

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
FEBRUARY 7, 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:	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, Worker Jasen Tubbs, Worker Ryan Greene, Steve Buxton, Police Chief Anson Fenton, Sue Meyers, Roy Parcell, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

There are four CDs coming due in February. The board decided to renew the CDs for one year.

Regarding the bills, Trustee Noe asked about a bill for pea gravel for the playground. This was for last year and was in the money allotted for the playground equipment. Noe also asked about a bill from Locis for barcode utility bill form. The clerk will check on this.

Regarding the past due, customer #0030797000 bill is going to be paid by WADI but the village has not received the check yet.

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

Ayes 5: Peyton, Greene, Piper, Noe, Austin. Approved.

The clerk swore in new trustee, Steve Buxton.

The board discussed Ordinance #602, an Ordinance Pertaining to the Regulation of Video Gaming for the Village of Wayne City. This ordinance is raising the gaming fee license per machine from \$25 to \$250. Trustee Austin made a motion to adopt Ordinance #602 and Trustee Noe seconded the motion.

Ayes 6: Greene, Buxton, Piper, Noe, Austin, Peyton. Approved.

The board discussed purchasing security lights for Deputy Riley's family. The cost is \$225. Trustee Piper made a motion to purchase the security lights and Trustee Peyton seconded the motion.

Ayes 6: Buxton, Piper, Noe, Austin, Peyton, Greene. Approved.

The board decided to wait on the Easter Egg Hunt Donation and the Prom and Post Prom Donation until after Executive Session.

The board discussed a quote from Menard's for \$274 for replacing the front door at the Shop Building. Worker Jasen Tubbs had spoken with Chris Robertson and he could put the door in for around \$100 to \$200 and could put it in next week. Tubbs explained that putting in the door would be more work because of the drywall. Trustee Noe made a motion to accept the quote from Menard's for replacing the front door and for Chris Robertson to do the work. Trustee Piper seconded the motion.

Ayes 6: Piper, Noe, Austin, Peyton, Greene, Buxton. Approved.

The board discussed a quote from Outdoor Energy for a new lawnmower for \$11,239. The board decided to table this for now.

Sue Meyers, as part of the Archive Committee, addressed the board about the trophies still being stored in the community building. Meyers explained that the 1st and 2nd place trophies had went back to the school for placement in the trophy cases. The remaining were seven tables of the leftover trophies, around 150 to 200 trophies. The board felt that the Archive Committee needed to continue to pursue getting rid of the trophies and not permanently leave them in the room. The board stated that the room could possibly be rented and that if

that was the case, they would give the Archive Committee two months notice to get the trophies out of the room.

Meyers updated the board on the Ruritans and last year's Bean Days event. She said that the parade had failed and the person who had worked on the parade in the past was no longer with the Ruritans. She stated that there would probably not be a parade next year. She stated that the vendors were great and the Bean Queen Pageant was very well organized. Meyers reported that last year every donation went out as an expense.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Tubbs told the board about a GIS Mapping meeting he had next Tuesday.

Police Chief Anson Fenton stated that the roof was leaking upstairs by his office. Tubbs will call and check on this.

Clerk Choate told the board that she had gotten an email from Ron Ragan from UGM and he said that the village had saved Wayne City customers more than \$9,300 for December by doing a fixed price hedge.

Choate told the board that after the power outage on Sunday, the computer at the front counter had not been working. Tom Taylor, the village computer technician, had come in and stated that considering the age of the computer, the village needed to order a new computer from Kunce Computers. Choate ordered a computer from Kunce Computers and the cost will be \$925.

Choate told the board that she had submitted \$5,325.20 to the Cures Grant in January and the village had already been reimbursed. The deadline to submit for the grant was January 31, 2022.

Trustee Reports:

Trustee Noe told the board that the Streets Committee needs to start planning for the upcoming year.

Noe also talked about the village doing smoke testing on our sewer. He stated that if the village does do this that the board members need to enforce any mishaps that are found by doing the smoking. The board was all in agreement.

Noe also stated that the Building Committee needed to get bids for air conditioners that need replaced upstairs at the village hall in the police chief's office.

The board discussed their contract with the Wayne County Humane Society. The board decided that since they never come to Wayne City that the village would immediately stop paying the bill and terminate the contract. The clerk will send them a letter. Fenton stated that he had heard good things about the humane society in Jefferson County. He will contact them to see if they would be interested in helping the village.

Trustee Austin made a motion to go into executive session at 7:46 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 8:42 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

The board discussed making a donation to the WCHS Prom and Post Prom event. Trustee Peyton made a motion to donate \$250 to Prom and \$250 to Post Prom. Trustee Buxton seconded the motion.

Ayes 6: Noe, Austin, Peyton, Greene, Buxton, Piper. Approved.

The board discussed making a donation to the Wayne City Matters for the Easter Egg Hunt. Trustee Noe made a motion to donate \$500 to the Easter Egg Hunt and Trustee Peyton seconded the motion.

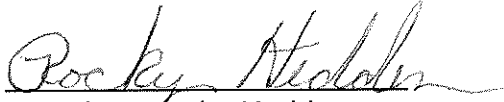
Ayes 6: Austin, Peyton, Greene, Buxton, Piper, Noe. Approved.

The board briefly discussed the need to start cutting back on expenses.

President Hedden told the board that Midtown Liquors would be opening on February 14 and were planning a ribbon cutting ceremony.

Trustee Austin made a motion to adjourn at 8:55 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
February 7, 2022