

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
AUGUST 3, 2020**

- **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:

La Donna McKinney:	Present	Chris Simpson:	Absent
Ryan Austin:	Absent	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Treasurer Jerd Smith, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark and Amanda White.

- **CONSENT AGENDA**

Jerd Smith presented the treasurer's report. He stated that there had been two Ambulance CDs that had not been renewed. The current rate on CDs is .75%.

President Hedden asked about a charge for brakes for \$730 to Diamond Auto and Truck. This was for an ambulance.

Regarding the Past Due Report, customer #0020397000 had paid \$50 towards their bill, #30695000 had paid \$100 towards their bill, and #30797000 had paid \$40 towards their bill. If the August bill is not paid, customers will be shut off. The village will set up payments for the remaining balance.

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

Ayes 4: Piper, Noe, McKinney, Wood. Approved.
Absent 2: Austin, Simpson.

There were no pay requests this month for the new water plant; therefore, there was not an Estimate of Funds Needed for this month. Pat Gould, from HLR, told Clerk Choate that he expects the final closeout to be in September.

The board discussed getting playground equipment for the park. The village has received more insurance money. Trustee McKinney made a motion to rescind the decision from the July board meeting concerning the purchasing of new playground equipment for the park for \$14,252. Trustee Noe seconded the motion.

Ayes 4: Piper, Noe, McKinney, Wood. Approved.
Absent 2: Austin, Simpson.

The board discussed the quote for support for the remote read meters from Core & Main. Trustee Noe told the board that the cost to replace a computer would be \$5,000 so he felt that the village needed to have the Sensus support. Trustee Wood made a motion to purchase the 4 Year Sensus Support for \$6,239.83. Trustee McKinney seconded the motion.

Ayes 4: Noe, McKinney, Wood, Piper. Approved.
Absent 2: Austin, Simpson.

The board discussed Ordinance #586, An Ordinance Amending and Replacing Ordinance #409, An Ordinance Regarding Inoperable Motor Vehicles in the Village of Wayne City. Trustee McKinney made a motion to adopt Ordinance #586 and Trustee Noe seconded it.

Ayes 4: McKinney, Wood, Piper, Noe. Approved.
Absent 2: Austin, Simpson.

The board discussed Ordinance #587, An Ordinance Amending Ordinance #582, An Ordinance Prohibiting Storage of Cargo Containers and Shipping Containers. Trustee Noe made a motion to adopt Ordinance #587 and Trustee McKinney seconded it.

Ayes 3: Wood, Noe, McKinney. Approved.
Nays 1: Piper.
Absent 2: Austin, Simpson.

The board discussed Ordinance #588, An Ordinance Amending and Replacing Ordinance #191, An Ordinance Prohibiting Dumping Trash on Public Ways in the Village of Wayne City. Trustee Noe made a motion to adopt Ordinance #588 and Trustee Piper seconded it.

Ayes 4: Piper, Noe, McKinney, Wood.
Absent 2: Austin, Simpson.

Approved.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Clerk Choate gave the board an email from Mark Elliott, Census 2020 Representative, from the Wayne County Health Department. It stated that the self-response for Wayne City is 58.0% as of 07/31/20, and was 72.6% for the 2010 Census. The board discussed what could be done about getting the numbers up. It was decided to put yard signs around town and to have the office start calling people.

Worker Tubbs told the board that the workers had been putting in the new gas remote read meters. At one time, the village had over 100 meters that needed changed and now we have under 50.

Tubbs told the board that the park fountain was back to working. Also discussed was what to do about the park lake. Nothing was decided.

Worker Shreve told the board that Midwest Petroleum was working on replacing the pump from the old plant to the new plant. Shreve also stated that the village still needed to build a driveway for Sue Meyers.

Ambulance Coordinator Lisa Clark told the board that Frontier was going to be having an EMT class and that she knew of five people that were interested. The cost is \$600 and there would be a reimbursement of those fees.

Trustee Reports:

Trustee Noe discussed the dirt work that would need to be done with the new playground equipment. Also discussed was old rock, concrete, etc. that would need to be taken out before the new playground equipment was purchased.

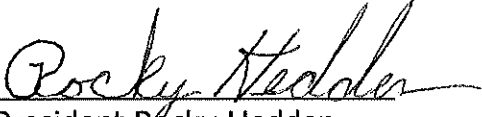
Trustee Noe made a motion to purchase new playground equipment but not go over \$20,000. Trustee McKinney seconded the motion.

Ayes 4: Noe, McKinney, Wood, Piper.
Absent 1: Austin, Simpson.

Approved.

Trustee Noe made a motion to adjourn at 7:45 p.m. Trustee McKinney seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
August 3, 2020