

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

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:

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

Also present at the meeting were Worker Kris Shreve, Worker Ryan Greene, Treasurer Jerd Smith, Police Chief Anson Fenton, and Steve Caudle. Worker Jasen Tubbs arrived at the meeting at 7:20 p.m.

- **CONSENT AGENDA**

Jerd Smith presented the treasurer's report. He stated that there were no CDs that came due in June but there were going to be several in July. The current rate the village is getting on CDs is .75%.

Regarding the Past Due Report, customer #0040860000 received \$528 in WADI money so their balance is now \$74.59.

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

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

Midwest Petroleum & Excavating did not submit a pay request this month for the new water plant; therefore, there was not an Estimate of Funds Needed for this month.

Mark Elliott, Census 2020 Representative, from the Wayne County Health Department, was not able to be at the meeting.

Steve Caudle addressed the board about the storage containers ordinance. He was upset that there were storage containers at the Dollar General Store. The board explained that the containers were a temporary thing because of the store remodel. It was discussed that the ordinance should possibly need revising to be more specific about temporary containers.

Clerk Choate gave the board the quote for support for the remote read meters from Core & Main. The quote was for \$2,437.43 for one year and for \$6,239.83 for four years. The board felt the quotes were a little high and wanted more information on how much it would cost per call and how many times the village uses the support in a year. The clerk will check on this.

Worker Jasen Tubbs told the board about issues the workers had been having with the laptop when they read the meters. They think the issue may be that the operating system needs updated. Sensus is bringing us another laptop to try for the next meter reading to see if that is it.

Trustee Noe asserted that the board needs to update some of the village ordinances. Regarding the storage containers ordinance, he felt that there needs to be a clause specifically addressing the use of the containers on a construction site.

Noe also mentioned Ordinance #191 regarding illegal dumping. The ordinance was done in 1954 and needed to be updated. The board discussed raising the fines from \$5 to \$100 to up to \$5,000. Also discussed was locking up the shop building at night to cut down on the illegal dumping. Because of bulk water being there, it would be difficult to lock up.

Trustee Wood mentioned the house that burned on W Section Line Road. She is working on getting something done about this.

Also discussed were some yards that needed mowed and some houses that have junk.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Clerk Choate showed the board the balances on the sewer loans that had been asked about the previous month.

Choate also told the board about an accident involving Student Worker Austin Schuster who, while mowing at the shop building today, shattered Worker Tubbs' windshield. Choate will turn the claim into insurance tomorrow.

Worker Shreve told the board that the new water plant was going well. The road and the fence are not finished yet.

Tubbs told the board about an issue with a tile at Bob Walker's house. There was originally a plastic tile that Walker replaced with a metal one but it was not up to the village's specs. If the customer needs the tile replaced again, the village will not be liable. Noe asked Trustee Wood if she had reworked the tile policy and she has not yet. Noe suggested that the policy needed to state that anyone that is putting a tile in would need to meet with the workers beforehand. Tubbs also mentioned that a tile needs replaced for Ron McCulley on E Section Line Rd.

Tubbs told the board about several sidewalks that are humped up around town that need fixed. He has estimated that it will cost around \$1,100 in concrete to fix them. President Hedden also mentioned about someone asking about steps up to the pharmacy for disabled people but it was discussed that steps would not provide accessibility and that there was a place at the end of the sidewalk for people with disabilities. Trustee Noe said that the village needed to have a plan and budget for sidewalks and tiles each year. The board decided to fix all sidewalks that need repaired up to \$2,000 this year.

Tubbs asked the board about purchasing another line for the sewer jet. The board said to order one.

Tubbs told the board that there were still around 70 old gas meters that needed replaced. The board told him that they could start changing them out but the workers would need to wear masks when they entered homes.

The board also discussed with Tubbs the timelines for when he could get completely certified in gas. Worker Ryan Greene will check on Tubbs' certification when he attends the gas training in Olney this week. Also discussed was that both Workers Shreve and Belmont's gas certifications have expired.

Tubbs discussed with the board about the old water line that is under E Section Line Rd on the south side of the road. It has been advised not to fix the road until the water line has been moved. Tubbs will get an estimate on what it would cost to move the line.

Tubbs informed the board that half of the valves have been GPS'd south of the highway. The north side and Keenes have not been done yet.

Tubbs told the board about a quote for a 22' long and 82" wide trailer from Imperial Trailer Manufacturing & Sales for \$9,950. This trailer could haul the mower and trencher and a mini excavator, if the village ever purchased one. The board decided to table this for now.

Trustee Reports:

Trustee Simpson asked about the dollar amount for equipment purchases per year. He also asked about the possibility of a manager that could make these decisions and organize a plan for what needs to get done.

Simpson discussed the playground equipment that had gotten damaged at the park recently. There is a possibility that the village might receive more from our insurance company. The cost to replace the equipment is around \$20,000 and the village has received \$13,500 from the insurance company. The board discussed the possibility of the Ruritans or Wayne City Matters doing a fundraiser or donations to make up the difference of around \$6,000. Fundraisers have been done in the past for new playground equipment. Chris Robertson could do the installing. Trustee Piper mentioned fixing the damaged one but the board thought the insurance company would not be happy about that. Also discussed was the merry-go-round. The village is always written up on the park inspections because of the merry-go-round. It was decided that the village would take out the damaged playground equipment and the merry-go-round and they would be sold for their weight.

Trustee Wood made a motion to purchase new playground equipment for \$14,252 and Trustee McKinney seconded the motion.

Ayes 5: Wood, Simpson, Piper, McKinney, Austin. Approved.
Nays 1: Noe.

Trustee Piper brought a quote from American Response Vehicles for a new ambulance for \$189,712. Piper said that the village could probably sell the old ambulance for \$30,000 and stated that the company that bought our last two might be interested in this one also.

Trustee Piper made a motion to purchase a new ambulance for \$189,712 and Trustee Simpson seconded the motion.

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

Trustee Austin told the board that he would be talking to Ed Brashear this week regarding repairing the basketball court.

Trustee Noe made a motion to go into executive session at 8:53 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Piper made a motion to go out of executive session at 9:23 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to give Ryan Greene a \$.50 raise after his 90 day probationary period. Trustee Piper seconded the motion.

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

Trustee Noe made a motion to adjourn at 9:24 p.m. Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
July 6, 2020