

WALNUT VILLAGE BOARD MINUTES

Tuesday, June 17, 2025

The meeting with the President and Board of Trustees held on the 17th day of June 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, Brian Smith and Melissa Dye.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from June 3, 2025. With no corrections being made, a motion made by Stull 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 \$13,538.49. 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.

President Rosenthal presented the Ordinance to amend Chapter 28 Article II Water Charges. The water base rate was increased by \$2.00. That will bring the base rate to \$24.87. A motion made by Stull and second by Dye to approve the Ordinance to amend Chapter 28 Article II Water Charges. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal presented the Ordinance to amend Chapter 28 Article III Wastewater Charges. The wastewater base rate was increased by \$2.00. That will bring the base rate to \$41.83. A motion made by Stull and second by Smith to approve the Ordinance to amend Chapter 28 Article III Wastewater Charges. On roll call vote, all present voted in favor and the motion carried.

Next, President Rosenthal discussed the preliminary bids for the metered street lighting. After reviewing the supplier rates the Board decided to go with Constellation for 60 months. A motion made by Middleton and second by Stull to approve the metered Streetlight Constellation contract for 60 months. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal discussed the preliminary bids for the water and sewer referred to as pumping. After reviewing the supplier rates the Board decided to go with Constellation for 60 months. A motion made by Stull and second by Middleton to approve the pumping bid for the Constellation contract for 60 months. On roll call vote, all present voted in favor and the motion carried.

Next on the agenda is the Ordinance for Prevailing Wage Rates. A motion made by Stull and second by Dye to approve the Ordinance for Prevailing Wage Rates. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal stated there is some routine maintenance being done on the Police squad car. The e-ticket printers are getting installed into the squads within the next week.

Spt .Minks stated that the light poles should be delivered by the end of the month. Middleton would like to see if speakers could be added to the light poles.

Finance Committee – Nothing at this time.

Streets & Alleys – Nothing at this time.

Water & Sewer – Nothing at this time.

Garbage – For the week of the Fourth of July, garbage pick-up will be on Wednesday, July 2, 2025.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Middleton stated that there has been discussion of a donation for benches and planter boxes for Main Street.

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 7:45 p.m.

Tiffany Miller,
Village Clerk