# AGENDA



WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING MONDAY, FEBRUARY 3, 2025 – 7:00 P.M. LOCATION: VILLAGE HALL 102 S MAIN STREET

# Call to Order

- 1. Prayer & Pledge of Allegiance
- 2. Roll Call

## Additions to the Agenda

## **Consent Agenda**

- 1. Treasurer's Report
- 2. Bills
- 3. Minutes
- 4. Delinquent List
- 5. Ambulance Report

#### **Action Items**

#### Old Business:

- 1. Re-Bid for Mary Neff Property (Buxton)
- 2. Selling Property by Fire Station (Buxton)

#### **New Business:**

- 1. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2024)
- 2. Purchasing 2 High Chairs for Community Building
- 3. Hiring Floor Polishing for Community Building

#### **Discussion Items**

- 1. Public Comments
- 2. Employee Reports
- 3. Trustee Reports

### **Executive Session**

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

# **Open Session**

Any Action Required from Closed Session Hiring Police Officer (Peyton)

# **Adjournment**