

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
APRIL 3, 2023**

- **CALL TO ORDER**

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m.

- **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	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the Past Due Report, customer #0030757000 and customer #0030797000 bills had been paid by WADI. Customer #0010199000 bill is to be paid by WADI also but the village has not yet received this payment.

Trustee Austin made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 6: Peyton, Greene, Buxton, Piper, Noe, Austin. Approved.

Regarding the Richardson property, the board wanted Police Chief Anson Fenton to send a letter but then President Hedden decided later he would call again.

Trustee Piper made a motion to adopt Ordinance #607 Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Wayne City Ambulance Service. Trustee Austin seconded the motion.

Ayes 6: Greene, Buxton, Piper, Noe, Austin, Peyton. Approved.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

There were no employee comments.

Trustee Reports:

Trustee Peyton told the board that Worker Jasen Tubbs had gotten quotes for rock and oil. The rock quote was extremely high. Peyton stated that Tubbs was getting more quotes and that he would have a plan at next meeting.

President Hedden said that he had been approached about buying a special swing for the park that was for autistic children. Trustee Peyton will research this and have something at the next meeting.

Trustee Noe informed the board that the Finance Committee had met with Darin Clarke from Maguire Iron regarding the Water Tower. Noe stated that the Finance Committee would be meeting again to work on the budget and figure out a way to pay for the issues at the Water Tower.

Trustee Peyton made a motion to adjourn at 7:10 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
April 3, 2023