MINUTES OF REGULAR BOARD MEETING PRESIDENT AND BOARD OF TRUSTEES VILLAGE OF WAYNE CITY, ILLINOIS AUGUST 4, 2025

CALL TO ORDER

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m.

PRAYER & PLEDGE OF ALLEGIANCE

Prayer was given by Jake Talbert and then 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:

Gary Cline: Present Steve Buxton: Absent 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, Worker Austin Schuster, Worker Matt Fields, Police Chief Jason Settle, Ambulance Coordinator Lisa Clark, Sue Meyers, Mary Murphy, Judy Cates, Jake Talbert, and Jarrod Pruitt.

CONSENT AGENDA

Regarding the Past Due Report, customer #0030757000 water had been shut off. Regarding customer #0030508000, Trustee Noe and Clerk Choate had met with them and the bill had not been paid because their treasurer changed and the paperwork at the bank had been delayed. This account's bill should be paid soon. Trustee Cline made a motion to accept the Consent Agenda and Trustee Noe seconded the motion.

Ayes 5: Peyton, Greene, Piper, Noe, Cline. Approved.

Absent 1: Buxton.

In Old Business, the board discussed quotes for security cameras from Electronic Architechs and Security Alarm. Worker Kris Shreve also mentioned that he would like two more cameras added at the waterplant. Trustee Piper made a motion to accept the bid from Electronic Architechs for 8 Mega-Pixels and add the two cameras for the water plant for up to \$7,500. Trustee Cline seconded the motion.

Ayes 5:

Greene, Piper, Noe, Cline, Peyton.

Approved.

Absent 1:

Buxton.

The board discussed the Donation Request Form from the Wayne City Ruritan Club for Bean Days. Trustee Peyton made a motion to donate \$500 for the Lions Club Train, \$570 for the White's Portable Toilet Rentals, and \$634 to Greenfield Grocery for half of the beans. Trustee Piper seconded the motion.

Ayes 5:

Piper, Noe, Cline, Peyton, Greene.

Approved.

Absent 1:

Buxton.

Trustee Piper made a motion to adopt the Resolution for Bean Days Parade #2025-8-1 and Trustee Greene seconded the motion.

Ayes 5:

Noe, Cline, Peyton, Greene, Piper.

Approved.

Absent 1:

Buxton.

Mary Murphy from Southern Illinois Critter Fixers gave an update on the 12 cats that had been picked up in Wayne City. Murphy told the board that 11 cats had been spayed/neutered and that would keep 200 kittens from being born.

The board considered quotes for a Stihl Concrete Saw. Worker Schuster told the board that the village's current concrete saw would need \$700 in repairs and was over 15 years old. Trustee Peyton made a motion to purchase the saw from Outdoor Power Sales & Service MTV for \$1,543. Trustee Noe seconded the motion.

Aves 5:

Cline, Peyton, Greene, Piper, Noe.

Approved.

Absent 1:

Buxton.

DISCUSSION ITEMS

Public Comments:

Jarrod Pruitt asked if anyone had any comment on the recent news regarding the village. Trustee Noe said that the village just wanted to move forward. Sue Meyers thanked the village for the donation to Bean Days.

Employee Reports:

Worker Kris Shreve reported that the hot water heater at the water plant had went out and was no longer under warranty. Shreve explained that this had been replaced with a tankless one and it was already completed. Total cost was around \$7,000.

Shreve also mentioned that he was wanting to talk to the Village of Sims about updating their scada system. He thinks the cost would be around \$6,000 and asked if the village would finance the cost with Sims making payments to the village like they have done in the past. The board was in agreement with this. Shreve will get a more exact quote.

It was also mentioned that the village might need the skid steer for a few more weeks.

Trustee Reports:

Trustee Peyton told the board that the police squad car had some issues with the transmission, but the computer had been reset and that has fixed the issues.

Trustee Cline made a motion to adjourn at 7:23 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

President Rocky Hedden

Board Meeting Minutes

August 4, 2025