

WALNUT VILLAGE BOARD MINUTES
Tuesday, April 16, 2024

The meeting with the President and Board of Trustees held on the 16th day of April 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 April 2, 2024. With none made, a motion made by Middleton 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 \$24,856.78. Treasurer Wolf stated the ComEd bill was high because there was not a delivery charge on the bill for last month. With that said, this bill has two delivery charges on it now. Smith asked about the road deicer. Spt. Minks stated that this is the last of our contract for FY 23-24. Spt. Minks stated that he has plenty of the road deicer and doesn't plan on buying any for next year. 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.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that Porter Brothers is the lowest bidder for the chip and seal project. The schedule for upcoming projects with Willett Hofmann was April 16th for the opening bids on the Main Street light and sidewalk phase 1 and 2 project. After talking to Matt Hansen they still have a few things to finalize before they can open bids.

Water & Sewer – Nothing at this time.

Garbage – President Rosenthal stated that it was brought to his attention by the Celebration Committee that our garbage day will be Saturday, July 6th. Due to July 4th being on a Thursday this will push our garbage day back to Saturday. President Rosenthal called Jim Pozzi, who is our Republic Services representative, about the concerns of our celebration events being on the same day as garbage day. He spoke with Pozzi on Monday, April 15th. President Rosenthal wanted to give Pozzi enough of a heads up about his concerns. We have the 5k race in the morning and the parade in the afternoon. President Rosenthal asked Pozzi if there is any way that they can change the day of garbage pick for this particular day. Pozzi stated that he will take these concerns to his dispatch team to see what they can do. Pozzi will get back to President Rosenthal with what he can do to help.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith reached out to Kevin Lindeman about the Safe School Passage. Lindeman stated that we should be hearing about that anytime now.

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