

**WALNUT VILLAGE BOARD MINUTES**  
**Tuesday, April 2, 2024**

The meeting with the President and Board of Trustees held on the 2<sup>nd</sup> 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: Brian Stull, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Bryan Arteberry was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from March 19, 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 \$11,275.74. Johnston stated the Willett, Hofmann & Assoc. bill is for phase two for the Heaton Street sidewalk. 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.

Treasurer Wolf reviewed the Appropriations worksheet along with the adjustments made. A motion made by Dye and second by Stull to approve the Appropriations for FY 24-25. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that he doesn't have any updates at this time. Minks stated that we are waiting on The Shed to get their patio done before working on the Heaton St. sidewalk.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

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 7:38 p.m.

Tiffany Miller,  
Village Clerk