

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JANUARY 5, 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:	Present	Steve Buxton:	Present
Jarod Peyton:	Absent	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, and Jarrod Pruitt from the Wayne County Press. Trustee Peyton arrived at the meeting at 7:10 p.m.

- **CONSENT AGENDA**

Regarding the Bills, the board discussed the mini split air that was approved to purchase last month. It was having issues and Rightnowar HVAC was looking at it. It may have to be returned to Menard's.

Worker Tubbs stated that we were waiting on parts to fix a fire hydrant on Section Line Road and took parts to fix one on Emma Street. Worker Shreve also mentioned that the Water Plant had problems with some of the furnaces.

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

Ayes 5: Greene, Buxton, Piper, Noe, Austin.
Absent 1: Peyton.

Approved.

President Hedden told the board that he had tried to contact Jerome Gholson's daughter regarding the Richardson property but she had yet to call him back. Hedden will keep working on this.

Trustee Piper said that he talked to Herb Schwartz at Crossroads Cleaning and they will get the issue of the peeling paint on the Community Building resolved when the weather warms up.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Tubbs told the board he had quotes for fixing the electric at the park including both overhead and underground services. He said that no trenching was in the quotes but that the workers could do that. The quotes also included a cost from Wayne White Electric. This was tabled until February meeting.

Ambulance Coordinator Lisa Clark asked about the Ambulance Committee decision regarding the Ambulance Coordinator Assistant being off work and not being able to fulfill his duties. The Ambulance Committee apologized for not getting this taken care of and that they would meet and make a decision this month.

Worker Shreve told the board that there had been more usage at the Water Plant this month due to more usage from the colder weather and leaks including the Village of Cisne's leak.

Trustee Reports:

Trustee Peyton told the board that he had spoken with someone from Olney that works for the state regarding tools for directional boring that were discussed in last month's meeting. He told Peyton that those tools can be used for driveways but should not be used for streets.

Trustee Piper reminded the board that they need to set a date for the road repairs this year.

Trustee Noe made a motion to go into Executive Session at 7:15 p.m. and Trustee Piper seconded the motion.

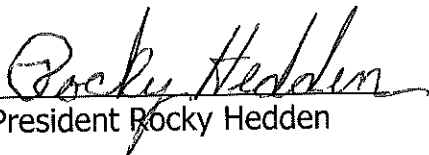
Motion carried by a voice vote.

Trustee Noe made a motion to go out of Executive Session at 7:59 p.m. and Trustee Austin seconded the motion.

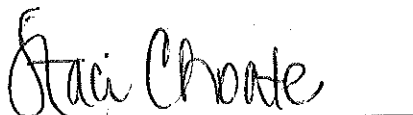
Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 7:59 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
January 5, 2023