



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING**  
**MONDAY, JULY 1, 2024 – 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. Old Hotel (Fenton)
2. Re-Bid for Mary Neff Property
3. Building Repairs (Piper)

#### **New Business:**

1. Resolution #2027-7-3 Resolution for Maintenance Under the Illinois Highway Code
2. Bids for New Truck to Replace 2006 GMC Truck (Bert's Truck)
3. Application for Payment #1 for Cleaning, Repair, and Painting of Water Tower
4. Adopt The Village of Wayne City's Philosophy of Source Water Protection
5. Adopt The Village of Wayne City's Position on Source Water Protection
6. Adopt The Village of Wayne City's Action Plan for Source Water Protection

### **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.

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

### **Open Session**

Any Action Required from Closed Session

1. Resolution #2024-7-1 A Resolution Regarding the Release of Executive Session Minutes
2. Resolution #2024-7-2 A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings
3. Hiring Custodian

### **Adjournment**