

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
DECEMBER 5, 2022**

- **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	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Ambulance Coordinator Lisa Clark, Sue Meyers, and Jarrod Pruitt from the Wayne County Press. Worker Jasen Tubbs and Worker Ryan Greene arrived at the meeting at 7:08 p.m.

- **CONSENT AGENDA**

Regarding the Bills, Trustee Noe asked about a charge to our engineer for \$2,835 for a permit. Noe mentioned that this charge probably should have been with the new water plant when it was first built.

Regarding the Past Due Report, customer #0010110000 had a return check and had not paid the bill yet. When a customer has a return check, they have 10 days to pay the bill. Customer #0010075000 has been shut off.

President Hedden mentioned the possibility of a gas leak that had occurred over the weekend but Worker Ray Belmont said that nothing had been found.

Regarding the Ambulance Report, Ambulance Coordinator Assistant Gary Cline had a stroke and has been unable to perform his duties for the service. Worker Jasen Tubbs has been filling in for him. The Ambulance Committee will plan a meeting with Coordinator Clark to see how to proceed.

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: Austin.

The board discussed a donation to the Archive Committee Memorial Wall. Sue Meyers was present in the place of Darla Green. Trustee Piper made a motion to donate \$250 for a 4" by 8" memorial brick. Trustee Peyton seconded the motion.

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

President Hedden told the board that he was still waiting to hear back from Jerome Gholson's daughter on the Richardson property.

Trustee Piper told the board about a paint chipping issue at the Community Building. Piper is working with Herb Schwartz at Crossroads Cleaning to get this issue resolved.

The board discussed the Water Plant Generator Renewal Agreement. Worker Kris Shreve stated that this was for one full service and one partial service and that there was no one else in this area that could even do the work. Trustee Noe made a motion to accept the agreement for \$1,410 from Evapar and Trustee Piper seconded the motion.

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

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

Worker Ryan Greene told the board that the Kissner Lift Station needs fixed.

Worker Bert Clymer told the board that the heat did not work in the Shop Building. The board discussed the possibility of the workers purchasing a mini split and putting it in. Trustee Noe made a motion to allow the workers to purchase a mini split under \$2,000 and Trustee Peyton seconded the motion.

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

Clymer mentioned to the board about having directional boring rules in place. Belmont said that this might be covered in the Gas O & M Manual. Clymer explained that Sparklight had been doing some boring in town but they had no way of guiding it. Noe told them to call Roger at Julie and talk to him about what the village needs to do regarding this.

### **Trustee Reports:**

Hedden asked if the water has been shut off at the park and it has.

Trustee Buxton told the board about a set of beagles being loose by the trailer park.

Trustee Piper told the workers about an open well by the old hotel. Workers will take care of it.

Piper wanted to make the board aware of a couple of complaints he had received about AA using the Community Room on Sunday evening. The complaints were when the room was rented by someone else and members of AA came in before the other party was out. The agreement has always been that if the community room is still being used on a Sunday evening by someone else that AA would move their meeting somewhere else. Whoever rents the Community Room has the understanding that they have the room for the whole day.

Noe reminded the workers that the village would need to get quotes on the electrical at the park for the first of the year.

Noe also told the board that he and Worker Shreve had met with Darin Clarke from Maguire Iron regarding the water tower inspection. Noe told the board that there was going to be some cost on getting the tower repaired.

Trustee Noe made a motion to go into Executive Session at 7:30 p.m. and Trustee Piper seconded the motion.

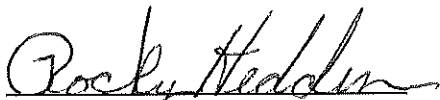
Motion carried by a voice vote.

Trustee Noe made a motion to go out of Executive Session at 8:05 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:05 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
December 5, 2022