



AGENDA

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, MAY 6, 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. Bids for Water Tower
3. Bids for Mary Neff Property
4. Bids for Old Shell Food Mart Property
5. Road Work Repair
6. Building Repairs (Piper)

New Business:

1. Employee Health/Dental/Vision Insurance Renewal (Mark Dinsmore)
2. Ordinance #615 Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending May 1, 2024
3. Ordinance #616 Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending May 1, 2024 for Wayne City Ambulance Service
4. Ordinance #617 for Transfer of Personal Property
5. Ordinance #618 An Ordinance Authorizing the Execution of a Promissory Note to the National Rural Water Association for the Amount of \$200,000 Over a Ten-Year Period at an Interest Rate of 3.00%

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.

(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.

Open Session

1. Resolution #2024-5-1 A Resolution Regarding the Release of Executive Session Minutes
2. Resolution #2024-5-2 A Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings

Adjournment