

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
DECEMBER 6, 2021**

- **CALL TO ORDER**

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:10 p.m. The meeting was delayed until there were enough trustees present for a quorum.

- **PLEDGE OF ALLEGIANCE**

President Hedden led the audience in the pledge of allegiance to the flag of the United States of America.

- **ROLL CALL**

President Rocky Hedden: Present Clerk Staci Choate: Present

Trustees:

Ryan Austin:	Present	Kerry Esmon:	Absent
Jarod Peyton:	Absent	Tim Piper:	Present
Josh Greene:	Absent	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Worker Ryan Greene, Ambulance Coordinator Lisa Clark, and David Mills of Wayne County Press. Amanda White of WFIW Radio arrived at the meeting at 7:12 p.m.

- **CONSENT AGENDA**

One CD is coming due in the Gas Fund for \$40,000 and it was decided to renew for one year.

Trustee Noe questioned a payment to AWA for a water class. Worker Belmont stated that it was a two day class. Trustee Noe also questioned a payment for a storm siren in the park. The park's storm siren had quit working. Noe also asked about a payment to Cogent for a chlorine analyzer. This was for a nine month's supply.

Coordinator Clark told the board that she had a new recruit for the department who is already a licensed EMT. She stated that he is just outside the district but is in the area often.

Trustee Noe made a motion to accept the consent agenda and Trustee Austin seconded the motion.

Ayes 3: Piper, Noe, Austin. Approved.
Absent 3: Peyton, Greene, Esmon.

The board discussed Ordinance #601, an ordinance establishing new rates for garbage pickup. Trustee Noe made a motion to adopt Ordinance #601 and Trustee Piper seconded the motion.

Ayes 3: Noe, Austin, Piper. Approved.
Absent 3: Peyton, Greene, Esmon.

The board discussed the GIS Proposal. The board thought the proposal seemed high and decided to table this until next month since Workers Belmont and Tubbs were going to a gas meeting with USDI the next two days.

The board reviewed the Compliance Review of Motor Fuel Tax Funds for the period of January 1, 2020 through December 31, 2020.

The board considered a quote for Mobile Wi-Fi Equipment from DiscountCell, Inc. for \$1,536.75. Trustee Noe made a motion to accept the quote from DiscountCell, Inc. and Trustee Austin seconded the motion.

Ayes 3: Austin, Piper, Noe. Approved.
Absent 3: Peyton, Greene, Esmon.

The board discussed a quote for updating the park sign from Sic Ink for \$100. The village park had recently been inspected by the state and the park sign had been a violation in the report. Worker Tubbs also stated that he had gotten a verbal quote from Sic Ink to update the community building sign and it would be the same price. Trustee Noe made a motion to accept both bids to update both signs and Trustee Piper seconded the motion.

Ayes 3: Piper, Noe, Austin. Approved.
Absent 3: Peyton, Greene, Esmon.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Clerk Choate updated the board on the two old buildings (Shell Food Mart and the old hotel). The village received a letter from Darrin Rice stating that the next step was to file a complaint seeking to condemn the buildings. Rice will draft the complaint this week for President Hedden to sign.

Worker Tubbs told the board that the village had gotten a fuel bill this week and it had been higher. The board discussed replacing the tanks to give the village more options. No decision was made.

Worker Shreve told the board that the pump station from the river to the reservoir had burnt up. Getting a new pump will take 6 weeks and redoing the current pump will take 2.5 weeks. It was also stated that there was plenty of water in the reservoir at this time. It was decided to temporarily redo the old pump.

Trustee Reports:

President Hedden told the board that Trustee Kerry Esmon had resigned from his position as trustee.

Hedden told the board that the village had put a bid in at the court house for the burnt house on W Section Line Road. The village should know in the next week on this.

Trustee Austin made a motion to go into executive session at 7:34 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

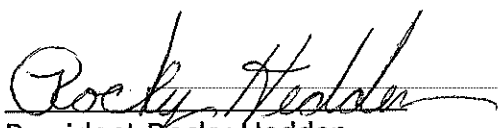
Trustee Noe made a motion to go out of executive session at 8:13 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe told the board that the Finance Committee had previously met and gave a summary of the employee reviews. In the future, Noe would like to see the village mow tall grass in town and bill the owners of the property.

Trustee Noe made a motion to adjourn at 8:21 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
December 6, 2021