

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MARCH 4, 2024**

- **CALL TO ORDER**

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m.

- **PRAYER & PLEDGE OF ALLEGIANCE**

Prayer was given by Joey Slover and then 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:

Paul Bruinsma:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Absent	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Worker Matt Shields, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Bryan Rightnowar, Sue Meyers, Ben Caldwell, Joey Slover, Brandon Thomason, and Jarrod Pruitt from the Wayne County Press. Rob Greenwalt arrived at the meeting at 7:05 p.m.

- **CONSENT AGENDA**

The board asked about two payments for Animal Control on the list. The clerk will check with the Administrative Assistant. Regarding the Past Due List, it was decided that the village would put a lien on customer #2. Trustee Noe made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 5: Peyton, Buxton, Piper, Noe, Bruinsma. Approved.
Absent 1: Greene.

Regarding Old Business concerning the Old Hotel, Police Chief Anson Fenton is working on it.

Regarding the burn pile, the village is still waiting to hear back from the EPA. Trustee Noe did say that the sewer lagoons were out of the village limits.

Trustee Peyton told the board about the Bid Requirements for the old Shell Food Mart and the Mary Neff property. Peyton stated that for Shell Food Mart, the bidder needed to be a business entity, submit a business plan, submit a timeline of activity, and be a sealed bid. For the Mary Neff property, it needed to be a sealed bid and demolition must begin within 90 days. He stated that the village reserves the right to reject any and all bids and bids that contain omissions may be rejected. He stated whether a bidder qualifies as a responsible bidder, the village may consider the credentials, financial information, bonding capacity, insurance protection, qualifications of the labor and management of the bidder, and the bidder's past experience and ability to complete the project. Bids should be submitted to the clerk at the village. If the contract is awarded, the village will give the successful bidder a Notice of Award within sixty days after the day of bid opening. The bid deadline is Monday, April 1, 2024 at 4:30 p.m. The bids will be opened at the next board meeting on Monday, April 1. It was questioned if the Mary Neff property was worth fixing up. It was stated that it is beyond repair with mold throughout and the basement falling in. Bids packets will be available tomorrow morning at the village hall.

The board discussed Ordinances #582 and #587, Ordinances Prohibiting Storage of Cargo Containers and Shipping Containers. President Hedden told the board that Bill Dagg wants to start a storage business behind the Dollar General Store. The land behind the Dollar Store is in the village limits. The board discussed changing the ordinance for businesses or doing away with the ordinance all together. Trustee Peyton made a motion to repeal Ordinance #587 and Trustee Piper seconded the motion.

Ayes 4: Buxton, Piper, Bruinsma, Peyton. Approved.
Nays 1: Noe.
Absent 1: Greene.

- **DISCUSSION ITEMS**

Public Comments:

Brandon Thomason told the board that a city conglomerate had been discussing a sign for community events that would be placed on the corner uptown. Trustee Peyton stated that IDOT has a project for the corner so he was not sure if that would work.

Bryan Rightnowar was at the meeting to find out about the property for sale. He also told the board that the cost to add intakes to the heaters at the water plant

would be \$675 per heater. There are four heaters but he can only access three. Rightnowar asked about the property by the Fire Station and if it had been surveyed. Rightnowar also asked questions about the Shell Food Mart and Mary Neff properties. There were questions on whether the Mary Neff property could be burned. It was stated that whoever buys the property would be able to burn it.

Employee Reports:

Worker Shreve told the board that tomorrow the village would be opening bids for the water tower cleaning at 2:00 p.m. Currently the village has received three bids.

Worker Bert Clymer is in the process of getting bids for trucks to replace his work truck.

Police Chief Anson Fenton told the board that the roof is leaking in his office. Worker Jasen Tubbs will call Tri-County.

Trustee Reports:

There were no trustee comments.

Trustee Piper made a motion to go into Executive Session at 7:25 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Bruinsma left the meeting at 7:27 p.m.

Trustee Piper made a motion to go out of Executive Session at 8:14 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

The board discussed further if the village needed to have the properties surveyed. Trustee Buxton is going to work on getting quotes for surveying. Also further discussed was the bidding process for the properties. After further consideration, Trustee Noe made a motion to waive the formal bidding process regarding the old Shell Food Mart property and the Mary Neff Property. Trustee Peyton seconded the motion.

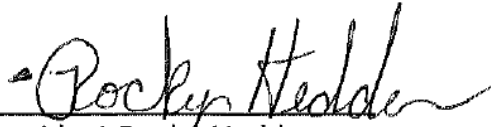
Ayes 4: Piper, Noe, Peyton, Buxton.
Absent 2: Bruinsma, Greene.

Approved.

Trustee Noe asked about replacing the village's cameras. It was decided that Trustee Peyton would look into this with the help of the workers.

Trustee Noe made a motion to adjourn at 8:29 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
March 4, 2024