

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JULY 7, 2022**

- **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:	Absent	Steve Buxton:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Police Chief Anson Fenton, Amanda White, John Roberts, and Jarrod Pruitt of the Wayne County Press.

- **CONSENT AGENDA**

Regarding the bills, Trustee Noe mentioned that blackrete and some of the culverts could come out of MFT Fund. Noe also questioned bills to Holz Tool Supply and Schulte Supply. These bills were for a pipe threader and meter pits for the water department.

Regarding the Past Due Report, customer #0020503000 had paid their bill.

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

Ayes 4: Greene, Piper, Noe, Peyton. Approved.
Absent 2: Austin, Buxton.

The board discussed the quote for a Sewer Grinder Pump for the Kissner Lift Station. The previous quote was from C and C Pumps & Supply for \$22,789.82. Worker Tubbs stated that the Slicer Cutter Kit was an extra slicer. Tubbs told the board that they were on the list for another company to give a quote but he assumed it would be more because their bid would change out everything. Also, the lift station had been problem free for a month and one of the residents has been in the hospital. The board decided to wait and see if the problem starts happening again and to wait for another quote to come in.

A possible donation to Wayne County Speedway for Fireworks was tabled by President Hedden until the village knows when the Fireworks are rescheduled.

Trustee Piper asked the board about putting LED lights in the old library. The renter will do the labor, the village would only pay for the lights. The renter also wanted to know if the village wanted to replace the lights as they went out or replace them all at once. Trustee Piper thought the cost would be less than \$500. Trustee Piper made a motion to replace all the lights with LED lights up to \$500. Trustee Peyton seconded the motion.

Ayes 4: Piper, Noe, Peyton, Greene.

Approved.

Absent 2: Austin, Buxton.

- **DISCUSSION ITEMS**

Public Comments:

John Roberts asked the board about bringing wrestling to the park. It was discussed if it was on Friday nights, he would need to talk to Wayne City Matters. If it was during another night, he would need to provide the village with proper insurance.

Employee Reports:

Worker Tubbs told the board that the concrete had been poured for the park equipment.

Worker Kris Shreve told the board that water usage in June had been really high. He also told the board that both an EPA inspection and OSHA inspection revealed some things that needed corrected. Clerk Choate stated that the OSHA inspector had told her that Shreve was very knowledgeable and the water plant looked really good. Trustee Noe asked for a copy of the EPA inspection.

Clerk Choate asked the board for the okay to order a Bean Day giveaway. The board gave the okay for this for up to \$750.

Trustee Noe also mentioned that in the future when the village gives any donations that it needs to be for items not just giving cash.

Trustee Reports:

Trustee Piper mentioned that the janitor told him that the floors at the community room needed waxed and that she would not be able to do it this year. Piper will get prices on this.

Trustee Noe asked Shreve if we had a projection of chemical rate increases and surcharges. We do not.

Noe told the board that the road work has been on hold until next year. He told the board that if the village went ahead and did it this year, we would be looking at September and October and that would be too late. He stated that the village will do some patching right now and then the committee would put a plan together at the end of the year and coordinate with the state at the first of spring.

Noe mentioned that he was going to have a rate study done by IRWA for the water and sewer. He told the board that the village may have to raise water and sewer rates.

Noe told Police Chief Anson Fenton to talk to the owner of the burnt house on N Main Street to get it cleaned up. Also discussed was a mobile home on N Main that also needs cleaned up.

The board asked the clerk to check with Darrin Rice about the status of the old hotel and Shell Food Mart. The board told the workers to trim the weeds at Shell Food Mart.

Trustee Piper made a motion to go into executive session at 7:32 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:11 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

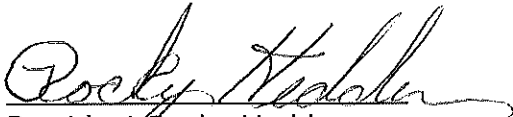
Trustee Peyton made a motion to hire Justin Titzer as a part time police officer to assist with the ordinances for 15 hours per month at minimum wage. Trustee Greene seconded the motion.

Ayes 3: Noe, Peyton, Greene.
Nays 1: Piper.
Absent 2: Austin, Buxton.

Approved.

Trustee Noe made a motion to adjourn at 8:13 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
July 7, 2022