

**MINUTES OF REGULAR BOARD MEETING (RESCHEDULED)**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WAYNE CITY, ILLINOIS**  
**OCTOBER 15, 2020**

- **CALL TO ORDER**

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m., previous meetings had to be rescheduled due to sickness and lack of attendance.

- **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: Absent

**Trustees:**

La Donna McKinney:	Present	Chris Simpson:	Absent
Ryan Austin:	Absent	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Jasen Tubbs, and Worker Ryan Greene.

- **CONSENT AGENDA**

Jerd Smith was absent from the meeting; therefore no treasurer's report was given.

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

Ayes 4:      McKinney, Wood, Piper, Noe.      Approved.  
Absent 2:    Austin, Simpson.

The board discussed Ordinance #591, the Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2020 and Ending April 30, 2021 for the Village of Wayne City. Trustee McKinney made a motion to adopt Ordinance #591 and Trustee Noe seconded the motion.

Ayes 4: Wood, Piper, Noe, McKinney. Approved.  
Absent 2: Austin, Simpson.

The board discussed Trick or Treat Night and it was decided Trick or Treat Night would be October 31 from 5:00 p.m. to 8:00 p.m. per previous board approval. Also discussed was when Halloween falls on a Sunday, that Trick or Treat Night would be on October 30.

The board discussed the Humane Society Contract and decided to call with questions. The board feels that Police Chief Anson Fenton should be taking care of complaints of dogs running lose and chasing people.

The board discussed the Drug and Alcohol Testing Program from USDI. Trustee Noe made a motion to use USDI for the village's Drug and Alcohol Testing Program. Trustee McKinney seconded the motion.

Ayes 4: Piper, Noe, McKinney, Wood. Approved.  
Absent 2: Austin, Simpson.

The board discussed Resolution #2020-10-1, an Application to the IL Transportation Enhancement Program for Grant Funding for Sidewalk Improvements. The board discussed the need for letters from businesses and to document complaints from the public regarding sidewalks. Worker Tubbs went over the proposal with the board. Trustee Wood made a motion to adopt Resolution #2020-10-1 and Trustee Noe seconded the motion.

Ayes 4: Noe, McKinney, Wood, Piper. Approved.  
Absent 2: Austin, Simpson.

The board discussed the IL Municipal League Risk Management Association Annual Invoice. If the village pays early, they will receive a 1% discount (Option 1), which would save the village \$614.19. The total bill would be \$61,054.81. Trustee Wood made a motion to pay the IMLRMA Invoice early to receive the 1% discount. Trustee Noe seconded the motion.

Ayes 4: McKinney, Wood, Piper, Noe. Approved.  
Absent 2: Austin, Simpson.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

Worker Ray Belmont asked the board about purchasing two valves for tapping and stopping on gas lines for \$1,605.20 each. Trustee Noe made a motion to purchase two gas valves and Trustee Piper seconded the motion.

Ayes 4: Wood, Piper, Noe, McKinney. Approved.  
Absent 2: Austin, Simpson.

**Trustee Reports:**

The board all agreed that it was good to see the two houses on Main Street gone.

Trustee Noe stressed to the board that the village needed to work on the old Shell Food Mart and the old hotel. The clerk will check with our attorney to see what can be done about these properties.

Trustee Wood is working on the burnt house on West Section Line Road.

The board decided letters needed to be sent on junk cars, trash in yards, and the three places mentioned above.

The board decided that the Christmas Party could possibly be held at Cesario's Pizza. Clerk Choate will check on this.

The board discussed the roof for the village hall and Worker Tubbs will get quotes for a metal roof and a shingle roof.

Trustee Noe mentioned that Summer Worker Aubrey Noe would be home for eight weeks from college and could possibly work on a virtual tour for the website to showcase the new water plant instead of having an open house. The board decided not to have an open house due to COVID-19. Noe could also work on ordinances or other things that needed done at the village hall.

The board discussed the possibility of the liquor license being passed by the village residents on November 3, 2020. The board will need to be ready with guidelines: establish/limit the number of licenses the village would allow, the types of licenses, the application process, and other rules and regulations. The board will also have to decide whether or not to allow gaming. Fees will also need to be decided. The board discussed the need to be prepared to act on guidelines at the December meeting.

The board discussed the possible water line replacement on East Section Line Road. HLR had an estimate for this for \$285,000. There is a possible grant for up to \$500,000 but that would only include the construction costs, so there would be other costs involved that would have to be paid by the village.

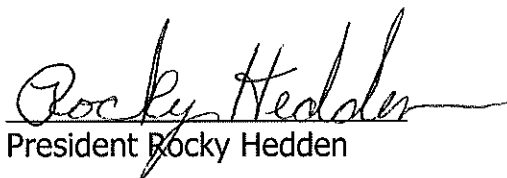
President Hedden stated that Erik Dickey and himself had a walk-through of the old water plant and Dickey was happy with the old water plant. Hedden will check with Kim Dickey and then Clerk Choate will get the needed paperwork signed for the termination of the lease.

The board also discussed when the last water tower inspection had been done. The workers will check on this.

Trustee Noe urged the employees to work on a 4 to 5 year plan of items that needed to be done in the village.

Trustee Noe made a motion to adjourn at 8:30 p.m. Trustee McKinney seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
October 15, 2020

**MINUTES OF REGULAR BOARD MEETING (RESCHEDULED TO 10/15)**  
**PRESIDENT AND BOARD OF TRUSTEES**  
**VILLAGE OF WAYNE CITY, ILLINOIS**  
**OCTOBER 12, 2020**

• **CALL TO ORDER**

President Hedden rescheduled meeting due to sickness and lack of attendance.

• **ROLL CALL**

President Rocky Hedden: Present      Clerk Staci Choate: Absent

**Trustees:**

La Donna McKinney:	Present	Chris Simpson:	Absent
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	Absent	Roger Noe:	Absent

Also present were Worker Ray Belmont, Worker Jasen Tubbs, Amanda White and Jay Loucks.

The meeting was rescheduled to Thursday, October 15, 2020 at 7:00 p.m.

  
President Rocky Hedden

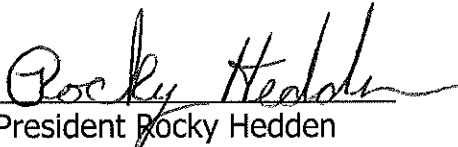
  
Clerk Staci Choate

Board Meeting Minutes  
October 12, 2020

**MINUTES OF REGULAR BOARD MEETING (RESCHEDULED TO 10/12)  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
OCTOBER 5, 2020**

President Hedden rescheduled meeting due to sickness.

The meeting was rescheduled to Monday, October 12, 2020 at 7:00 p.m.

  
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President Rocky Hedden

  
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Clerk Staci Choate

Board Meeting Minutes  
October 5, 2020