

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
OCTOBER 4, 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:	Present	Kerry Esmon:	Absent
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Jasen Tubbs, Worker Ryan Greene, Ambulance Coordinator Lisa Clark, Bethany Greene, Sue Meyers, Jennifer Keener from Republic Services, David Mills of Wayne County Press, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

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

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

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

The village only had one bid for the trash contract from Republic Services. The rates overall were lower than the last contract. Jennifer Keener from Republic told the board that Republic appreciated the village's business. Trustee Noe made a motion to accept the contract for trash services from Republic Services. Trustee Piper seconded the motion.

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

Trustee Peyton shared the results of his search for a smaller piece of playground equipment for ages 2-5 year olds. Peyton stated that he had talked to the workers and they decided to put the piece of equipment by Shelter #1 so it would be close to the bathrooms, by a shelter, in shaded area, and on a higher piece of land. He had the Kindergarten vote on the color and they had chosen blue, purple, neon green, and black. The piece was from WillyGoat Toys & Playgrounds for \$8,814. This would be paid for from leftover insurance money and Fairfield National Bank's donation. This would also leave extra money for the plastic surround. Trustee Noe made a motion to purchase the piece of playground equipment for \$8,814 and Trustee Austin seconded it.

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

President Hedden talked to the board about a quote from Technologies by Troy for two additional cameras at the village hall for \$1,175 and this includes a hard drive. He felt that putting in extra cameras was a good idea because of the recent help to the bank with the missing money bag. One camera would face east toward NAPA and the other one would face south. Hedden also told the board that the village could put cameras at the park, even without internet. Trustee Austin made a motion to accept the bid for two additional cameras for \$1,175 and Trustee Peyton seconded the motion.

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

The board discussed Resolution #2021-10-1 for the Christmas Parade on December 11, 2021. Trustee Noe made a motion to adopt Resolution #2021-10-1 and Trustee Peyton seconded the motion.

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

The board discussed the Wayne County CEO Investor Renewal. Trustee Peyton made a motion to invest in the CEO program for \$1,000 per year for 3 years. Trustee Greene seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

Sue Meyers gave the board a rundown of the past Bean Days. She said that the Bean Queen had gone very well but the parade not so well. She also said that ham and beans were done by the restaurants and vendors did really good and most ran out of food. She stated that some wanted the car show back. She said that boys and girls ball teams had helped and all the money donated was paid out.

Employee Reports:

Worker Tubbs talked about the fuel issue and asked the board about going through the bid process. This was tabled for November meeting.

Trustee Reports:

There were no trustee comments.

Trustee Noe made a motion to go into executive session at 7:24 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

Trustee Esmon arrived at the meeting at 7:30 p.m.

Trustee Austin made a motion to go out of executive session at 8:20 p.m. and Trustee Peyton seconded the motion.


Motion carried by a voice vote.

Trustee Noe told the board that the village was doing well as far as gas rates. Some towns had not been so fortunate and he knew a town that their gas prices quadrupled. Noe did tell the board that the village would probably have to raise water rates in the future.

Also discussed was raising the trash rates by 3% every year and to update the trash ordinance.

Trustee Noe made a motion to adjourn at 8:40 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
October 4, 2021