

**MINUTES OF SPECIAL BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
FEBRUARY 15, 2024**

• **CALL TO ORDER**

President Hedden called the special (reconvened) Board Meeting of the Board of Trustees to order at 7:00 p.m.

• **ROLL CALL**

President Rocky Hedden: Present      Clerk Staci Choate: Present

**Trustees:**

|                |         |               |         |
|----------------|---------|---------------|---------|
| Paul Bruinsma: | Present | Steve Buxton: | Present |
| Jarod Peyton:  | Present | Tim Piper:    | Present |
| Josh Greene:   | Present | Roger Noe:    | Present |

Trustee Noe made a motion to go into executive session at 7:02 p.m. and Trustee Greene seconded the motion.

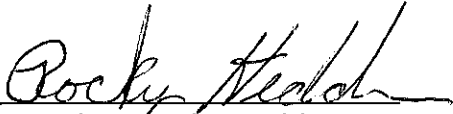
Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:26 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:26 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Special Board Meeting Minutes  
February 15, 2024