

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
APRIL 1, 2024**

• **CALL TO ORDER**

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

• **PRAYER & PLEDGE OF ALLEGIANCE**

Prayer was given by Jay Loucks and then 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:

Paul Bruinsma:	Absent	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Matt Shields, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Brian Rightnowar, Sue Meyers, Brandon Thomason, Beth Greene, Scott Clark, Jay Loucks, and Derek Hooper.

The board added opening bids for the Shell Food Mart and Mary Neff properties to the Action Items on Old Business.

• **CONSENT AGENDA**

President Hedden asked the clerk about her new printer. Regarding the Past Due List, customer #9 had a major water leak and has paid their bill in full. President Hedden asked if customer #8 had paid their bill and this was a return check customer so the customer had more time to pay in full. Regarding customer #4, only the water had been shut off. Trustee Noe made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 5: Greene, Buxton, Piper, Noe, Peyton. Approved.
Absent 1: Bruinsma.

Regarding Old Business concerning the Old Hotel, Police Chief Anson Fenton stated that it was going to court this month.

Regarding the burn pile, Worker Bert Clymer said the village has the okay to burn just be courteous.

President Hedden opened the bids for the Shell Food Mart property. There was only one bid from JLKH Properties, LLC of Wayne City for \$30,000. Hedden opened the bids for the Mary Neff property. There were three bids: Brian Rightnowar for \$4,000; Geolog Well Services, Inc for \$15,000; and OK Properties/Rob Greenwalt for \$26,201.

The board discussed the Wayne County CEO Investor Renewal. Trustee Buxton made a motion to invest in the CEO program for \$1,000 per year for 3 years. Trustee Peyton seconded the motion.

Ayes 5: Buxton, Piper, Noe, Peyton, Greene. Approved.
Absent 1: Bruinsma.

The board discussed a Donation Request Form from Western Wayne Little League. Trustee Noe stated that the village is over budget on donations for this fiscal year. Trustee Piper made a motion to donate \$250 to Western Wayne Little League for supplies and field maintenance. Trustee Buxton seconded the motion.

Ayes 5: Piper, Noe, Peyton, Greene, Buxton. Approved.
Absent 1: Bruinsma.

The board discussed Ordinance #614, an Ordinance Repealing Ordinance #587 an Ordinance Prohibiting Storage of Cargo Containers and Shipping Containers. Trustee Noe told the board that that because the village will have no restrictions that we were opening this up for residents to have multiple storage units on one property and that residents could even live in them. Trustee Peyton made a motion to adopt Ordinance #614 and Trustee Piper seconded the motion.

Ayes 3: Peyton, Buxton, Piper. Approved.
Nays 2: Noe, Greene.
Absent 1: Bruinsma.

Trustee Noe told the board that they had opened the water tower bids on March 5. The low bid was \$362,021.50 and the high bid was \$436,890.00 and that is for painting everything but the inside. Noe told the board that we are still waiting to hear about loan funding but we should know in the next few weeks.

The board questioned the warranty on the paint. This was tabled until we know about loan funding.

The board discussed the proclamation proclaiming March as National Athletic Training Month. President Hedden approved the proclamation.

Worker Bert Clymer told the board that they are working on the road repair list and still have calls to make tomorrow. Clymer said the grader that they were going to borrow was sold. Clymer and Worker Jasen Tubbs were meeting with Trustee Buxton on Wednesday. This was tabled until next meeting.

- **DISCUSSION ITEMS**

Public Comments:

Brian Rightnowar told the board that he thought the description for the Mary Neff property was not correct. It was discussed whether the village had to get the property surveyed before it was sold. The attorney told the village that properties did not have to be surveyed before they are sold. There was a discussion about part of the lot may have been traded for the side lot.

Employee Reports:

Worker Matt Fields asked about purchasing a new printer and scanner for the Gas Department. This had been suggested by the ICC auditor. Fields thought the price would be around \$300. The board agreed to the purchase.

Worker Tubbs told the board that he had met with the ICC auditor and it had went well. There were a few issues that would need letters.

Trustee Reports:

Trustee Buxton told the board that he would be meeting with the workers since he was recently added to be head of the Streets Committee.

Trustee Noe told the board that we were going to be moving some of our funds to Illinois Funds. Clerk Choate told the board that Illinois Fund accounts are currently getting over 5% interest rate, which is more than CDs are getting right now. And the money will be easily accessed.

Trustee Piper asked about the village hall roof and Tubbs said that the roof had been looked at and they could find nothing around Fenton's office. The only thing that was found was that some glue was deteriorating. Also noted was that the brick and mortar were going to have to be looked at sometime soon. Piper

told the board that he had checked on getting repairs and the price was going to be over \$500,000 and he had asked them to break it down in steps but they had never gotten back to him. Piper will follow up for the breakdown so this was tabled.

Trustee Noe made a motion to adjourn at 7:30 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
April 1, 2024