

WALNUT VILLAGE BOARD MINUTES
Wednesday, October 22, 2025

The meeting with the President and Board of Trustees held on the 22nd day of October 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, Brian Smith, Melissa Dye, David Miller and Dean Hulsing. John Middleton was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from October 7, 2025. With no corrections being made, a motion made by Hulsing and second by Dye to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$19,838.98. A motion was 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.

The first thing that President Rosenthal had was to discuss the November 4th IEPA public hearing. The meeting will be open to the public. Matt Hansen will have a sign-in sheet and handouts for the board and the public. Matt will handle the public hearing and go through all the bullet points that he needs to. When he is done, there will be a public comment section. Once there are no more comments or questions, then the chairperson simply closes the hearing and then we continue with the rest of the board meeting.

President Rosenthal will need an appointment of a temporary chairperson because President Rosenthal is unable to attend the November 4th meeting. Brian Stull volunteered to be the chairperson for that meeting. President Rosenthal stated that he talked to Rob LeSage about the process. President Rosenthal stated to Stull that he will be acting as the chairperson for the meeting, and he will still vote as the trustee. A motion made by Smith and second by Miller to approve Brian Stull as the temporary chairperson for the November 4th meeting. On roll call vote, all present voted in favor and the motion carried.

Next on the agenda is the final pay request to Stenstrom for the Phase One work along with approving the Change Order. The Change Order had to do with us adding the extra pole in front of the Village Office. We voted on this already, we just have to now vote to accept the Change Order. There was a section of sidewalk that looked off so Willett Hoffman is going to pay for half of that to help us out since they agree that some of it was their mistake. Willett Hoffman will pay \$5,000 for that sidewalk part. A motion made by Dye and second by Stull to approve the Pay Request #3 in the amount of \$192,963.17 to Stenstrom Excavation. On roll call vote, all present voted in favor and the motion carried.

The next thing is to approve the Change Order #1. A motion made by Dye and second by Stull to approve the Change Order #1. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Nothing at this time.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – AM Disposal will be starting earlier than normal on Friday, Oct. 31st so they don't disturb the Trick or Treating hours.

Law & Order – Nothing at this time.

Cemetery – Smith would like to see a stand-alone case for the maps.

Local Improvements – Smith is going to go to the NCICG meeting on Nov. 13th.

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 7:19 p.m.

Tiffany Miller,
Village Clerk