

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
FEBRUARY 1, 2021**

- **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:**

La Donna McKinney:	Present	Chris Simpson:	Present
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	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, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, and Amanda White.

- **CONSENT AGENDA**

Trustee Noe told the board that there had been two new reserve checking accounts that had been opened for the water plant and a liquor & gaming account. The board discussed the CDs that were coming due and they have been renewed for .475% for one year.

Regarding the bills, the board discussed the pump repair kit. Worker Shreve stated that the pump had been wired wrong and Municipal put in two new ones and now the village has a spare.

Regarding the Past Due List, #30659000 and #30695B00 had paid.

Regarding the Ambulance Report, the new ambulance should be finished next week or the week after. The board questioned the coordinator about doing laundry at their home and asked if there was a place at the Fire Department for a washer and dryer. It was stated that there is not room for a dryer.

Trustee McKinney made a motion to accept the consent agenda and Trustee Piper seconded the motion.

Ayes 6: Austin, Wood, Simpson, Piper, Noe, McKinney. Approved.

The board discussed the following roof quotes:

Chris Robertson Construction (\$145,304.20) for installing trusses (material is \$110,000+ of the bid)

Tri County Roofing (\$46,000) for repairing and covering entire roof

CAW (\$38,170) for repairing in certain areas

CAW (\$60,690) for façade restoration

The board decided to have Worker Tubbs check with Tri-County Roofing about the warranty and how soon they could do the work.

The board reviewed the Tile Policy and left it as is.

Clerk Choate asked the board about purchasing the Email Module for Utility Billing from Locis for a one-time fee of \$500 and a monthly fee of \$30. She told the board about the issues the office had in December and January with over 100 customers not getting their bills in the mail. She explained that she thought customers would be open to this.

Trustee Simpson made a motion to purchase the Email Module for Utility Billing from Locis and Trustee McKinney seconded the motion.

Ayes 6: Wood, Simpson, Piper, Noe, McKinney, Austin. Approved.

The board discussed Ordinance #593, an Ordinance for Sale of Personal Property (motorcycles). Trustee Noe made a motion to adopt Ordinance #593 and Trustee Austin seconded the motion.

Ayes 6: Simpson, Piper, Noe, McKinney, Austin, Wood. Approved.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

Clerk Choate answered some questions the board had posed in their last meeting. Regarding employees driving their personal vehicles for village errands, when an employee is using their personal vehicle for village business, the primary insurance that would respond to any accident is their own personal auto coverage. If their own personal limits are exhausted, then the village's RMA coverage would apply as excess coverage.

Regarding the ordinances being codified, the village was put in the queue for assignment to an editor in November and it generally takes about six months to draft the manuscript so the village should expect the manuscript around May or June.

Choate updated the board about the Cure Grant Program. The village has been reimbursed for \$13,358.84, which includes supplies for the ambulance department, three laptops, a toughbook, two printers, two ipads, wipes and hand sanitizer, and tech coordinator fees. This also includes reimbursement for wages for three employees that had been quarantined due to COVID. This program has expired but the clerk did receive an email stating that it could be extended into 2021. The village will have more to report if this program is extended.

Choate told the board that the CEO Program will be using the Board Room in March.

Worker Tubbs told the board that he had been getting quotes for a trencher and lawnmower.

Worker Clymer told the board that he had spoken with the Department of Natural Resources about the park pond. He will be working on this in March and April.

Clymer asked who had done the painting on the Community Building outside because there was some paint chipping. A trustee from the Building Committee will check on this.

Clymer also told the board that he is getting prices for a new fountain for the park pond.

Worker Kris Shreve told the board that the new water plant is doing great. He said that the roof has been fixed and is not leaking. He stated that the gate is still not fixed and the contractor is going to start from scratch.

Shreve also told the board that he had injured his shoulder and would be getting an MRI. He thinks he may have torn his rotator cuff.

**Trustee Reports:**

There were no trustee comments.

Trustee Noe made a motion to go into executive session at 7:34 p.m. and Trustee McKinney seconded the motion.

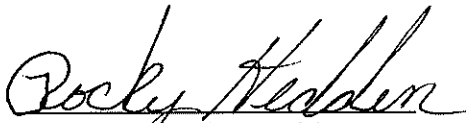
Motion carried by a voice vote.

Trustee McKinney made a motion to go out of executive session at 8:12 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

Trustee Simpson made a motion to adjourn at 8:13 p.m. and Trustee McKinney seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
February 1, 2021