



AGENDA

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
THURSDAY, JANUARY 4, 2024 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET**

Call to Order

1. 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. Old Hotel (Fenton)
2. Quote for Tearing Down Old Shell Food Mart
3. Quote for Tearing Down Mary Neff House
4. Quote for Door/Frame at Shop Building on Mill Street

New Business:

1. Adopt First Amendment to Natural Gas Management Agreement

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

Adjournment