AGENDA



WAYNE CITY VILLAGE TRUSTEES — REGULAR MEETING MONDAY, APRIL 7, 2025 — 7:00 P.M. LOCATION: VILLAGE HALL 102 S MAIN STREET

Public Hearing, 7:00 P.M. - Ordinance to Vacate a Public Street & Ordinance to Vacate an Alley

Call to Order

- 1. Prayer & Pledge of Allegiance
- 2. Roll Call

Additions to the Agenda

Consent Agenda

- 1. Treasurer's Report
- 2. Bills
- 3. Minutes
- 4. Delinguent List
- 5. Ambulance Report

Action Items

Old Business:

1. Solar Possibilities at the Water Plant (Shreve)

New Business:

- 1. Discuss Shell Food Mart Property with CWM Company Environmental Consulting Services
- 2. Adopt Ordinance #425 B, An Ordinance Amending the Office of Chief of Police and a Police Department Ordinance
- 3. Quotes for Fire Hydrant (Schuster)
- 4. Quotes for Board Room Chairs
- 5. Quote for Sewer Manhole Replacement (Shreve)
- 6. Quotes for SCADA System at Water Plant (Shreve)
- 7. Adopt Ordinance #622, An Ordinance to Vacate a Public Street Meadow Lawn Avenue
- 8. Adopt Ordinance #623, An Ordinance to Vacate an Alley E Robinson Ave/Market St

Discussion Items

- 1. Public Comments
- 2. Employee Reports
- 3. Trustee Reports

Executive Session

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Open Session

Any Action Required from Closed Session Appoint Chief of Police (Hedden)

Adjournment