

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MAY 3, 2021**

- **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**

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:

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

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Ryan Greene, Ambulance Coordinator Lisa Clark, Police Chief Anson Fenton, Jarod Peyton, Kerry Esmon, Neil McKinney, Quentin Simpson, Mark Dinsmore, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

Regarding the Past Due List, #30749000 had paid \$100 on their bill and would pay the balance on May 15. Regarding the Outstanding Accounts (Inactive/Closed) Report #40891A00, the board said to not turn the water on unless the bill had been paid. The clerk thought that the person that bought the property would probably move the trailer and never want the water turned on.

Ambulance Coordinator Lisa Clark told the board that the new ambulance has passed inspection but does need a decal so she is having one made. She also told the board that she was getting the old ambulance ready to sell and wanted to know how long to accept bids. The board stated to accept bids for 30 days.

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

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

President Hedden swore in the Village Clerk, Staci Choate. Clerk Choate swore in the Village President, Rocky Hedden. Clerk Choate swore in Village Trustees: Tim Piper, Jarod Peyton, and Kerry Esmon.

The board discussed Ordinance #595, an Ordinance Guaranteeing Qualified Immunity to Wayne City Police. Trustee Austin made a motion to adopt Ordinance #595 and Trustee Noe seconded the motion.

Ayes 5: Esmon, Austin, Peyton, Piper, Noe. Approved.
Absent 1: Simpson.

The board discussed Resolution #2021-5-1 Approving the Transfer of Funds to the Police Fund. Trustee Piper made a motion to adopt Resolution #2021-5-1 and Trustee Noe seconded the motion.

Ayes 5: Austin, Peyton, Piper, Noe, Esmon. Approved.
Absent 1: Simpson.

Mark Dinsmore, from Country Financial Insurance, explained the changes with medical insurance plans for the village workers and the different options. Even if the village stays with the same plan, the deductible and out of pocket expenses are raising for employees and the cost will be less than \$800 a month more. Pharmacy, co-pays, and dental costs are staying the same. Police Chief Fenton stated that he would be going off the insurance at the end of the month so the village would be saving almost as much as the increase.

Trustee Noe made a motion to keep the same plan, the Gold Plan, and Trustee Austin seconded it.

Ayes 5: Peyton, Piper, Noe, Esmon, Austin. Approved.
Absent 1: Simpson.

- **DISCUSSION ITEMS**

Public Comments:

Neil McKinney from Western Wayne Water District thanked Worker Kris Shreve and the village for all their help when Western Wayne was having issues with Gateway. He told the board that in about a week and a half the usage should be back to normal and then they will work on evening out the usage with the village and Gateway.

Quentin Simpson asked the board about the village putting a tile by his house on Mound Street. The village policy is the resident pays for the first one. Worker Bert Clymer will look at it next week.

Employee Reports:

Worker Bert Clymer told the board that Cesario's is wanting to put up a fence and needed to know how far away from the sidewalk it should be. After discussion, it was decided that it should be 10 ft from the sidewalk and not close to utilities.

Clymer also told the board about issues he was having at the park with the bathrooms with the stools being clogged up. He has been keeping them locked and opening them back up when needed. Trustee Noe asked Chief Fenton for any solutions. Noe does not want the bathrooms locked up. Putting cameras up at the park was also discussed.

The board also discussed side by sides speeding around town and underage drivers on golf carts and side by sides.

Shreve told the board that he is back to work on light duty and is having therapy two times a week.

Chief Fenton told the board that he had a boy that would be starting 100 hours of community service. Fenton told the workers that he could supervise if needed.

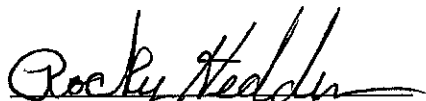
Trustee Noe asked Fenton about working on the ordinances. Fenton has sent out 15 letters and needs the attorney's help on one of them.

Trustee Reports:

President Hedden told the board that he had talked to Chris Simpson and he will be resigning from the board as trustee. Simpson stated that he does not have the time to devote to being a trustee because of family issues.

Trustee Noe made a motion to adjourn at 7:54 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
May 3, 2021