

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
AUGUST 1, 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:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Sue Meyers, Darla Green, Mike Cesario and Ewa Cesario.

• **CONSENT AGENDA**

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

Ayes 6:      Peyton, Greene, Buxton, Piper, Noe, Austin.      Approved.

The board discussed the quote for a Sewer Grinder Pump for the Kissner Lift Station. The previous quote was from C and C Pumps & Supply for \$22,789.82. The village also received a quote from Straeffer Pump & Supply, Inc for \$31,865.00. The lift station has been problem free for a month and one of the residents has been in the hospital but now the resident is back home and the workers have had one incident. Trustee Noe told the board that the new pumps

may not even fix the problem. The board decided to wait and see if the problem starts happening again and President Hedden will talk to the resident.

A possible donation to Wayne County Speedway for Fireworks was skipped on the Agenda. President Hedden does not know when or if the fireworks will be rescheduled.

The board discussed a New Business Discount for Alphabet Kids. Trustee Peyton made a motion to grant the New Business Discount to Alphabet Kids (village pays ½ of bill less trash fee for 6 months). Trustee Austin seconded the motion.

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

The board discussed Resolution for Bean Days Parade #2022-8-1. Trustee Piper made a motion to adopt Resolution #2022-8-1 and Trustee Noe seconded the motion.

Ayes 6: Buxton, Piper, Noe, Austin, Peyton, Greene. Approved.

The board discussed Ordinance #592B, an Ordinance Amending Liquor Control Ordinance (Hours of Sale Regulated). Hedden explained that this was amending hours of Monday through Saturday to 12:00 a.m. (midnight) and adding Sunday hours from 12:00 p.m. (noon) to 8:00 p.m. Trustee Austin made a motion to adopt Ordinance #592B and Trustee Greene seconded the motion.

Ayes 6: Piper, Noe, Austin, Peyton, Greene, Buxton. Approved.

The board discussed Resolution #2022-8-2, a Resolution for Maintenance Under the Illinois Highway Code. This would allow the village to spend up to \$14,500 in Motor Fuel Tax money for rock and patch in 2022. Trustee Buxton made a motion to adopt Resolution #2022-8-2 and Trustee Piper seconded the motion.

Ayes 6: Noe, Austin, Peyton, Greene, Buxton, Piper. Approved.

Sue Meyers asked the village for a donation for the upcoming Bean Days event. Meyers explained that there would be a parade, ham and beans, car cruise, and a clown. Trustee Peyton made a motion to pay for half of the beans \$450, the porta potties \$500, and the Lion's Club train \$500. Trustee Buxton seconded the motion.

Ayes 6: Austin, Peyton, Greene, Buxton, Piper, Noe. Approved.

The board discussed quotes for backhoe tires. The village received quotes from Diamond Auto & Truck Services for Titan for \$2,600 and Alliance for \$2,260. They also received quotes from Farmer's Tire & Surplus for Alliance for \$1,890, for Michelin for \$4,020, and for Titan for \$2,128. Trustee Noe made a motion to accept the quote from Farmer's Tire & Surplus for Titan for \$2,128. Trustee Austin seconded the motion.

Ayes 6: Peyton, Greene, Buxton, Piper, Noe, Austin. Approved.

- **DISCUSSION ITEMS**

**Public Comments:**

Mike Cesario made a request for a Special Event Liquor License for August 27. This would be a one year celebration for Mike's Package Liquor and there would be food and a band. Hedden told Cesario that this had already been approved by the Liquor Committee and that they just needed to sign the request.

Darla Green talked to the board about a follow-up with the Memorial Wall to be built at the school. She told the board that she would be back next month.

**Employee Reports:**

Worker Bert Clymer told the board about a problem that he was seeing with the golf carts and 4-wheelers with kids driving them around town. Clymer also mentioned that kids know when Police Chief Anson Fenton was off and that he should mix it up a little with his days off.

Worker Jasen Tubbs told the board that the new piece of equipment had been installed at the park and that the village had just received the surround today so that should be installed soon.

Tubbs also mentioned that he had done some spraying around the elevator and that every door was open and he wondered if it was a safety hazard. Hedden mentioned that the village needed to get a hold of Bob Kissner.

**Trustee Reports:**

Trustee Noe told the board that the village just made a water tower payment and the last payment would be made in February.

Noe also told the board that Worker Kris Shreve had recently had an EPA inspection and Noe had helped with the response letter. Noe also mentioned that if the recommendations are not fixed, the village would be fined.

Noe mentioned that cows are not allowed in the village unless they were grandfathered in. Noe stated that there was a complaint of a cow on N Walnut Street. Fenton stated the resident knew about the ordinance and that they were getting rid of the cow soon.

Fenton also told the board that he was having a meeting with the horse riders in town regarding the horse poop around town.

The burnt house on N Main Street was also discussed about needing to get cleaned up.

Noe discussed a request for more lights for Market in the Park. Nothing was decided.

The board discussed the mural in town on the Dagg building and how nice it looked.

Trustee Buxton made a motion to go into executive session at 7:36 p.m. and Trustee Noe seconded the motion.


Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:29 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

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

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
August 1, 2022