

WALNUT VILLAGE BOARD MINUTES
Tuesday, June 4, 2024

The meeting with the President and Board of Trustees held on the 4th 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: Lee Johnston, Brian Smith and Melissa Dye. Absent were Bryan Arteberry, Brian Stull and John Middleton. Due to only three trustees being present, President Rosenthal made the quorum.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from May 28, 2024. With none made, a motion made by Johnston and second by Smith to approve the minutes. On roll call vote, Rosenthal and Dye voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$10,049.62. A motion made by Dye and second by Johnston to approve the bills as presented. On roll call vote, Rosenthal and Smith voted in favor and the motion carried.

President Rosenthal reported on the Ordinance for Prevailing Wage Rates. The ordinance is ascertaining the prevailing wage rate of wages for laborers, workmen and mechanics employed on public works in the Village of Walnut, Bureau County, Illinois. This is something that must be done every year for any prevailing wage projects that we hire to be done for the public. A motion made by Smith and second by Johnston to approve the Ordinance for Prevailing Wage Rates. On roll call vote, Rosenthal and Dye voted in favor and the motion carried.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that McDonald Trucking forgot to quote us for the entrance into Don Marquis Drive. To stay within budget, we may not be able to do all the chip and seal.

Heaton St. sidewalk had some issues so we will probably be spending a little more money on that.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Johnston stated that there is another grant opportunity for redoing Main Street. Johnston reached out to NCICG. They feel that with the remainder of the sidewalks and the work we have going on that we would be a good candidate for this. Smith stated that this would go from the alley at the Café to Heaton St. on both sides of the street. Phase three that we are already going after is for the remainder of the streetlights, so we still have the sidewalks to do. Rosenthal stated that we received the grant for Safe Routes to School. That would take care of the sidewalk from Heaton St. to Walnut St. If we were to get this new grant, we would be responsible for 25% of the cost. With that said, we can split this cost over two years.

Old Business – Nothing at this time.

With no other business to come before the board, Dye made a motion to adjourn, Johnston second the motion and on roll call vote, Rosenthal and Smith voted in favor and the meeting adjourned at 7:15 p.m.

Tiffany Miller,
Village Clerk