



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING  
MONDAY, JUNE 3, 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
2. Road Work Repair
3. Building Repairs (Piper)
4. Employee Health/Dental/Vision Insurance Renewal (Mark Dinsmore)

#### **New Business:**

1. Donation Request Form from Wayne City Ruritan Club for Bean Days

### **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.

### **Open Session**

Any Action Required from Closed Session

1. Resolution #2024-6-1 A Resolution Regarding the Release of Executive Session Minutes
2. Resolution #2024-6-2 A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings

### **Adjournment**