

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
FEBRUARY 6, 2023**

- **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: | Absent |
| Josh Greene: | Present | Roger Noe: | Present |

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Erik Dickey and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the Past Due Report, customer #0030695B000 had paid their bill and customer #0030746000 bill had been paid by Western Wayne Center of Hope.

Trustee Noe made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 4: Greene, Buxton, Noe, Peyton. Approved.
Absent 2: Austin, Piper.

President Hedden told the board that he had contacted Jerome Gholson's daughter regarding the Richardson property but she told him that her mom had recently died and she did not want to deal with it right now. She told him that they did not know what they wanted to do with the property.

After board discussion, Trustee Peyton made a motion to donate \$250 to the WCHS Prom and \$250 to Post Prom. Trustee Greene seconded the motion.

Ayes 4: Buxton, Noe, Peyton, Greene. Approved.
Absent 2: Austin, Piper.

Erik Dickey told the board about a sewer issue he was having at his house (1120 IL Hwy 15) that he felt was due to damaged pipes from a Water Plant contractor when the new Water Plant was being built. He said that this was the second time that this has happened. His bills from this were \$5,453. He stated that the pipe has been fixed. The board decided to turn this claim into the village insurance company. Dickey will email the clerk copies of bills and pictures of the damage to turn in with the claim.

Worker Jasen Tubbs presented quotes from Sharp Electric for updating the camping breaker boxes at the park. One quote was for overhead work for \$8,904 with an estimate from Wayne White for \$525. The other quote was for underground for \$7,812 with an estimate from Wayne White for \$2,000. With the underground work, the village workers would do the trenching. Trustee Peyton made a motion to go with the underground quote for a total of \$9,812 and Trustee Buxton seconded the motion.

Ayes 4: Noe, Peyton, Greene, Buxton. Approved.
Absent 2: Austin, Piper.

The board reviewed the Compliance Review of Motor Fuel Tax Funds for the period of January 1, 2021 through December 31, 2021.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Bert Clymer had gotten some quotes for a new lawnmower for the park. Trustee Peyton will get with Clymer regarding this. This was tabled until March meeting.

Worker Clymer told the board that Wabash Communications was in town and the workers were starting to get busy locating lines.

Trustee Reports:

President Hedden asked the workers about a sidewalk that needed repaired on E Section Line Road. The workers will repair the sidewalk when the weather warms up.

Trustee Peyton asked Police Chief Anson Fenton about a bill for \$350 for a call from our attorney about the old hotel. Fenton was unaware of this charge. Fenton will check into this.

Trustee Noe told the board that the village had made its last payment on the water tower. He also stated that he and Worker Kris Shreve would be meeting with Darin Clarke from Maguire Iron regarding the repairs that need to be made on the water tower. These repairs could be over \$200,000.

Noe told Worker Shreve to watch prices with Pace Labs for the chemicals for the water plant. He also suggested that Shreve check prices with IEPA.

Noe stated that the Street Committee had met last week and were working on a plan for road repairs this year. Noe also mentioned that there is a certain amount of money in our MFT Fund that will need to be used this year.

Noe said that the new ordinance book has several mistakes and that he, the clerk, and Worker Ray Belmont met recently to go over the book and get corrected. Noe also mentioned to Chief Fenton to go over his book.

Trustee Noe made a motion to go into Executive Session at 7:20 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 8:48 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to hire Austin Schuster for a part time position that will transition to full time in the fall. Trustee Noe seconded the motion.

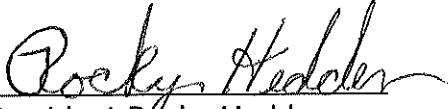
Ayes 4: Peyton, Greene, Buxton, Noe.

Approved.

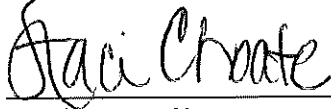
Absent 2: Austin, Piper.

Trustee Peyton made a motion to adjourn at 8:49 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
February 6, 2023