



AGENDA

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, JANUARY 13, 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. Motor Fuel Tax Compliance Review Report for 2023

Discussion Items

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

Executive Session

5 ILCS 120/2(c) (21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Open Session

Any Action Required from Closed Session

1. Resolution #2025-1-1 A Resolution Regarding the Release of Executive Session Minutes
2. Resolution #2025-1-2 A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings

Adjournment