

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
AUGUST 2, 2021**

- **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:	Absent	Kerry Esmon:	Present
Jarod Peyton:	Present	Tim Piper:	Absent
		Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Quentin Simpson, David Mills of Wayne County Press, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

Ambulance Coordinator Lisa Clark told the board that the old ambulance was sold and the transition went smooth and Edwards County EMS was very happy with it. She also told the board that she had to purchase a new computer because the old one had died. Canyon Clark has agreed to transfer all the files from the old computer to the new one.

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

Ayes 3: Peyton, Esmon, Noe. Approved.
Absent 2: Austin, Piper.

Worker Kris Shreve told the board that he and Trustee Noe had reviewed the bids for the water tower cleaning and inspection. Shreve recommended the bid from Maguire Iron, Inc for \$2,500. Trustee Noe made a motion to accept the bid from Maguire Iron, Inc for \$2,500. Trustee Peyton seconded the motion.

Ayes 3: Esmon, Noe, Peyton. Approved.
Absent 2: Austin, Piper.

The board discussed Resolution for Bean Days Parade #2021-8-1. Trustee Noe made a motion to adopt Resolution #2021-8-1 and Trustee Peyton seconded it.

Ayes 3: Noe, Peyton, Esmon. Approved.
Absent 2: Austin, Piper.

- **DISCUSSION ITEMS**

Public Comments:

Quentin Simpson asked the board to put a culvert in his property because it is holding water. Village workers contended that if a culvert was put in, there would be a hump. Worker Tubbs had also priced a culvert for Simpson's property and it would be around \$510. Tubbs suggested putting in a concrete driveway so that the water could run over it. Simpson was also reminded that this was not a village problem and that he had chosen to put a driveway on a natural water way.

Employee Reports:

There were no employee reports.

Trustee Reports:

Trustee Peyton told the board that he has been looking for a smaller piece of playground equipment for the park. He asked if the workers would be able to put the piece together or if the village would have it hired done. It was stated that the workers could put together. Peyton also asked about the school kids voting on the colors of the most recent piece of equipment the village purchased. Clerk Choate stated that her and the workers had a disagreement on the color choices so it was decided that they would let the Kindergarten Class decide.

Trustee Noe made a motion to go into executive session at 7:16 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 7:35 p.m. and Trustee Esmon seconded the motion.

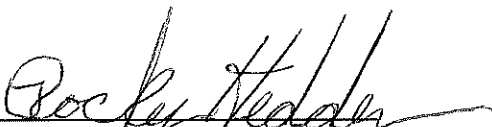
Motion carried by a voice vote.

Trustee Noe made a motion to appoint Josh Greene to the vacant trustee spot. Trustee Peyton seconded the motion.

Ayes 3: Peyton, Esmon, Noe. Approved.
Absent 2: Austin, Piper.

Trustee Noe made a motion to adjourn at 7:41 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
August 2, 2021