



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, AUGUST 7, 2023 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

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

Action Items

Old Business:

1. Donation to City of Fairfield Recreation Fund for Solar Eclipse Day-April 8, 2024
2. Shell Food Mart & Old Hotel (Fenton)

New Business:

1. Resolution #2023-8-1 Bean Days Parade
2. Resolution #2023-8-2 for Maintenance Under the Illinois Highway Code

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

Adjournment