

WALNUT VILLAGE BOARD MINUTES
Tuesday, July 2, 2024

The meeting with the President and Board of Trustees held on the 2nd day of July 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, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Brian Stull was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from June 18, 2024. With no corrections made, a motion made by Arteberry and second by Johnston to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$40,339.93. A motion was made by Smith and second by Dye 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 Friday, July 5, 2024.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that he is pursuing a Main Street Grant. Calvin Croy from NCICG is writing the grant. This grant is a minimum of \$250,000 it's a 25% out lay for us which comes to \$62,500. This one would definitely be a lot more because there would be pavement involved with it on Main Street as well as sidewalks and streetlights. The design engineering is not eligible for this. So, we would have to come up with those fees. Johnston stated that he doesn't have the numbers for the design engineering yet.

Johnston stated that he talked to Bill from McDonald Trucking about paving and grinding up the entrance at Don Marquis Dr. It's a 54 foot by 35 foot area that will be \$9,395. We are adding that to our budget.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Spt. Minks asked Middleton about the ash trees at the cemetery. Middleton stated that the company will treat the ash trees every two years. Spt. Minks stated that the ash tree in the Southeast corner doesn't look good.

Local Improvements – Smith stated that they had to ask for letters from local businesses for the grant that we are applying for. Smith wanted to thank the businesses that participated in writing a letter.

Old Business – Nothing at this time.

With no other business to come before the board, Dye made a motion to adjourn, Arteberry second the motion and on roll call vote, all present voted in favor and the meeting adjourned at 7:20 p.m.

Tiffany Miller,
Village Clerk