

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
OCTOBER 6, 2025**

• **CALL TO ORDER**

Due to President Hedden's absence, at 7:00 p.m., the Board of Trustees voted to appoint a Temporary Chair for the night's meeting. Trustee Peyton made a motion to appoint Trustee Noe with Trustee Cline seconding.

Ayes 3:	Cline, Peyton, Buxton.	Approved.
Nays 1:	Noe.	
Absent 2:	Greene, Piper.	

• **PLEDGE OF ALLEGIANCE**

Trustee Noe led the audience in the pledge of allegiance to the flag of the United States of America.

• **ROLL CALL**

President Rocky Hedden: Absent Clerk Staci Choate: Present

Trustees:

Gary Cline:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Absent
Josh Greene:	Absent	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Jasen Tubbs, Worker Austin Schuster, Worker Matt Fields, Ambulance Coordinator Lisa Clark, and Jarrod Pruitt.

• **CONSENT AGENDA**

Regarding the Past Due Report, customer #0030604000 and #0030605000 had a return check for a closed account. The customer had since paid the bill. Customer #0030757000 water was still shut off. Regarding the Ambulance Report, an ambulance had hit a deer and the village would be receiving a check from the insurance company soon. Trustee Peyton made a motion to accept the Consent Agenda and Trustee Buxton seconded the motion.

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

Approved.

In Old Business, regarding Ordinance #628, the Camping Ordinance, Trustee Buxton contended the board did not need to do this ordinance because it was too restrictive. Trustee Noe mentioned that this was a sample ordinance given to the village by the Illinois Municipal League. It was decided that the clerk would email the ordinance to the board along with the comments and suggestions for the board to review.

Worker Kris Shreve reported that he had met with the Village of Sims board regarding updating their Scada System. Their board was split on whether they had enough funds. They stated that the maximum payment amount would be around \$100 to \$125. Trustee Noe told Shreve that the Village of Wayne City could hold off on this but to document every time their current system went down.

The board discussed acquiring the Village of Keenes sewer system. The clerk told the board that she was given new figures for their checking and savings accounts and it now looks like the money in checking and savings would be enough to pay off the loan. She also told the board that their clerk cannot appoint and that the Village of Keenes would need a petition. Keenes is currently trying to find an attorney that can help them with this.

The board discussed the quote to upgrade the remote read system to Flexread and purchasing an android to read the meters with. The Flexread quote was for \$4,000 and the current plan for Sensus Support is \$3,700. The quote for a Samsung Galaxy Tablet was for \$189.89 and the case was for \$23.99. Worker Matt Fields explained the current laptop freezes up and has to be reset during almost every reading. The reason for the Samsung quote is because the Flexread System is not compatible with the village Apple iPad. Trustee Noe explained that this expense could be taken out of the Remote Read Fund. Trustee Peyton made a motion to accept the quote for Flexread for \$4,000 and purchasing the tablet and case. Trustee Buxton seconded the motion.

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

Approved.

The board discussed selling the 2002 Dodge Dakota Pickup Truck. Our attorney told the board that it is okay to sell the vehicle. It was decided that they would put the truck out for bids with the deadline being the Friday before the board meeting. Trustee Peyton made a motion to put the 2002 Dodge Dakota Pickup Truck out for bids and Trustee Buxton seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Tubbs told the board that they had finished with the roads that day and that his dad and brother had volunteered to help direct traffic.

Tubbs also stated that they have started work on the odorizer and the regulator station had been fixed.

Worker Shreve updated the board that the Western Wayne Water District had previously not been purchasing water from the village because of a leak in the tank and that had been rectified but now they are again not purchasing water from the village because of a leak in their line.

Shreve also asked the board if the village wanted the water tower inspected. Shreve had a quote from Mid South Tank Consultants for \$4,200 for an inspection and washout. Industry standards show that the tower should be inspected before the two year warranty is up, which will be in June 2026. The board said to get this scheduled for next spring.

Shreve also told the board that he had been driving Worker Clymer's old truck because of back issues. Trustee Noe stated that the board needed to be looking at purchasing a new truck in the next fiscal year. Worker Tubbs mentioned that any new truck needed to stay out of the water plant because of the harshness of the chemicals.

Shreve also mentioned that Rightnowar will also be checking the furnaces at the water plant.

The workers reported the apprenticeship classes were going well.

Tubbs also expressed concern about the evaluation of our fire extinguishers. He said the current company is not following up on an issue we are having. The board told Tubbs to contact the current company one more time.

Clerk Choate told the board that the audit had been completed and that we should be receiving copies soon.

Trustee Reports:

Trustee Peyton reported that the custodian has an issue with Unifirst. The custodian wants to make a list of minimums and maximums on everything that they bring. The custodian will come in to the village hall and get the list.

Trustee Noe stated that he likes the police reports that the board has been getting. Trustee Peyton told the board that the reports come from the new equipment that had been purchased recently. The police chief is also looking into getting the ordinances set up in the system.

Trustee Peyton added that the village had received an \$8,000 check from the insurance company and the police chief would be purchasing a shotgun and a rifle.

Trustee Cline said that there was a place in the road in front of Neah Rainwater's house that needed to be repaired. The workers told Cline that they had been searching for a gas leak in the area and wanted to find it before they put concrete down.

Trustee Peyton made a motion to adjourn at 7:39 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
October 6, 2025