meeting for March 12th. Middleton would like the Committees to turn in their budgets by March 5th.

Streets & Alleys – Johnston stated that he submitted the street light type to Hansen.

Bill McDonald gave him bids on streets that need repairs. Some of the roads need repairs before they are chipped and sealed. We are also working with Pavement Maintenance for seal coating.

NCICG is also looking for our top two projects.

Water & Sewer – Stull and Minks are going to get together on a couple things for the budget meeting.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Minks would like to do some mole control at the cemetery. Minks also wanted to let everyone know that Cemetery Clean Up will be a little early this year due to Easter being early. Everyone should have their decorations removed from the cemetery by March 18th – 22nd. Decorations can be put back on the graves the week of March 24th.

Local Improvements – Cynthia Watts from ComEd reported back to Smith that engineering is still working on a design for the solar project.

Old Business – Nothing at this time.

With no other business to come before the board, Stull made a motion to adjourn, Arteberry second the motion and on roll call vote, all present voted in favor and the meeting adjourned at 7:31 p.m.

Tiffany Miller,
Village Clerk