

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
APRIL 7, 2025**

- **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 Joey Slover 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 Austin Schuster, Worker Matt Fields, Ambulance Coordinator Lisa Clark, Sue Meyers, Ronnie Williams, Bill Smith, Steve Caudle, Joey Slover, Gloria Wiggins, Kenny Shreve, Gary Cline, Deandra Paddock, James Paddock, Ben Caldwell, Johnny Piper, Vicki Chambliss, Brandon Thomason, Misty Thomason, Rob Stanley, Jim Brumfield, and Jarrod Pruitt.

The board conducted a Public Hearing regarding Vacating Part of Meadow Lawn Avenue and Vacating a Ten Foot Wide Public Alley. It was explained that the Meadow Lawn Avenue was previously agreed upon for Scott and Lisa Clark. The Ten Foot Wide Public Alley was an alley right next to the Tumble Barn. There was some concern that this was the alley right behind the funeral home but it is not the same alley.

- **CONSENT AGENDA**

Regarding the Bills, President Hedden asked what the tractor repairs were for. The repairs were for the controls on the armrest.

Regarding the Past Due Report, customer #0020321000 and customer #0030695B00 bills had been paid. Customer #0020321000 bill had been paid by the landlord. The board asked if customer #0030664000 gas had been shut off along with the water. It had not been. The board wanted the gas shut off as well.

Regarding the Ambulance Report, the ambulance that had hit the deer has been repaired.

Trustee Noe made a motion to accept the Consent Agenda and Trustee Piper seconded the motion.

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

In Old Business, Worker Kris Shreve asked the board if they would be interested in hearing about solar possibilities at the water plant from HLR. The board was interested. Shreve will get dates and set up a meeting with HLR and the Utilities Committee.

Rob Stanley with CWM Company, Inc. talked to the board about the old Shell Food Mart property. He explained that the former owner had paid the \$5,000 deductible but then the client became unresponsive and the project became dormant. If the village elected to proceed as owner, the investigation can be completed. Stanley explained that CWM would submit everything to the EPA and they get reimbursed from them and there would be nothing out of pocket for the village. He explained that when storage tanks are removed from a property, there is a three stage process: 1. Tanks and soil are removed. 2. Site investigation. 3. Corrective action and cleanup. The project is in Stage 2 currently. Trustee Noe asked about a time frame. Stanley said he could not really give a time frame but he has seen that this can take anywhere from six months to six years.

Trustee Buxton made a motion for the village to elect to proceed with the paperwork for CWM Company, Inc. to resume the project for the Shell Food Mart property and Trustee Peyton seconded the motion.

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

The board reviewed Ordinance #425 B, an Ordinance Amending the Office of Chief of Police and a Police Department Ordinance. Trustee Peyton made a motion to adopt Ordinance #425 B and Trustee Greene seconded the motion.

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

Worker Austin Schuster asked the board about quotes for a fire hydrant and valve. One quote was from Schulte Supply, Inc. for \$3,889.59 and one was from Utility Pipe Sales for \$6,089.46. Schuster recommended going with the quote from Schulte. Trustee Buxton made a motion to accept the quote from Schulte Supply, Inc. for \$3,889.59 and Trustee Piper seconded the motion.

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

The board discussed quotes for new chairs for the board room. Trustee Peyton made a motion to accept the quote from Staples for eight board room chairs for \$1,359.92. Trustee Buxton seconded the motion.

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

Worker Shreve showed the board a quote for a sewer manhole replacement from Midwest Petroleum & Excavating, Inc. for \$9,975. This would replace the manhole on Pine Street. Trustee Noe made a motion to accept the quote from Midwest Petroleum & Excavating, Inc. for \$9,975 and Trustee Piper seconded the motion.

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

Shreve also showed the board quotes for upgrading the alarm SCADA System at the Water Plant from WD Automation. One quote was for \$6,475 for top of the line equipment and which required a monthly fee and one quote was for \$1,250 and had no monthly fee. Shreve recommended going with the second quote. Trustee Noe made a motion to accept the quote from WD Automation for \$1,250 and Trustee Peyton seconded the motion.

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

The board discussed Ordinance #622, an Ordinance to Vacate a Public Street – Meadow Lawn Avenue for owners Scott and Lisa Clark. Trustee Buxton made a motion to adopt Ordinance #622 and Trustee Piper seconded the motion.

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

The board discussed Ordinance #623, an Ordinance to Vacate an Alley Between East Robinson Avenue and Market Street for owners Barnard Soil Service, LLC, Kirk and Kendra Barnard. It was reiterated that this alley was not the alley directly behind the funeral home. This was a request by the Barnard's and okayed by the Street Committee. Trustee Buxton made a motion to adopt Ordinance #623 and Trustee Piper seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

Kenny Shreve told the board that if he was appointed Chief of Police that he would have around 10 hours of classes to complete. He also told the board that he would bring the filing system up to date and he would like to be the Chief of Police for the next four years.

Vicki Chambliss questioned whether board members can have any past illegal activity and still have a seat on the board. She also told the board that she had been a Poll Watcher at the previous election and that she had seen things that went on that should not have went on.

Misty Thomason told the board that she was seeing side by sides going by her house on the main highway going to the liquor store.

Steve Caudle asked the board about the police ordinance with the Chief of Police being able to live out of town and wondered if they will be able to take the vehicle home. The board said that this would have to be discussed. Caudle also wanted to know if the police officer would stay in Wayne City. The board said that they would stay in Wayne City unless county requested their help.

Deandra and James Paddock told the board about the problem of pit bull dogs running around their neighborhood. The dogs had recently killed a cat and this had traumatized their mother who also lives in the neighborhood. The board discussed the need for having animal control and the problems that the village has had in the past with the Wayne County Humane Society.

Worker Bert Clymer spoke to the crowd as a citizen of the village and told them that the previous situation at the gas station needing rock that it was not the village's place to supply rock to the gas station. Clymer told the crowd that he did not want his tax dollars going for rock for the gas station.

Employee Reports:

Worker Clymer told the board that the village hall roof had been damaged from the wind and that it had been turned into our insurance. Clymer mentioned Trico being there when the adjuster came from our insurance company.

Trustee Reports:

Trustee Piper told the board that he had met with Steve Griswold about the library wanting to put in a coffee bar. He explained that there was a water line where they were wanting to put it but no sewer line. The library was wanting to know if they could do this and if they could, if the village would be helping. The board decided to get a more finalized plan and they would go from there. There was also mention of an antique clock on the wall in the library and what could be done with it.

Trustee Buxton mention to the board about the board members getting professional pictures taken by Tabitha Miller and that she would work with our budget.

Buxton also gave the board quotes for speed humps in the park. He explained that speed bumps would slow a vehicle down to 0-5 mph and speed humps would slow a vehicle down to 10-15 mph. One quote was from Uline for \$1,540 and one was from Traffic Safety Store for \$2,180.80. No decision was made.

Buxton also told the board that the Street Committee was working on a final plan for the roads and would have for next month's meeting in May.

Trustee Piper made a motion to go into Executive Session at 7:57 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 9:10 p.m. and Trustee Piper seconded the motion.


Motion carried by a voice vote.

President Hedden explained that they were not going to appoint a police chief at this time. The board was not in agreement and they were going to do more research.

Trustee Peyton explained that regarding the part-time summer help, he would be conducting interviews in the near future.

Trustee Noe made a motion to adjourn at 9:11 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
April 7, 2025