

WALNUT VILLAGE BOARD MINUTES
Tuesday, August 20, 2024

The meeting with the President and Board of Trustees held on the 20th day of August 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 August 6, 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 \$55,801.29. 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 discussed the Engineering Agreement for the Watermain Improvements on Depot St., Franks Ave., Meltzer St., Wolf St., Stephens Ave. and Court St. which is part of the IEPA Project Plan report project. A motion made by Middleton and second by Arteberry to approve the Engineering Agreement for the Watermain Improvements. On roll call vote, all present voted in favor and the motion carried.

Next, President Rosenthal had a Resolution for ITEP Grant. This is the Resolution of support stating that we want to apply for a grant to fund the second half of the sidewalk / bike trail. This would be from Walnut St. to south of the school. If you recall we have received a Safe Route to School which is from Heaton St. to Walnut St. This would be the second half of the project. This does require 20% of local funds. A motion made by Stull and second by Smith to approve the Resolution for the ITEP Grant. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf handed out a copy of the Treasurers Report for FY 23-24.

Clerk Miller presented the Agreement for gWorks water billing program. A motion made by Arteberry and second by Stull to approve the Agreement for gWorks. On roll call vote, all present voted in favor and the motion carried.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston gave an update from Willett Hofmann. They got Phase 1 and 2 projects built the way USDA wants them. They were sent off to Jessica Erickson at the USDA. They are under review now.

We are also getting on Porter Brothers schedule for chip and seal. Spt. Minks stated that it should be the end of this month / the beginning of next month.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Smith stated that they are planting trees within the next week.

Local Improvements – Nothing at this time.

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 7:27 p.m.

Tiffany Miller,
Village Clerk