

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
AUGUST 5, 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 Rick Hays 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:	Present	Steve Buxton:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Absent	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Jasen Tubbs, Worker Austin Schuster, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Brian Rightnowar, Sue Meyers, Ronnie Williams, Bill Smith, Gloria Wiggins, Scott Clark, Rick Hays, Tom Poracky, and Jarrod Pruitt.

• **CONSENT AGENDA**

Regarding the bills, Trustee Noe and Peyton questioned a charge to Albion Equipment Company for almost \$5,000 for tractor repairs. The board stressed that repairs of this amount should have been approved by someone on the board. The workers thought they had been given the approval but no trustee present knew anything about it. Regarding the Past Due Report, customer #0030644000 had a return check and had ten days to pay before being shut off. Regarding the Ambulance Report, Coordinator Clark stated that they would be needing items for the cot in the near future. Trustee Peyton made a motion to accept the Consent Agenda and Trustee Noe seconded the motion.

Ayes 4: Peyton, Piper, Noe, Bruinsma. Approved.
Absent 2: Greene, Buxton.

In Old Business concerning the Old Hotel, Police Chief Anson Fenton stated that we are still waiting on our attorney.

Concerning the Re-Bidding for the Mary Neff property, Trustee Buxton was absent from the board meeting but the village still had not heard from the other attorney that was correcting the deed.

Regarding the Building Repairs, Trustee Piper has made a couple of contacts but they are busy right now but should be able to meet with him in the fall.

Regarding Ordinance #619, an Ordinance for Transfer of Personal Property, Trustee Peyton made a motion to adopt Ordinance #619 and Trustee Noe seconded the motion. Trustee Piper then read a statement from Trustee Buxton stating that he was still against the ordinance. The board questioned the purpose of the truck and Fenton stated that it had only been used for police business. Also mentioned by Fenton was that Trustee Piper had gotten some park equipment in the past and was supposed to pay junk prices for the equipment but never had. Fenton is in now in favor of selling the truck.

Nays 4: Piper, Noe, Bruinsma, Peyton.
Absent 2: Greene, Buxton.

The board decided to sell the truck.

The board discussed Resolution #2024-8-1, a Resolution for Bean Days Parade. Trustee Piper made a motion to adopt Resolution #2024-8-1 and Trustee Peyton seconded the motion.

Ayes 4: Piper, Noe, Bruinsma, Peyton. Approved.
Absent 2: Greene, Buxton.

The board discussed the MFT Acceptance of Proposal to Furnish Materials and Approval of Award for the Bidder of Mt. Carmel Stabilization for \$91,767.75. Trustee Peyton made a motion to accept the Proposal to Furnish Materials and Approval of Award and Trustee Piper seconded the motion.

Ayes 4: Noe, Bruinsma, Peyton, Piper. Approved.
Absent 2: Greene, Buxton.

The board discussed a letter from Scott and Lisa Clark regarding vacating a street/alley between 501 and 503 East Section Line Road. Trustee Peyton made a motion to vacate the street/alley with all the fees being paid by the Clark's. Trustee Piper seconded the motion.

Ayes 4: Bruinsma, Peyton, Piper, Noe.
Absent 2: Greene, Buxton.

Approved.

- **DISCUSSION ITEMS**

Public Comments:

Tom Poracky talked to the board about Grimmer Estates. He stated that there were several vacant trailers and Grimmer is not fixing them up. He stated that he had called the Health Department and the State but they told him it was a Wayne City problem. Fenton stated that some of the residents that had cars had gotten those cleaned up. Fenton will check with our attorney and see what can be done about the situation.

Brian Rightnowar asked the board again if the village would ever be selling the property by the fire station. The board decided to get the land surveyed to possibly sell.

Rightnowar also told the board that he thought the village should get another attorney.

Sue Meyers told the board if they were going to do something about the trailers at Grimmer Estates that they should do something about the trailers by Sweeties.

Employee Reports:

Worker Kris Shreve told the board that he wanted to schedule a meeting with the Utility Committee regarding the purchase of a mixer for the reservoir. Shreve is dealing with algae control at the water plant. Trustee Noe said the cost of a mixer would be around \$65,000.

Worker Jasen Tubbs told the board that the village was on the schedule for the road repairs for September 16. He also mentioned needing a motorized broom and grater to prepare for the road work.

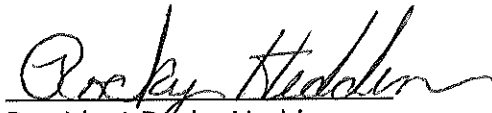
Tubbs also mentioned that the owner of the property to the south of the village shop property is putting equipment over on the village's property. The board talked about the need for getting the property surveyed.

Trustee Reports:

President Hedden congratulated and thanked Worker Kris Shreve for 33 years of service to the village.

Trustee Noe made a motion to adjourn at 7:40 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
August 5, 2024