

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
NOVEMBER 1, 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:

Ryan Austin:	Absent	Kerry Esmon:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Bert Clymer, Worker Ryan Greene, Ambulance Coordinator Lisa Clark, Police Chief Anson Fenton, David Mills of Wayne County Press, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

Three CDs were coming due and they were being renewed for one year at .45%.

Regarding the Past Due List, #0010201000 customer had paid the bill.

Coordinator Clark told the board that she needed more volunteers in the ambulance service. She also told the board that she was looking for a laptop and asked the board's thoughts on mobile wifi. Trustee Peyton will help with this. Also discussed were some ambulance expenses being turned in for the CURES Grant and getting reimbursed. Clark also thanked Worker Greene for his assistance on a recent ambulance call.

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

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

The board discussed the Illinois Municipal League Risk Management Association Invoice. Option #1 was paying the bill in full by 11/19/2021 for \$57,628.89 and receiving a 1% discount. Trustee Noe made a motion to use Option #1 and receive the discount. Trustee Peyton seconded the motion.

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

The board discussed the trash rates for the village. Trustee Noe explained that residential rates were staying the same and some business rates went down. Rates will go up 3% each year for the five year contract with Republic Services. The board will vote on the trash ordinance at the December meeting.

The board discussed a donation to Wayne City Matters for prize money for the Christmas Parade. Trustee Noe made a motion to donate \$225 to Wayne City Matters. Trustee Peyton seconded the motion.

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

The board discussed Ordinance #600 Tax Levy Ordinance for the fiscal year beginning May 1, 2021 and ending April 30, 2022. Trustee Noe made a motion to adopt Ordinance #600 and Trustee Peyton seconded the motion.

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

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

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

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Trustee Clymer asked the board about Summer Worker Randy Draper's last day. He recommended that Draper be able to keep working through November. Trustee Noe stated that the board would discuss this in Executive Session.

Clymer also told the board that he had been having trouble with kids in the park after hours.

Clerk Choate informed the board that all of the residential gas meters have now been changed out to remote read.

Trustee Reports:

Trustee Noe told the board that the Finance Committee and the clerk had met recently and went over the Wage Review. He also said that at the first of the year that they would be working on the budget, including donations the village will be making. Noe wants to meet with all of the workers and put together a plan for the next year, next five years, and next ten years, for utilities, streets, sidewalks, and ambulance. Trustee Peyton also wanted to brainstorm a spending plan and also a cost-saving plan.

Trustee Noe made a motion to go into executive session at 7:29 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:45 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

The board discussed raises and bonuses for all employees. Trustee Noe made a motion to approve raises and bonuses that were in the Wage Review and Trustee Peyton seconded the motion.

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

The board discussed reconvening the regular board meeting on Tuesday, November 9, 2021 at 4:30 p.m.

Trustee Noe made a motion to adjourn at 8:55 p.m. and to reconvene on Tuesday, November 9, 2021 at 4:30 p.m. Trustee Peyton seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
November 1, 2021