

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JULY 10, 2023**

- **CALL TO ORDER**

Due to President Hedden’s absence, at 7:00 p.m., the Board of Trustees voted to appoint a Temporary Chair for the night’s meeting. Trustee Bruinsma made a motion to appoint Trustee Noe with Trustee Peyton seconding.

Ayes 5: Bruinsma, Peyton, Greene, Buxton, Noe.
Absent 1: Piper.

Trustee Noe called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m.

- **PLEDGE OF ALLEGIANCE**

Trustee Noe led the audience in the pledge of allegiance to the flag of the United States of America.

- **ROLL CALL**

President Rocky Hedden: Absent Clerk Staci Choate: Present

Trustees:

Paul Bruinsma:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Absent
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Sue Meyers, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the bills, Trustee Noe asked about maintenance on the tractor. Worker Tubbs stated that it was from hydraulic issues and that though the tractor was still under warranty, this issue was not covered.

Noe also asked about the Kissner Lift Station charges. Tubbs said that when the new lift station was installed there had been leaks. The first charge was because prices went up and the second charge was for replacing the leaking pipes.

Noe asked about the Johnston Lift Station charge and this was due to the pump being down and Vince Sharp had provided service.

Regarding the Past Due Report, #0010121000 customer had been shut off and the landlord knows the balance of the bill. Noe stated that water should not be turned on until bill is paid.

Trustee Buxton made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 5: Peyton, Greene, Buxton, Noe, Bruinsma. Approved.
Absent 1: Piper.

Worker Kris Shreve presented to the board an agreement with Maurer-Stutz Engineers for Water Tower Repair, Cleaning, and Painting. Shreve told the board that Collin Dunn works for this company and the village had previously worked with Dunn on the new water plant. Boyleston also used this company recently with their water tower. Shreve stated that by using an engineer, they would put the project out for bid and supervise the project. Trustee Peyton made a motion to enter an agreement with Maurer-Stutz Engineers for Water Tower Repair, Cleaning, and Painting. Trustee Greene seconded the motion.

Ayes 5: Greene, Buxton, Noe, Bruinsma, Peyton. Approved.
Absent 1: Piper.

The board discussed a letter received from the City of Fairfield requesting a donation for Eclipse Day. The board decided to table this until the August meeting. Sue Meyers mentioned that the Ruritans might do something for the Eclipse Day. Trustee Bruinsma recommended having a donation form for such requests. Bruinsma volunteered to produce one.

Sue Meyers asked the board about giving a donation for Bean Days. She said that they were bringing back the Car Show and possibly the Pedal Pull. Having a beer tent was also mentioned. Trustee Peyton made a motion to donate \$570 for the porta-potties, \$450 for the beans, and \$500 for the train. Trustee Buxton seconded the motion.

Ayes 5: Buxton, Noe, Bruinsma, Peyton, Greene. Approved.
Absent 1: Piper.

Trustee Peyton told the board that Worker Schuster had requested purchasing a sprayer from Tractor Supply for \$399.99. This would save time and be more efficient. The sprayer would attach to the trailer with the lawnmower. Trustee Peyton made a motion to purchase the sprayer and Trustee Greene seconded the motion.

Ayes 5: Noe, Bruinsma, Peyton, Greene, Buxton. Approved.
Absent 1: Piper.

The board reviewed the Agreement for Animal Control with Rhonda Buchanan. Police Chief Anson Fenton said that Ms. Buchanan has been coming over and helping with the cat problem.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Kris Shreve told the board that the village would be receiving a bill for around \$800 from WD Automation for computer maintenance.

Worker Jasen Tubbs informed the board that the old zero-turn lawnmower was having an issue and they were going to have it looked at. The board does not want to have a lot of costly repairs because the mower is old.

Fenton said he should have the papers for Shell Food Mart and the old hotel by the next meeting. Fenton also told the board that he was working on ordinance letters.

Ambulance Coordinator Lisa Clark reported that another EMT class would be starting in August.

Clerk Choate stated that the auditors were here last week.

Trustee Reports:

Trustee Peyton reported that he is working on a commitment to tear up E Section Line Road, re-grade, and add rock to pack down and rebuild. Peyton also said that they had concrete repairs planned.

Trustee Buxton asked if the sidewalk on E Section Line Road had been repaired yet. Workers stated that it was supposed to have been done last Friday but will be done this week or next.

Trustee Noe informed the board about a social media post about Wayne City's water quality. He stated that the post was not true. There was no testing done from 2014-2019. He stated that the village does test now for it but we have had no violations. Anyone can get a copy of our CCR report on our website. The most current one is dated 2022 because these are done a year behind.

Trustee Peyton made a motion to go into Executive Session at 7:37 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.

Trustee Piper arrived at the meeting at 8:21 p.m.

Trustee Peyton made a motion to go out of Executive Session at 8:45 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to enter an agreement with the Wayne City school board regarding hiring a School Resource Officer. Trustee Buxton seconded the motion.

Ayes 5: Bruinsma, Peyton, Greene, Buxton, Noe. Approved.
Abstain 1: Piper.

Trustee Buxton made a motion for Worker Ray Belmont's retirement to pay up to \$500 per month for medical insurance for five years from age 60 to 65. Trustee Peyton seconded the motion.

Ayes 5: Peyton, Greene, Buxton, Noe, Bruinsma. Approved.
Abstain 1: Piper.

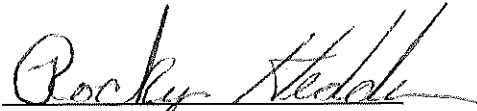
Trustee Peyton made a motion to hire Worker Austin Schuster full time starting August 1, 2023. Trustee Greene seconded the motion.

Ayes 5: Greene, Buxton, Noe, Bruinsma, Peyton. Approved.
Abstain 1: Piper.

The board discussed the Bean Day giveaway and decided to continue and spend \$750 total.

Trustee Peyton made a motion to adjourn at 8:51 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
July 10, 2023