

WALNUT VILLAGE BOARD MINUTES

Monday, February 2, 2026

The meeting with the President and Board of Trustees held on the 2nd day of February 2026 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: John Middleton, Brian Smith, Melissa Dye and David Miller. Brian Stull was absent and Dean Hulsing came in at 7:10pm.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from January 20, 2026. With no corrections being made, a motion made by Miller 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 \$29,307.79. A motion was made by Smith and second by Middleton to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal presented a form that authorizes himself to sign all IEPA loan application documents. This is for the galvanized service line replacement project. A motion made by Smith and second by Dye to approve the document that authorizes President Rosenthal to sign all IEPA loan application documents. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal presented the Safe Routes to School Engineering Services Agreement. Matt Hansen stated that it is an agreement through IDOT. A motion made by Smith and second by Miller to approve the Safe Routes to School Engineering Services Agreement. On roll call vote, all present voted in favor and the motion passed.

President Rosenthal presented an Agreement for Administration and Coordination Services for Rebuild Downtown and Main Street Program. This is a grant administration agreement with NCICG. It also covers their administration fee for all of the work they've done. That administration fee is a total of \$24,000. There will be four \$6,000 payments equaling \$24,000 to NCICG throughout the course of the project. A motion made by Middleton and second by Dye to approve the Agreement for Administration and Coordination Services for Rebuild Downtown and Main Street Program. On roll call vote, all present voted in favor and the motion passed.

President Rosenthal presented the Notice of Intent to Award The "40" Water Main Contract. Matt Hansen stated that there was a bid opening last week, we did receive 5 bids. Unfortunately, it was all just a little bit above our estimate. Gensini Excavating from Princeton, IL was the lowest bidder. Their bid came in at \$2,582,931.92. The bid came in 4.4% higher than what was estimated. Gensini has done water main work on a project in Manlius, and they've done two water main projects all through a loan program in Rock Falls. Matt stated that they have done good work. A motion made by Hulsing and second by Smith to approve the Notice of Intent to Award The "40" Water Main Contract to Gensini Excavating, Inc. On roll call vote, all present voted in favor and the motion passed.

Finance Committee – Middleton reviewed the Committee meeting that was held on Jan. 26, 2026. Another Finance Committee meeting was set for February 17th at 6:00pm.

Streets & Alleys – Nothing at this time.

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.

At 7:48 pm a motion made by Middleton and second by Hulsing to go into Closed Session for 5 ILCS 120/2 (c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body. On roll call vote, all present voted in favor and the motion carried.

At 8:13 pm a motion made by Middleton and second by Dye go back into Open Session. On roll call vote, all present voted in favor and the motion carried.

Old Business – Nothing at this time.

With no other business to come before the board, Dye made a motion to adjourn, Hulsing second the motion and on roll call vote, all present voted in favor and the meeting adjourned at 8:14 p.m.

Tiffany Miller,
Village Clerk