

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
DECEMBER 4, 2023**

• **CALL TO ORDER**

Due to President Hedden’s absence, at 7:00 p.m., the Board of Trustees voted to appoint a Temporary Chair for the night’s meeting. Trustee Peyton made a motion to appoint Trustee Noe with Trustee Piper seconding.

Ayes 4: Peyton, Greene, Piper, Noe. Approved.
Absent 2: Bruinsma, Buxton.

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

• **PLEDGE OF ALLEGIANCE**

Trustee Noe led the audience in the pledge of allegiance to the flag of the United States of America.

• **ROLL CALL**

President Rocky Hedden: Absent Clerk Staci Choate: Present

Trustees:

Paul Bruinsma:	Absent	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 Austin Schuster, Worker Matt Fields, Police Chief Anson Fenton, and Jarrod Pruitt from the Wayne County Press.

• **CONSENT AGENDA**

Trustee Noe asked about a bill for the dump truck tires. Four tires were purchased. Noe also asked about the Allan Street regulator station. The workers stated that it had been replaced and had been completely rebuilt.

Regarding the Past Due List, the only customer on the list had paid the late fee.

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

Ayes 4: Piper, Noe, Peyton, Greene. Approved.
Absent 2: Bruinsma, Buxton.

Regarding Old Business concerning the Old Hotel, Police Chief Anson Fenton had not spoken with our attorney. Fenton said that the matter was still in court.

In regards to the Burn Pile Issue, the burn pile has been burnt down and lit and so far there have been no more complaints. Trustee Peyton talked about it not really being feasible to move the burn pile. The discussion was to burn the pile more often with smaller piles, accepting no more commercial trash, and only burning brush. The board also discussed an issue that had been happening recently with cardboard on the burn pile.

Ordinance #613, an Ordinance Regarding the Illinois Paid Leave for All Workers Act for the Village of Wayne City, was proposed. Trustee Peyton made a motion to adopt Ordinance #613 and Trustee Greene seconded the motion.

Ayes 4: Noe, Peyton, Greene, Piper. Approved.
Absent 2: Bruinsma, Buxton.

Trustee Peyton had spoken with Robby Anderson about a quote for tearing down the Shell Gas Station building. Anderson told him his quote would be the same but he did not know about the roll off quote. The board also discussed about putting this out for bid. The board considered getting a quote for tearing down the Mary Neff house. Worker Kris Shreve said that if the village needed a place to go with the brick and concrete from the Neff house, he had a place. These were both tabled until next meeting.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Schuster told the board about the door at the little building on Mill Street. Schuster had gotten a quote from Menard's for a steel door for \$1,800. The temporary fix has been putting a hinge and padlock on the door. It was discussed that the door and frame both need to be replaced. The workers had also spoken with Chris Robertson and he had told them that his high school shop

class could do this for a class project. The board decided to have Robertson look at it.

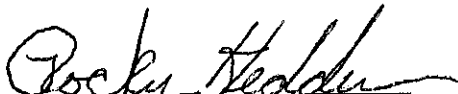
Police Chief Anson Fenton told the board that the post office had moved a container in and it was an Amazon drop box. Fenton also found out that they wanted this to be a permanent thing. Fenton will talk to the postmaster.

Trustee Reports:

Trustee Peyton told the board that he had met with the school board regarding the Student Resource Officer (SRO) and they are waiting on the funding to come out. Peyton also told the board that he was not sure he could lead this committee anymore.

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

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
December 4, 2023