

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
JUNE 6, 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:	Present
Jarod Peyton:	Absent	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Absent

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Mark Dinsmore, Jarrod Pruitt of the Wayne County Press, and Amanda White of WFIW Radio.

• **CONSENT AGENDA**

Regarding the Past Due Report, customer #0030700B00 had paid their bill. Regarding the Ambulance Report, Ambulance Coordinator Lisa Clark mentioned the inspections had been done today and passed. She will contact Tech 2 Go and schedule the repairs on 5 John 13 Ambulance. This had been turned into our insurance and the village has already received the payment, less the \$500 deductible. Trustee Piper made a motion to accept the consent agenda and Trustee Buxton seconded the motion.

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

Approved.

The board discussed the quote for a Sewer Grinder Pump for the Kissner Lift Station. The quote was from C and C Pumps & Supply for \$22,789.82. A previous quote from another company included changing out everything whereas the quote from C and C did not include changing out the rails. The board questioned what all was on the bid and decided to table this until next month's meeting so Tubbs could get some things clarified.

Mark Dinsmore, from Country Financial Insurance Company, explained the changes with medical insurance plans for the village workers and the different options. Dinsmore stated that the closest comparable plan gave the employees less choice in hospitals and doctors because it had a smaller network. Trustee Buxton made a motion to keep the same plan, the Gold Plan, and Trustee Greene seconded the motion.

Ayes 3: Piper, Greene, Buxton. Approved.  
Absent 3: Austin, Noe, Peyton.

Tubbs presented a plan for road repairs for the summer. Discussed were quotes from Mt Carmel Stabilization Group for tilling for \$4,900 per mile and John Ray for \$2,900 per mile. Also discussed was grating and rock. Tubbs mentioned that the village is scheduled for August 8. Trustee Piper made a motion for John Ray to grind roads and grate up to 3 miles or more and Trustee Greene seconded the motion.

Ayes 3: Greene, Buxton, Piper. Approved.  
Absent 3: Austin, Noe, Peyton.

- **DISCUSSION ITEMS**

**Public Comments:**

Jarrold Pruitt asked for clarification on the sewer grinder pump being for the Kissner Lift Station.

**Employee Reports:**

Worker Clymer stated that the village had hired Landon Bowsher for the summer and he had started today.

Police Chief Anson Fenton reported that he recently had brakes replaced on the squad car and the window fixed. He also mentioned that he had to purchase ammunition.

**Trustee Reports:**

Trustee Greene told the board that Mike's Package Liquor would like to be open until midnight a couple of nights a week during the summer. Hedden mentioned that the Liquor Committee would be meeting to discuss this.

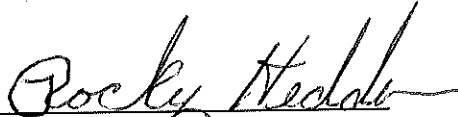
Trustee Buxton asked about the fountain at the park. The fountain had quit working so it had been sent off for repairs.

President Hedden asked if anyone had contacted Wheat Tree Service on the tree removal. The workers cannot get a hold of him right now.

Hedden suggested Chris Robertson be contacted to help with the new park equipment and get the workers started.

Trustee Piper made a motion to adjourn at 7:40 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.

  
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President Rocky Hedden

  
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Clerk Staci Choate

Board Meeting Minutes  
June 6, 2022