

WALNUT VILLAGE BOARD MINUTES
Tuesday, September 17, 2024

The meeting with the President and Board of Trustees held on the 17th day of September 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 September 3, 2024. With no corrections made, a motion made by Dye and second by Arteberry to approve the minutes. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf presented the bills for \$9,878.08. A motion was made by Stull 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 discussed the Ordinance authorizing the Village to borrow funds from the public water supply loan program. Matt Hansen from Willet Hofmann was also here to help explain the Ordinance. Hansen stated that this is part of the loan application phase for the water main replacement. Spt. Minks and Hansen are going to look over our water line inventory list for lead service lines. A motion made by Stull and second by Dye to approve the Ordinance authorizing the Village to borrow funds from the public water supply loan program. On roll call vote, all present voted in favor and the motion carried.

Next President Rosenthal discussed the bid openings for the Main Street sidewalks and street light replacement. Matt Hansen was present for the bid openings, and he stated that it didn't go as well as he had hoped for. All the bids came in way over budget. Matt will be putting the Main Street sidewalks and street light replacement projects back out for bid.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston stated that Porter Brothers got the chip and seal done this past week. Johnston wanted to thank the Fire Dept. for putting water down on Meltzer Street for Porter Brothers. Spt. Minks stated that we are going to be having our bridge inspected within the next couple of weeks.

Water & Sewer – Spt. Minks stated that they will be land applying sludge to the land this week.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Nothing at this time.

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 7:42 p.m.

Tiffany Miller,
Village Clerk