

WALNUT VILLAGE BOARD MINUTES
Tuesday, November 5, 2024

The meeting with the President and Board of Trustees held on the 5th day of November 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: Brian Stull, John Middleton, Lee Johnston, Brian Smith and Melissa Dye. Bryan Arteberry was absent.

President Rosenthal asked if there were any additions or corrections to make to the regular meeting minutes from October 15, 2024. With no corrections made, a motion made by Stull 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 \$41,618.63. A motion was made by Smith and second by Johnston to approve the bills as presented. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal wanted to let everyone know that their petitions are due back between November 12-18, 2024.

Finance Committee – Middleton would like to take a look at where things are at for the year to date. He would like to schedule a committee meeting soon.

Streets & Alleys – Nothing at this time.

Water & Sewer – Stull discussed the Lead Service Line Replacement Project. The EPA has a 100% loan forgiveness program right now. The loan forgiveness program is for a company to come in and replace the galvanized lines from the street all the way into the house. Spt. Minks is going to get more information from Matt Hansen about the application.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

Local Improvements – Smith spoke with Dan Mallony on the solar project at the sewer plant. Johnston explained that they are at the final stages of the project with ComEd. It should be completed within the month.

Smsith is working with a lady from Darin LaHood's office on a T-Mobile grant. It's a \$50,000 general purpose grant.

Smith is attending the NCICG meeting Thursday afternoon.

Middleton had some people ask him about the solar project. The people were thinking that the project West of town was the Village's solar farm. Middleton wanted to clarify that the Village has a solar array at the sewer plant. The solar project West of town is not the Village's project. That is a solar farm coming in with a company called Nexamp.

Johnston wanted to let everyone know that the Streetlight and Sidewalk Project will have another letting on Wednesday, November 13, 2024. Phase 1 was adjusted, and Phase 2 remains the same.

Old Business – Nothing at this time.

At 7:22 a motion made by Stull and second by Johnston 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 7:28 a motion made by Stull and second by Smith to go back into open session. On roll call vote, all present voted in favor and the motion carried.

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 7:30 p.m.

Tiffany Miller,
Village Clerk