

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
OCTOBER 2, 2023**

• **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:

Paul Bruinsma:	Absent	Steve Buxton:	Present
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, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Brandon Thomason, and Jarrod Pruitt from the Wayne County Press.

• **CONSENT AGENDA**

President Hedden asked about the two CDs that were coming due. They are being renewed at 5%. Regarding the Past Due Report, #2 customer was moving because they had been served an eviction notice. Regarding the Ambulance Report, Coordinator Lisa Clark said that there were plans to make repairs to the cots. Trustee Peyton made a motion to accept the Consent Agenda and Trustee Buxton seconded the motion.

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

Shell Food Mart should be finalized on October 11 and the village should get the deed. The cost is \$1,500, which cut the original cost by 80%. The Old Hotel is still in court.

The board discussed another quote for a trench box from Schulte Supply Inc for \$10,994.66. This trench box can be used by only one person. The board stressed if the trench box was purchased that it would need to be used. Trustee Buxton made a motion to accept the quote from Schulte Supply Inc for a new trench box for \$10,994.66 and Trustee Peyton seconded the motion.

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

Regarding the Pickle Pall Courts, the board decided to table this until Trustee Bruinsma can get more information.

Proposed was Resolution #2023-10-1 for the Christmas Parade. Trustee Peyton made a motion to adopt Resolution #2023-10-1 and Trustee Greene seconded the motion.

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

- **DISCUSSION ITEMS**

Public Comments:

Jarrod Pruitt asked for clarification on what the Old Hotel was and the price of the trench box.

Brandon Thomason told the board that he was now on the Precinct Committee in Orel Township.

Employee Reports:

Police Chief Anson Fenton told the board that he has been busy on animal control, ordinance violations, and DCFS cases. Hedden told Fenton that he receives complaints daily and wants the ordinance violations to have 30 days to get into compliance and then fined if not fixed.

Fenton told the board that he is working with the Chamber of Commerce regarding a grant to tear down the elevator. The current cost to tear down the elevator is \$2.5 million. He will also check with the director of the railroad to see if they can share any of this liability.

Fenton also asked the workers who owned a culvert at the old HB Williamson building. The workers said that the village did not own the culvert.

Trustee Reports:

Trustee Peyton updated the board on the E Section Line Road. After checking with Ray Pennington and his experience with Hickory Hill Township, Peyton thinks we should change our plan. Peyton recommended that the village wait until Spring and tear up, grade, and roll it ourselves and then use the 1" rock and oil and then come back with the chat and oil. Peyton told the board that the village is on the list for May of 2024 and would not be losing out on any grant money. Trustee Piper mentioned that there were two holes that needed fixed on E Section Line Road before May.

Trustee Buxton told the board that he had spoken with the 911 Coordinators.

Trustee Noe told the board that the Finance Committee had met and decided that the village was going to rebid for the Water Tower Project. Noe thought that some did not bid because they thought the work had to be done this fall. Noe told the board that he is also looking at other funding.

Trustee Buxton made a motion to go into Executive Session at 7:25 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Buxton made a motion to go out of Executive Session at 8:05 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Buxton made a motion at 8:06 p.m. to reconvene the next meeting on Wednesday, October 11, 2023 at 7:00 p.m. Trustee Peyton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
October 6, 2023