

WALNUT VILLAGE BOARD MINUTES

Tuesday, January 7, 2025

The meeting with the President and Board of Trustees held on the 7th 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: 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 December 16, 2024. With no corrections 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 \$16,015.40. A motion was 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.

President Rosenthal stated now that we are in 2025, we need to start thinking about the budget for FY 25-26.

President Rosenthal also stated that he has been in regular contact with Roush for the police department.

Smith asked Spt. Minks why Albrecht's were at the pump house today. Spt. Minks stated that they were fixing a packing leak in a joint.

Treasurer Wolf handed out the accounts balance sheet as of the end of last year and the appropriations as of the end of last year.

Finance Committee – Middleton stated the committee needs to get together soon. Treasurer Wolf stated that they should figure out what they are going to do with the Police Department because there are some financial things coming soon that would greatly impact the budget.

Streets & Alleys – Johnston started a binder for each phase of the sidewalks and streetlights project.

Water & Sewer – Nothing at this time.

Garbage – Dye stated that the committee will need to meet soon to discuss the contract. President Rosenthal stated that he emailed the attorney to see what process we need to have as far as putting it out for bid, what kind of terms we have, and requirements needed and hopefully we can get it out to different companies.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith spoke with Dan Maloney getting some updates for the solar at the sewer plant. Maloney confirmed that they received permission to operate (PTO) right before the holiday and will be out there to flip the switch and to double check the inverters are functioning properly. The fence is still coming when the weather is good.

Smith also wanted to give thanks to the fire department. The month of December was busy for them. Smith wanted to say how fortunate we are to have a fire department and ambulance service. They do a great job with public relations. At Christmas time they took Santa around town to see the kids and the pancake breakfast is coming up. The people they have a very professional and the equipment they have is top notch.

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 7:20 p.m.

Tiffany Miller,
Village Clerk