AGENDA



WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING MONDAY, MAY 5, 2025 – 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 (Regular & Special)
- 4. Delinquent List
- 5. Ambulance Report

Action Items

Old Business:

- 1. Apprenticeship Program through IRWA for Water Licenses
- 2. Quote for Speed Humps (Buxton)

New Business:

- Food Trucks Setting Up in Parking Lots (Don Haile)
- Ditch & Culvert Issue (Juliana Eastwood)
- 3. Emergency Shelter Plan & Location (Juliana Eastwood)
- 4. Employee Health/Dental/Vision Insurance Renewal (Mark Dinsmore)
- Ordinance #625 Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 for Village
- Ordinance #626 Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2025 and Ending April 30, 2026 for Wayne City Ambulance Service
- 7. Ordinance #627 for Sale of Personal Property
- 8. Road Work Proposal (Buxton)
- 9. Review Wayne County Humane Society Agreement
- Donation Reguest from Southern Illinois Critter Fixers

Discussion Items

- 1. Public Comments
- 2. Employee Reports
- 3. Trustee Reports

Executive Session

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Open Session

Hiring Part-Time Summer Help (Peyton) Any Action Required from Closed Session

Adjournment