

WALNUT VILLAGE BOARD MINUTES

Tuesday, January 21, 2025

The meeting with the President and Board of Trustees held on the 21st day of January 2025 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 7, 2025. With no corrections 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 \$2,648.27. A motion was made by Smith and second by Johnston to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Middleton stated the committee has set a meeting on February 4, 2025 at 6:00 p.m.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – Dye stated that Jim Pozzi from Republic Services has contacted her about having a meeting. Dye said she will meet with Pozzi to discuss the upcoming contract. She will also let Pozzi know that we are shopping around to see what the other garbage companies have to offer for prices. President Rosenthal stated that he spoke with our attorney, and he said we do not have to put this contract out for bid because it is considered a public utility and not a project. President Rosenthal and Dye are going to meet with Pozzi on Friday, January 24, 2025, at 3:00 p.m.

Law & Order – Stull stated that the committee just had a meeting to discuss the future needs for the Police Department. They are going to run a couple ads for a Chief and part time police officers. Stull would like to see 10-15 hours a week and increase the hourly wage to try and to get some people interested in the job. They also discussed body cameras and a new computer.

Cemetery – Nothing at this time.

Local Improvements – Smith handed out the project summary for the solar at the sewer plant. The solar project at the sewer plant is now running. The only thing left to do is the fencing and they are providing the fence because of insurance and liability.

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 7:30 p.m.

Tiffany Miller,
Village Clerk