

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
SEPTEMBER 11, 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: Absent

Trustees:

Paul Bruinsma:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Absent	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Ambulance Coordinator Lisa Clark, Scott Clark and Tom Windland from Wayne County 9-1-1, Daryl Hargrave and Steve Manning from the Wayne County Board, Dustin Fuller from WFIW, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Trustee Noe made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

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

Shell Food Mart should be finalized on October 11.

The board decided to grant the New Business Discount to 24 Hour Tire and Service. Since the owners live outside the city limits, the discount will be half of the bill less trash fee for six months.

The board discussed painting the basketball courts for Pickle Ball Courts. People would bring their own nets, paddles, and balls. It was decided that they would see what the demand is and bring recommendations to the next meeting.

Quotes for new computers, backup, and hard drive from Paragon Micro were presented for \$5,783 and \$94.70. Trustee Noe made a motion to accept the quotes from Paragon Micro for new computers and equipment for \$5,877.70 and Trustee Piper seconded the motion.

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

Proposed was Ordinance #609, Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Wayne City Ambulance Service. Trustee Piper made a motion to adopt Ordinance #609 and Trustee Noe seconded the motion.

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

The quote for purchasing a new engine for the mower from Outdoor Energy, LLC for \$3,743.05 was presented. The quote includes installation. Trustee Peyton made a motion to accept the quote for a new engine for the mower and Trustee Buxton seconded the motion.

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

The board discussed quotes for trench boxes. Because the trustees had more questions, this was tabled until next month.

The board discussed the Ambulance Contracts and Service Area. North Wayne Ambulance Service has shut down. It was proposed that the Wayne County Ambulance Service take over the Indian Prairie and Orchard Townships. Ambulance Coordinator Lisa Clark said that the Wayne City Ambulance has been managing the increased load thus far. Mrs. Clark stated that we have to respond to these areas with or without the tax dollars. Trustee Noe made a motion to expand the Wayne City Ambulance Service area to Indian Prairie and Orchard Townships. Trustee Peyton seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

There was no public comment.

Employee Reports:

Worker Kris Shreve asked the board to replace a water meter to remote read in Keenes that is difficult to read. Shreve's estimate to replace the meter is around \$4,000. Trustee Noe made a motion to replace the water meter and Trustee Piper seconded the motion.

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

Approved.

Shreve told the board that the gate at the water plant is being repaired with concrete pad work.

Trustee Reports:

Trustee Peyton asked about the E Section Line Road progress. The village is on the waiting list.

Trustee Peyton updated the board regarding the School Resource Officer. The school board would like to meet with the police committee in late October.

Trustee Piper informed the board that Alphabet Kids has been picking up sticks in the park area.

Trustee Noe told the board about the bids for the water tower repairs. The low bid was \$329,828.90 and the high bid was \$569,542.00. Noe will be attending a conference and will ask around. He also mentioned the possibility of rebidding.

President Hedden reported that there had been over 50 properties identified for ordinance letters and over 15 letters have been delivered and over 35 letters will be delivered within the week. Residents will have 30 days to act and then Police Chief Anson Fenton will start fining.

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

Motion carried by a voice vote.

Clerk Choate arrived at the meeting at 8:06 p.m.

Trustee Noe made a motion to go out of Executive Session at 8:38 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:38 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
September 11, 2023