

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JANUARY 6, 2020**

• **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**

Trustee 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:

La Donna McKinney:	Present	Chris Simpson:	Present
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present were Worker Kris Shreve, Worker Jasen Tubbs, Treasurer Jerd Smith, Amanda White, James Beckman, and Police Chief Anson Fenton.

• **CONSENT AGENDA**

Jerd Smith presented the treasurer's report. He reported that there was an IL Funds transfer of \$100,000 into the General Fund. CD rates are down right now. There are 8 CDs coming due in February. Trustee McKinney will check rates at other banks.

Lisa Clark, the Wayne City Ambulance Coordinator, is waiting on their rep from ARV to get quotes for a new rig. They are also working with a new software program provider to replace the one they currently have.

Trustee McKinney made a motion to accept the consent agenda and Trustee Noe seconded the motion.

Ayes 6: Austin, Wood, Simpson, Piper, Noe, McKinney. Approved.

Matt Wallace of HLR was absent from the meeting. President Hedden told the board that the Estimate of Funds Needed for January was \$440,600 plus a changeover of \$91,038.40 to improve backwash.

Trustee Austin made a motion to approve the water treatment bills for \$440,600 and the additional change order. Trustee McKinney seconded the motion.

Ayes 6: Wood, Simpson, Piper, Noe, McKinney, Austin. Approved.

James Beckman asked the board for another leak adjustment on his bill. He previously had received an adjustment in October 2019 for a leak and the current policy is one adjustment per leak per year. The board decided to stay with the current policy and no more adjustments will be done.

The board discussed Ordinance #580 Golf Cart and Utility Terrain Vehicle Ordinance. The board asked Police Chief Anson Fenton if he would be able to accept money for the permits, etc. He stated he would because he is bonded and then he would turn any money into the office. Trustee Simpson made a motion to adopt Ordinance #580 and Trustee Noe seconded the motion.

Ayes 6: Simpson, Piper, Noe, McKinney, Austin, Wood. Approved.

The board discussed the SonicWall quote from Tom Taylor for a 3 year contract. The board had several questions so they decided to table this.

The board discussed the cannabis issue. Attorney Darrin Rice had told Clerk Choate that the village had 4 options: 1. Do nothing; 2. Pass an ordinance prohibiting cannabis businesses; 3. Pass an ordinance establishing a 3% cannabis sales tax; 4. Pass a zoning ordinance regulating time, place and manner of operation and/or pass 3% cannabis sales tax.

President Hedden asked the board what number they wanted to do. Trustee McKinney, Trustee Wood, and Trustee Simpson wanted to do #2. Trustee Austin, Trustee Piper, and Trustee Noe wanted to do #4. President Hedden broke the tie by voting to do #2. Clerk Choate will have Rice prepare the ordinance for next month's meeting.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Police Chief Anson Fenton told the board that the second week of February, he will be working with Attorney Rice regarding the old buildings. The board also asked him about the community building locks. He will also be working on this.

Trustee Reports:

Trustee Wood told the board about a new law for 2020 regarding baby changing tables in all public restrooms. It was decided that Clerk Choate will check with the library and then order changing tables for the community room and the library, as needed.

Wood also mentioned that the community room had a short supply of metal forks. The workers can pick some up the next time they are at Royal Wholesale.

Trustee Piper will check on painting the inside of the Community Room.

Trustee Simpson talked to the board about the IDNR Park and Recreational Construction Program Grant. He asked Clerk Choate to check and see if the grant has to be very specific in the early stages.

Trustee Noe asked the board if new office and lab equipment should be purchased for the new water plant or if the village should use equipment that we already have. Noe stated that he thought it would be around \$10,000 for new equipment. The board decided to buy new equipment, using the grant money.

Noe said the workers have been busy marking gas and water lines for Wabash Communications. He told the board that the village needed to think about purchasing a new line locator to replace the old one. The workers have been demoing some different line locators. Noe estimated that a new locator would be around \$5,000. It is estimated that when Wabash starts bringing internet, tv and phone into Wayne City that they will do around 20 homes per day. The new locator needs to be purchased by then.

Noe talked to the board about getting gps maps of our system. He asked Worker Kris Shreve to get him a report of the number of manholes, water valves, and hydrants so that we could start getting quotes from USDI, IRWA, etc.

Trustee McKinney made a motion to go into executive session at 8:17 p.m. and Trustee Simpson seconded the motion.

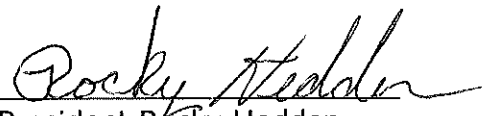
Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 9:11 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 9:13 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
January 6, 2020