

**MINUTES OF SPECIAL BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MARCH 25, 2026**

• **CALL TO ORDER**

President Hedden called the Special Board Meeting of the Board of Trustees to order at 5:00 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:

Gary Cline:	Present	Steve Buxton:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Absent	Roger Noe:	Present

The board discussed Resolution #2026-3-1, a Resolution Authorizing the Execution of an Amendment to its Gas Supply Agreement with PEFA, Inc in Connection with the Reset of the Available Discount in PEFA, Inc's Gas Prepayment Project; Approving the Issuance of Bonds by PEFA, Inc. Trustee Piper made a motion to adopt Resolution #2026-3-1 and Trustee Noe seconded the motion.

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

Trustee Cline made a motion to adjourn at 5:02 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Special Board Meeting Minutes
March 25, 2026