

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
MARCH 2, 2020**

**• 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**

Trustee 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:**

La Donna McKinney:	Present	Chris Simpson:	Absent
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Treasurer Jerd Smith, Amanda White, Matt Wallace, and Sue Meyers.

**• CONSENT AGENDA**

Jerd Smith presented the treasurer's report.

Regarding the Past Due Report, #0030654000 and #0040860000 had paid their bill. Clerk Choate also told the board regarding the Outstanding Accounts Report that was in the packet last month, she had sent out collection letters and #0010045003 had paid half of their past due bill.

Regarding the Ambulance Report, Trustee Piper stated that shocks had been replaced on one of the ambulances and that he had an updated quote for a new ambulance.

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

Ayes 5: Austin, Wood, Piper, Noe, McKinney. Approved.  
Absent 1: Simpson.

Matt Wallace of HLR told the board about an upcoming county wide meeting at Frontier on March 19, 2020 at 1:00 p.m. regarding grants.

Wallace gave an update on the new water plant. There has been a change order for additional rock, pull box, wire and conduit for electrical connections at the existing water plant for \$5,992. The estimate of funds needed was \$210,400. Wallace explained that all of the piping is in and all heating and air is finished. He stated that they are starting to run water through. Wallace told the board that there was an issue with a discharge pipe not being sized properly. He addressed how this could be fixed. Trustee Noe told Wallace that if EPA is slowing up the project to let him know and that he may be able to help the situation.

Trustee McKinney made a motion to approve the water treatment bills for \$210,400 and the additional change order. Trustee Austin seconded the motion.

Ayes 5: Wood, Piper, Noe, McKinney, Austin. Approved.  
Absent 1: Simpson.

The board discussed putting out for bids for cash rent for farm ground. It was discussed changing the lease ending date to August 1, 2024 from December 31, 2024. It was decided to make the deadline for the bids on March 16, 2020 at 12:00 p.m. (noon) and President Hedden would open the bids at the Village Hall.

Clerk Choate told the board that she and Worker Ray Belmont had met with Ryan Petrea of Security Alarm at the Community Building to discuss changing one of the doors to key fobs. The bid for one door access system was \$3,070 plus cellular connection of \$200. The monthly recurring fee would be \$66. The board decided to table this. Trustee Austin will check on the cost of key pads.

Trustee McKinney made a motion to adopt Ordinance #583, An Ordinance Amending Procedure for Reporting an Allegation of Sexual Harassment. This amendment changes the days to file a complaint to 300 days. Trustee Noe seconded the motion.

Ayes 5: Piper, Noe, McKinney, Austin, Wood. Approved.  
Absent 1: Simpson.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

Worker Bert Clymer told the board that Wilson Door came and looked at the shop building doors and gave a quote for new hinges, seals and cables not to exceed \$1,900. The board said to get the doors fixed.

**Trustee Reports:**

Trustee Noe told the board that he had talked to Kim Swisher from Rural Development regarding the office and lab equipment for the new water plant. Swisher told Noe to go ahead and purchase the equipment and keep receipts to be reimbursed later if there is money left over from the grant. Noe told Worker Kris Shreve to get him a list of the equipment. Noe stated that the village would order the new equipment when the new water plant was cleaned.

Noe told the board about website options for the village through IRWA. They have two options, one for a water district and one for a municipality. He told the board that the setup fee is \$349 with a yearly fee of \$549. With a website, the village would be able to post alerts such as boil orders. Customers would also have a link to PSN to make online payments. The village would also be able post our annual Consumer Confidence Reports (Water Report), which would save \$75 per year. It was decided that the board would look at the different options for a website and put this on the April agenda.

Trustee McKinney made a motion to go into executive session at 7:52 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:56 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee McKinney made a motion to hire Ryan Greene as a general utility worker. Trustee Noe seconded the motion.

Ayes 5: Noe, McKinney, Austin, Wood, Piper.  
Absent 1: Simpson.

Approved.

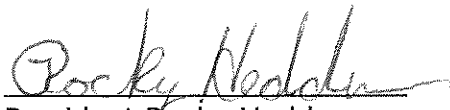
Trustee Piper made a motion to re-hire Randy Draper for part-time work at the park starting when weather permitted, to re-hire Austin Schuster for part-time summer help for the workers, and to hire Aubrey Noe for part-time summer help for the village hall office. Trustee McKinney seconded the motion.

Ayes 4: McKinney, Austin, Wood, Piper.  
Absent 1: Simpson.  
Abstain 1: Noe.

Approved.

Trustee Noe made a motion to adjourn at 8:59 p.m. Trustee McKinney 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  
March 2, 2020