

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
APRIL 4, 2022**

- **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:	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, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Sue Meyers, Darla Green, Tesia Maxey, Chelsey Sterchi, a friend of Chelsey Sterchi, Eric Austin, Tom Shields, Angie Shields, Jason Anderson, Murisa Anderson, Jarrod Pruitt of the Wayne County Press, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

Regarding the Past Due Report, customer #0020461000 had paid their bill. Customer #0030659000 had paid \$50 on their bill and will pay the remainder next week. Regarding the Ambulance Report, Ambulance Coordinator Lisa Clark mentioned that they may have room for a dryer now. Trustee Noe made a motion to accept the consent agenda and Trustee Peyton seconded the motion.

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

The board discussed the quotes for the dead tree removal. The village received three quotes: All Year Round Tree Service \$1,700; Wheat Tree Service \$1,000; and Dustin Trotter \$1,500. Trustee Peyton made a motion to accept the quote from Wheat Tree Service for \$1,000 and Trustee Noe seconded the motion.

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

The board discussed the request from Chelsey Sterchi regarding allowing storage containers for her new Mental Health Awareness Facility in the village. After much discussion, the board made no motion to amend or change Ordinance #587, an Ordinance Prohibiting Storage of Cargo Containers and Shipping Containers. Trustee Noe stated that it is the board member's job to follow the ordinances that have been put into place in the past. The board also reminded Sterchi that there is an ordinance against split hooved animals being in the village limits.

Tom Shields complained to the board about horses being rode through his yard on Simpson Drive. Also discussed was the need for manure bags when horses are being rode around town.

The board discussed Ordinance #603, Being an Ordinance of the Wayne City Ambulance Making its Annual Appropriation for the Fiscal Year beginning May 1, 2022 and ending April 30, 2023. Trustee Noe made a motion to adopt Ordinance #603 and Trustee Piper seconded the motion.

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

The board discussed Resolution #2022-4-1, a resolution to include compensation paid under an Internal Revenue Code Section 125 Plan as IMRF earnings. Trustee Noe made a motion to adopt Resolution #2022-4-1 and Trustee Peyton seconded the motion.

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

The board discussed Resolution #2022-4-2, a resolution to include taxable allowances (cell phone allowance) as IMRF earnings. Trustee Noe made a motion to adopt Resolution #2022-4-2 and Trustee Peyton seconded the motion.

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

Worker Jasen Tubbs asked the board about adding additional capabilities to GIS Mapping for Julie's for a one-time fee of \$500. This feature gives the capability of Julie's to come to the workers phones and will automatically populate in the GIS Mapping. Tubbs explained that this feature would be very helpful when Wabash Communications is coming through town and the workers need to do 20 or 30 locates a day. Trustee Noe made a motion to purchase the Additional Capabilities to GIS Mapping for \$500 and Trustee Buxton seconded the motion.

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

Tubbs told the board about a quote from Wayne White Electric for putting lights at the basketball court in the park. The quote was for \$1,212.50 for two poles and two lights. The lights would not be able to be attached to a switch or timer. Once the poles are set, the cost would be approximately \$20 per month per light. The other option if the village wanted to have a switch or a timer, the village would need to own all the structures and assemblies (poles, lights, connection to meter, etc.). These lights would have no monthly charges. If the village chooses to go this route, Wayne White can supply good used poles and our service man, Jason McKinney, may be available to help set the poles and string the wire. The board wanted to table this until next meeting until Tubbs could get an estimate of the cost of the village owning the lights.

Sue Meyers from the Ruritans told the board that they had received the Community Impact Grant for \$600 and would be able to pay for the flags. She hoped that they would be put up by May 14. She also told the board that the Ruritans would like to do a clean-up day around town. The village had no objections.

Meyers also told the board about the village's custodian, Connie Gregory, needing help with cleaning the community room due to her husband's cancer treatments. Meyers told the board that the Ruritans would clean the community room when Gregory was not able to do so during the treatments.

Jason and Murisa Anderson addressed the board about draining issues they were having since Sweeties had moved in next door. They said that they have lived there for 15 years and never had a draining problem and that they had given permission for Sweeties to come on their property to connect to the sewer. They think that Sweeties altered the draining when work was done on the property. Trustee Noe told the Anderson's that when the weather cooperated, the workers would bring in dirt where the sewer was put in.

- **DISCUSSION ITEMS**

Public Comments:

Darla Green from the Archive Committee thanked the board for the time that they had in the community building and told the board that they would be out when they needed them to be.

Tom Shields told the board that he had lived in the village for 22 years and that we have a good town.

Employee Reports:

There were no employee comments.

Trustee Reports:

Trustee Peyton explained the need to make brackets for the new playground equipment and that he was getting the workers to help with that. Worker Clymer asked about getting an engineer to help with the construction of the new playground equipment.

Trustee Buxton told the board about a quote for grinder/chopper pumps for the Kissner Lift Station. This will be presented at the next board meeting.

Trustee Piper said that someone is interested in renting the old library in the community building. This will be put on the agenda of the May meeting.

Trustee Noe reported that the Finance Committee had met twice and were working on the budget and they were trying to trim in some areas. They hope to meet one more time and be finished.

President Hedden thanked the village workers for helping out the Village of Keenes with a sewer leak.

Trustee Piper made a motion to go into executive session at 7:56 p.m. and Trustee Buxton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to go out of executive session at 8:12 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

The board discussed hiring summer help and park help. The board decided to hire summer help and advertise with a deadline of May 2 at 3:30. The board also decided to hire Randy Draper back for the park.

The board also discussed making a plan for the streets that needed repaired this summer. Tubbs will talk with the state and get a plan for the roads.

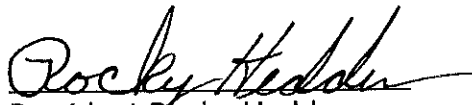
Buxton mentioned that he had a complaint about W Section Line Road chipping at the bridge. Workers Tubbs and Belmont proposed rerouting the water and putting in a tile.

Trustee Noe stated that the village needs to start enforcing all ordinances.

President Hedden asserted that all customers who are late on utilities need to be shut off.

Trustee Noe made a motion to adjourn at 8:33 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
April 4, 2022