

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
AUGUST 7, 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: Present

**Trustees:**

Paul Bruinsma:	Present	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 Jasen Tubbs, Worker Austin Schuster, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Brian Rightnowar, Dustin Fuller from WFIW, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the bills, Trustee Noe asked the workers about the cathodic protection review. The review was good. Also Noe asked about the copper purchased for the Lewis water lines instead of plastic.

Regarding the Past Due Report, #0010075000 customer is still shut off.

Regarding the Ambulance Report, the ambulance has not been repaired yet from the deer incident. Ambulance Coordinator Lisa Clark asked about adding to the estimate to get other repairs done at the same time.

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

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

The board considered making a donation to the City of Fairfield Recreation Fund for Solar Eclipse Day on April 8, 2024. This died for a lack of motion.

Police Chief Anson Fenton has still not received an update from our attorney regarding Shell Food Mart and the old hotel.

The board discussed Resolution #2023-8-1 for the Bean Days Parade. Trustee Piper made a motion to adopt Resolution #2023-8-1 and Trustee Noe seconded the motion.

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

The board discussed Resolution #2023-8-2 for Maintenance Under the Illinois Highway Code. Trustee Peyton made a motion to adopt Resolution #2023-8-2 and Trustee Buxton seconded the motion.

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

- **DISCUSSION ITEMS**

**Public Comments:**

Brian Rightnowar asked the board about any lots or buildings for sale in the Village of Wayne City where he could locate his business. Several locations around town were discussed.

**Employee Reports:**

Worker Kris Shreve told the board that the preliminary cost for the Water Tower Project had come in at around \$307,000. Shreve told the board that Collin Dunn of Maurer-Stutz Engineers is looking into any grants that might be available.

Ambulance Coordinator Lisa Clark reported that currently there are four people signed up to take the EMT class.

**Trustee Reports:**

Trustee Bruinsma showed the board a Donation Request Form. The board was in agreement to start using the form.

Trustee Bruinsma also asked the board about painting a Pickleball Court on the basketball courts in the park. Bruinsma told the board that Fairfield had recently painted over tennis courts. He will bring a quote for next month's meeting.

Trustee Peyton told the board that he and Police Chief Anson Fenton had attended a school board meeting and that the school had voted to enter an agreement with the village to create a program for a School Resource Officer for the next school year 2024-2025.

Trustee Buxton suggested having other repairs done on the ambulance while it was getting repaired from the deer incident. Trustee Buxton made a motion to add to the ambulance repairs up to \$4,000 and Trustee Greene seconded the motion.

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

Trustee Noe told the board that the Finance Committee will be meeting regarding the final bid on the Water Tower Project. He is looking in to financing at 2% and maybe having some of it paid for with a grant.

Trustee Piper asked about a culvert on E Section Line Road and it is getting fixed.

President Hedden thanked the workers for all the clean up that they did after the storm from last weekend. Hedden also thanked Sherwin Wenger for helping with the clean up.

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

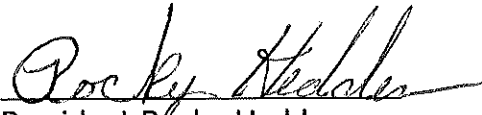
Motion carried by a voice vote.

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

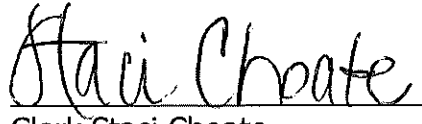
Motion carried by a voice vote.

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

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes  
August 7, 2023