

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
NOVEMBER 7, 2022**

- **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:

Ryan Austin:	Absent	Steve Buxton:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Police Chief Anson Fenton, Sue Meyers, Darla Green, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the Treasurer's Report, Trustee Noe asked about a charge to Diamond Equipment for backhoe repair. Worker Jasen Tubbs stated that the codes could not read on the water sensor so they had to be repaired.

Regarding the Past Due Report, customer #0030659000 bill had been paid by WADI. Customer #0020451000 had paid \$100 on the bill and would pay the balance soon. There is going to be a renter in that property and they will pay the water deposit fee. Customer #0010093000 had a return check and had not paid the bill yet. When a customer has a return check, they have 10 days to pay the bill.

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

Ayes 4: Greene, Piper, Noe, Peyton. Approved.
Absent 2: Austin, Buxton.

Police Chief Anson Fenton gave a report on the Old Hotel and Shell Food Mart. Regarding the Old Hotel, Darrin Rice is going through the court to get condemnation judgments and then we would have a lien put on the property. Regarding Shell Food Mart, Rice is going to court to get the authority to demolish the building and the village should own it.

President Hedden told the board that he was waiting to hear back from Jerome Gholson's daughter on the Richardson property.

The board discussed the Illinois Municipal League Risk Management Association Invoice. Option #1 was paying the bill in full by 11/18/2022 for \$58,355.07 and receiving a 1% discount. Trustee Piper made a motion to use Option #1 and receive the discount. Trustee Noe seconded the motion.

Ayes 4: Piper, Noe, Peyton, Greene. Approved.
Absent 2: Austin, Buxton.

The board discussed Ordinance #606, the Tax Levy Ordinance for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023. Trustee Noe made a motion to adopt Ordinance #606 and Trustee Peyton seconded the motion.

Ayes 4: Noe, Peyton, Greene, Piper. Approved.
Absent 2: Austin, Buxton.

Trustee Peyton made a motion to donate \$200 to JT's Restaurant for the Thanksgiving Meal and Trustee Piper seconded the motion.

Ayes 4: Peyton, Greene, Piper, Noe. Approved.
Absent 2: Austin, Buxton.

- **DISCUSSION ITEMS**

Public Comments:

Darla Green talked to the board with a follow-up on the Memorial Wall to be built at the school. She told the board that she would be back next month.

Employee Reports:

Clerk Choate told the board that Darrin Rice has reviewed the ordinances and they have been sent back to American Legal Publishing. The village should have the first edition of the code before the end of the year.

Noe asked the clerk about the audit and she will check on this.

Worker Kris Shreve told the board that he had received an email regarding the water tower inspection. He stated that the tower needed outside paint and the cohesion test had not been good.

The board asked the workers about the Kissner Pump Station issue and they said that it was going okay right now. Tubbs told the board that he had talked to the customer and that seemed to have helped the situation.

Tubbs told the board about a gas leak at a residence that the customer was redoing their pipes and wanted to use copper, which is not good. Tubbs wondered if we had anything in writing or an ordinance that stated that copper cannot be used. It was also discussed that the same thing needed to be done on water. Noe mentioned that it needed to be added to the Gas, Water & Sewer Policy.

Trustee Reports:

Trustee Peyton talked to the workers about the stop sign that had been damaged at the end of West Street. The workers said that the state had fixed the stop sign on Friday.

President Hedden asked about the warranty on the outside paint job on the Community Building. Crossroads Cleaning had done the painting. Sue Meyers also said that there was a light out in the front that faced the post office.

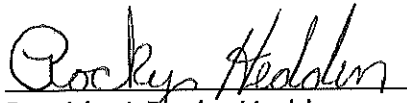
Trustee Noe asked if the workers had gotten a price for the culvert at Yellow Rose Smokehouse. Worker Bert Clymer said that the owner was willing to split the cost but that he was not in a hurry right now. Noe told Clymer that the board would need a price before anything is started.

Noe told the workers that more rock was still needed in his yard where the gas leak had been fixed by the workers.

The board discussed how much longer Randy Draper would work at the park. It was decided that he would finish at the end of this pay period, which would be two more weeks.

Trustee Peyton made a motion to adjourn at 7:23 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
November 7, 2022