

WALNUT VILLAGE BOARD MINUTES
Tuesday, September 3, 2024

The meeting with the President and Board of Trustees held on the 3rd 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, 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 August 20, 2024. With no corrections made, a motion made by Middleton 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 \$11,651.60. 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 Petition for Text Amendment for Zoning Regulations. The proposed Text Amendment allows front yard ground mount solar systems in M-1 or M-2 districts and makes clear that the solar rules do not apply to the Village's wastewater treatment facility. Middleton would like to see the Text Amendment in section 3 to allow any village owned property. Smith agreed that it should be any village property. A motion made by Middleton and second by Arteberry to approve the Petition for Text Amendment with a change to section 3 to say any Village owned property. On roll call vote, all present voted in favor and the motion carried.

President Rosenthal then stated that we needed a motion to refer the Text Amendment to the Planning Commission. A motion made by Middleton and second by Arteberry to refer the Text Amendment to the Planning Commission. On roll call vote, all present voted in favor and the motion carried.

Next, President Rosenthal needed authorization from the Village Board to sign all IEPA loan application documents. A motion made by Middleton and second by Johnston to authorize the Village President to sign all IEPA loan application documents. On roll call vote, all present voted in favor and the motion carried.

Treasurer Wolf handed out the accounts balance sheet. She also received notice that she can move the ARPA funds to a CD. We have to obligate the funds by 12-31-2024 and have to spend the money by 12-31-2026.

Finance Committee – Nothing at this time.

Streets & Alleys – Johnston gave an update for Phase 1 and 2 projects. Johnston received an email from Matt Hansen and Geoff. They received approval to advertise for bids for Phase 1 and 2 sidewalks and streetlights replacement projects. The bid opening will be Tuesday, September 17th at 11:00 at the Village Hall. Matt Hansen will be here for our regular Village Board meeting on September 17th.

Porter Brothers are now coming a week later to chip and seal.

Water & Sewer – Nothing at this time.

Garbage – Nothing at this time.

Law & Order – Nothing at this time.

Cemetery – Smith stated Thursday morning trees are being planted.

Local Improvements – Smith spoke with NCICG and they assured him that they had everything they needed for as far as the ITEP grant.

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 7:24 p.m.

Tiffany Miller,
Village Clerk