

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MAY 6, 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 LaMar Choate 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: | Absent | Tim Piper: | Present |
| Josh Greene: | Present | Roger Noe: | Present |

Also present at the meeting were Worker Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Worker Matt Shields, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Brian Rightnowar, Sue Meyers, LaMar Choate, Rob Greenwalt, Mark Dinsmore, and Dustin Fuller.

• **CONSENT AGENDA**

Regarding the Past Due List, customer #4 bill has been paid. Regarding the Ambulance Report, Ambulance Coordinator Lisa Clark stated that they have a new driver. Trustee Noe made a motion to accept the Consent Agenda and Trustee Piper seconded the motion.

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

Regarding Old Business concerning the Old Hotel, Police Chief Anson Fenton stated that we are waiting on the judge.

Regarding the bids for the water tower, Trustee Noe made a motion to accept the bid for \$362,021.50 from Hogan's, Inc. Trustee Piper seconded the motion. Trustee Buxton asked about the alternate bid for \$25,675.00. Trustee Noe stated that it was for painting the dry part but his motion was only for the base bid.

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

The board discussed the bids for the Mary Neff property. Trustee Buxton told the board that the village should wait before accepting any bids because there was a problem with the deed. Buxton explained that there had been a land swap previously and the property line had not been updated at the court house. The board decided to wait until the deed had been corrected because of the discrepancy with the deed and the property lines.

The board discussed the bids for the old Shell Food Mart property. Trustee Buxton made a motion accept the bid of \$30,000 from JLKH Properties, LLC of Wayne City and Trustee Noe seconded the motion.

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

Trustee Buxton gave the board a recommendation for a Road Maintenance Plan. The following streets would have road maintenance this year: Market Street, Valley Street, W Smith Street, E Smith Street, Shasta Street, Clark Lane, and E Section Line Road. The following streets will be milled and rebuilt this year: Valley Street, W Smith Street, Shasta Street, Clark Lane, and E Section Line Road. The milling of the roads will cost approximately \$4,830. The miller is coming to Wayne City after he finishes his job in Mt Vernon and the weather will dictate the timeline on how soon he begins work here.

The cost of rock through Barnard's is about \$28 per ton and through Mt Carmel is about \$49 per ton. Going with Barnard's would save the village over \$8,000 but IDOT will need to be contacted before the village proceeds. The cost of sealing the road according to Mt Carmel is \$55,672. If the village goes with Barnard's for the rock and Mt Carmel for the oil, the cost would be approximately \$66,396. Buxton suggested the village stockpile rock for future road work. If the village goes with Mt Carmel for all, it would cost approximately \$74,478. This cost does not include the cost of renting a grader to shape the roads. The village is still gathering quotes for this.

Regarding building repairs, Worker Jasen Tubbs and Trustee Piper have been calling for quotes but still do not have any to report.

Mark Dinsmore, from Country Financial Insurance Company, told the board that if the village stayed with the same plan, the cost would raise \$875 per month. Dinsmore mentioned another comparable plan that would save the village around \$1,500 but the workers would need to see if their doctors were still in the network. This was tabled until next month.

The board discussed Ordinance #615, Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025. Trustee Noe made a motion to adopt Ordinance #615 and Trustee Greene seconded the motion.

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

The board discussed Ordinance #616, Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025 for Wayne City Ambulance Service. Trustee Piper made a motion to adopt Ordinance #616 and Trustee Buxton seconded the motion.

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

The board discussed Ordinance #617, an Ordinance for Transfer of Personal Property. This ordinance involves a 2002 Dodge Dakota Truck that was seized and forfeited on a criminal court case. The truck was in bad condition and needed substantial repair and was never used by the village. Buxton stated that there was controversy with this vehicle. He read the ordinance regarding the "best interest of the property". Buxton stated that the village cannot own property with an individual. President Hedden stated that Police Chief Anson Fenton had gotten a court order to obtain the truck and the truck had never been the owned by the village. Trustee Noe made a motion to adopt Ordinance #617 and Trustee Greene seconded the motion.

Ayes 1: Greene. Not Approved.
Nays 4: Buxton, Piper, Noe, Bruinsma.
Absent 1: Peyton.

The board discussed Ordinance #618, an Ordinance Authorizing the Execution of a Promissory Note to the National Rural Water Association for the Amount of Two Hundred Thousand Dollars Over a Ten-Year Period at an Interest Rate of 3.00%. Trustee Buxton made a motion to adopt Ordinance #618 and Trustee Bruinsma seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

Brian Rightnowar asked the board about any additional property in town that might be for sale for his business. The property by the ambulance barn and the old hotel were mentioned. President Hedden told Rightnowar that the village would discuss this.

Employee Reports:

Worker Tubbs told the board that the workers had fixed a gas valve on E Section Line Road last week.

Trustee Reports:

There were no trustee comments.

Trustee Piper made a motion to go into Executive Session at 7:35 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

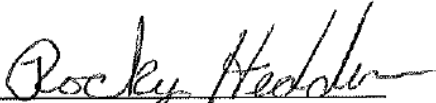
Trustee Noe made a motion to go out of Executive Session at 8:38 p.m. and Trustee Greene seconded the motion.

Motion carried by a voice vote.

Trustee Piper stated that Resolution #2024-5-1, a Resolution Regarding the Release of Executive Session Minutes and Resolution #2024-5-2, a Resolution Authorizing the Destruction of Audio or Video Recordings of Closed Session Meetings would be tabled until next month's meeting until a committee can go through all the executive session minutes.

Trustee Noe made a motion to adjourn at 8:40 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
May 6, 2024