

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
DECEMBER 2, 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 Randall Shively 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 Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Worker Matt Fields, Sue Meyers, Ronnie Williams, Steve Caudle, Brian Rightnowar, Erin Fields, Bill Smith, Randall Shively, and Jarrod Pruitt.

- **CONSENT AGENDA**

Regarding the Past Due Report, customer #0030695000 bill has been paid. Trustee Peyton made a motion to accept the Consent Agenda and Trustee Greene seconded the motion.

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

In Old Business, concerning the Re-Bidding for the Mary Neff property, Trustee Buxton told the board that Darrin Rice had sent the Warranty Deed to the attorney in Metropolis and signatures were all that is now needed.

Regarding the property by the fire station, Trustee Buxton stated that we are still waiting on the survey to be completed.

The board discussed the hiring of a police officer. The Police Committee had met with Sheriff Otey and he recommended that the village advertise for the position. Trustee Peyton will work on this.

- **DISCUSSION ITEMS**

Public Comments:

Steve Caudle asked about the status of Anson Fenton. The board told him that the only thing the village knew was that he had a court date on December 6.

Brian Rightnowar was still wanting to know about any properties that the village had for sale.

Employee Reports:

There were no employee reports.

Trustee Reports:

Trustee Buxton asked about a street light that was out on West Section Line Rd. The workers will talk to Jason McKinney from Wayne White Electric.

Trustee Piper told the board of complaints he had regarding a sign by Midtown Package Liquor Store that was impeding the view. Steve Caudle mentioned that when Danny Stephenson owned property by the package store, Stephenson was not allowed to put any signs past the sign post. Trustee Piper will check on this.

The board discussed the brick work on the village hall and what a good job had been done.

Trustee Piper made a motion to go into Executive Session at 7:11 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 8:01 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

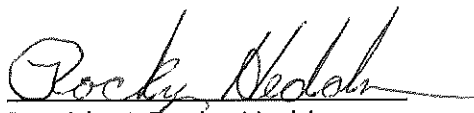
The board discussed raises and bonuses for all employees. Trustee Peyton made a motion to approve raises and bonuses that were in the Wage Review and Trustee Piper seconded the motion.

Ayes: Piper, Noe, Peyton, Greene.
Absent: Bruinsma.
Abstain: Buxton.

Trustee Noe told the board about a possible water project off of East Section Line Rd. R.D. Bruce's daughter would like to sell the property but the well is shot and they would need a water hookup. A close-by neighbor, Nick Feather, would also be interested in a water hookup. Noe had a quote for a 6" line for \$23,391 and a 4" line for \$16,243. These quotes do not include any engineering fees or permit and easement fees. Noe was concerned about the water quality of a 6" line and he felt that a 4" line would be plenty. The board discussed what share of the cost for these two customers might be. Also mentioned was a cost analysis on what the village would make on these customer's usage of water. No decision was made.

Trustee Peyton made a motion to adjourn at 8:11 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
December 2, 2024