



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING**  
**THURSDAY, JANUARY 8, 2026 – 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**

#### **New Business:**

1. 807 W Section Line Rd Building (Sue Meyers & Julia Brumfield)
2. Adopt Resolution #2026-1-3, A Resolution Adopting the Wayne County Hazard Mitigation Plan – December 2025
3. Quote for Ammunition (Settle)
4. Purchase Used Equipment (Buxton)

### **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.

(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 #2026-1-1, A Resolution Regarding the Release of Executive Session Minutes
2. Resolution #2026-1-2, A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings

### **Adjournment**