

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JULY 8, 2021**

- **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:	Present	Kerry Esmon:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
		Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Bert Clymer, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Steve Griswold, Sue Meyers, Jason Simpson, Jim McClelland, David Mills of Wayne County Press, and Amanda White of WFIW Radio. Worker Kris Shreve arrived at 7:05 p.m.

President Hedden announced that there were two additions to the agenda: Accepting an Ambulance Bid and an Executive Session regarding the selection of a person to fill a public office for the vacant trustee spot.

- **CONSENT AGENDA**

Regarding the Past Due Report, Customer #3 had paid their bill. The board asked about Customer #2 bill and the landlord is being contacted to pay.

Regarding the Ambulance Report, Bid #4 was the highest bidder with \$40,103.

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

Ayes 4: Peyton, Piper, Noe, Austin. Approved.
Absent 1: Esmon.

The board discussed Ordinance #360-A, an ordinance regulating solicitors (peddling). Currently the ordinance states that a peddler will pay \$25 a day for peddling in the village, unless you are a resident of the village. After further discussion, the board decided to not charge a fee for peddling in the village. It was suggested that the peddler still be encouraged to fill out a Peddling Form so that the village is kept aware of all peddling in town.

Steve Griswold thanked the board for the new air conditioners and all that the village does for the library. He also told the board about some things that the library was working on including a new box for book returns, LED lighting, and all weather benches.

Mr. Griswold, speaking on behalf of the Ruritans and the Bean Day efforts, asked for donations to help fund the event and, specifically, the train ride for kids. Trustee Noe mentioned that he was glad that the Ruritans were including all activities of Bean Days in their advertising. Trustee Piper made a motion to donate \$1,200 to Bean Days for general expenses and \$500 for the train. Trustee Noe seconded the motion.

Ayes 4: Piper, Noe, Austin, Peyton. Approved.
Absent 1: Esmon.

The board discussed the quotes for the water tower cleaning and inspection. Worker Kris Shreve had received three quotes from: Difco Inc for \$4,000; Maguire Iron, Inc for \$2,500; and Mid-South Tank Consultants for \$4,500. Jim McClelland from Hydro-Vision Engineering was also present at the meeting and submitted a quote for \$4,885. The board decided to table this until they could review all the submitted quotes.

The board discussed the bids for the ambulance. Bids received were from: #1 Emergency Remarketing for \$4,576.14; #2 Heartland Wheels for \$22,186; #3 Hamilton County Ambulance Service for \$31,500; and #4 Edwards County EMS for \$40,103. Trustee Noe made a motion to accept the bid from Edwards County EMS for \$40,103 for the sale of the ambulance and Trustee Austin seconded the motion.

Ayes 4: Noe, Austin, Peyton, Piper. Approved.
Absent 1: Esmon.

- **DISCUSSION ITEMS**

Public Comments:

Amanda White mentioned to the board that the last time the Ruritans had used the Community Room it had not been cleaned. She also mentioned that an outside light was not working and the railing by the sidewalk had been bent. The board stated that this would be checked on.

Jason Simpson addressed the board about an incident that had happened to him at his residence in town recently. He stated that he and his family had been attacked and he was not getting help from the sheriff's office. Police Chief Anson Fenton was on light duty at the time of the incident. Fenton stated that he could not get involved because it was being handled by the Wayne County Sheriff's office. Fenton told Simpson that he would need to contact the state's attorney. Fenton will check on and try to contact the investigator or give Simpson the contact information.

Employee Reports:

Worker Bert Clymer told the board that he had received a quote for the surround plastic for the new park equipment of \$2,235. The money left from the project is \$13,822. The board decided that the village could purchase a smaller piece of equipment for 2 to 6 year olds for \$5,000 to \$8,000. The Park Committee will work on this.

Clymer thanked Trustee Austin for helping with some dirt work at the park and at the Glen Weaver residence.

Chief Fenton has been working with the attorney on the ordinances regarding tall weeds and cleaning up properties.

Shreve will review the water tower cleaning and inspection quotes and meet with Trustee Noe to get this on a schedule.

Trustee Reports:

There were no trustee comments.

Trustee Noe made a motion to go into executive session at 7:44 p.m. and Trustee Austin seconded the motion.

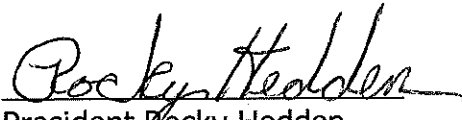
Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:35 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:35 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
July 8, 2021