

**WALNUT VILLAGE BOARD MINUTES**  
**Tuesday, June 18, 2024**

The meeting with the President and Board of Trustees held on the 18<sup>th</sup> day of June 2024 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 June 4, 2024. President Rosenthal wanted to add to the minutes that with there only being three trustees present and himself a quorum was met. With one correction made, a motion made by Smith 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 \$63,548.40. A motion was made by Stull and second by Arteberry to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal wanted to remind everyone that garbage pick up will be on July 5, 2024. We will continue to have the notice in the newspaper and put the notice on social media too.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that he had a meeting with Geoff from Willett Hofmann to go over Phase I and II for our upcoming streetlight and sidewalk project. They're at the point that they are ready for the bid letting. The only thing that we might be struggling with is if there is a long lead time for the streetlights. If there is we may need to coordinate all the work a little closer so we aren't without streetlights on Main Street. Middleton stated there is one streetlight that was not included in the bid for Phase I or II so we will have the option to replace it. Johnston stated that the ballpark figure for that streetlight is around \$15,000 and that includes all the wiring to it and the base. Johnston also stated that the chip and seal will be done after July 4<sup>th</sup>. That will be for Jackson, Fourth, Fifth, Meltzer and Don Marquis. President Rosenthal asked if we heard anything back from McDonald Trucking for the entrance to Don Marquis. Johnston said it's going to be a little over \$9,000 to do it. Johnston stated that with our budgeted bid that we have Pavement Maintenance, Porter Brothers was roughly \$18,000 cheaper with those savings we should be able to stay within our budget. The sidewalk on Heaton Street was over a little. We budgeted \$10,000 for it and the total labor bill came to \$10,044 and concrete was \$2,637 so we went over \$2,681.

Water & Sewer – Stull asked Minks how the water was doing since there hadn't been pool fills and Minks stated that it has been much better.

Garbage – There has been a \$0.50 increase in the garbage to support the contract.

Law & Order – Nothing at this time.

Cemetery – Smith stated that there were a couple of families that wanted to have trees planted at the cemetery. We held off because we thought there were going to be cicadas, but we haven't had any yet. So, Smith is going to go ahead and get some trees lined up to be planted. He is going to get with Supt. Minks on where to plant them.

Local Improvements – Smith reached out to ComEd and they are still planning on July 8<sup>th</sup> to start on the equipment for the solar panels.

Old Business – Stull asked if we were pursuing a property over by the cemetery. President Rosenthal said no we are not. Supt. Minks said he call the Health Dept. about it.

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 7:13 p.m.

Tiffany Miller,  
Village Clerk