

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
DECEMBER 7, 2020**

- **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:

La Donna McKinney:	Present	Chris Simpson:	Present
Ryan Austin:	Absent	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Treasurer Jerd Smith, Police Chief Anson Fenton, Amanda White, Michael Cesario, Ewa Cesario, and Louise Rodatz.

- **CONSENT AGENDA**

Jerd Smith presented the treasurer's report. He stated that there was one CD coming due next month. He also told the board that the village had received the first installment of taxes.

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

Ayes 5: Wood, Simpson, Piper, Noe, McKinney. Approved.
Absent 1: Austin.

Louise Rodatz from the Library presented her ideas about what the Library was responsible for and what the village was responsible for. She told the board that the locks on the front doors needed to be replaced. Harmon Glass was getting them a quote. The board told her to give the quote to the clerk and the village will pay for the locks. She also told the board about an electronic sign that the library would like to purchase in the distant future. The board told her that the village would have to consider the closeness of the state right of way. She also mentioned some holes that needed to be patched in the Library. She told the board that the carpets had been cleaned and that had been paid for by a fundraiser. She asked who might wash windows and the board told her to talk to Bean Capital Banking Center and they would know who to contact.

The board discussed a quote from WD Automation to provide a new pump skid, starter panel and transducer at the Water Treatment Plant to allow the pressure for the surface wash to be maintained at a higher pressure. The total of the quote was \$12,850. Trustee Noe made a motion to accept the quote from WD Automation. Trustee Simpson seconded the motion.

Ayes 5: Simpson, Piper, Noe, McKinney, Wood. Approved.
Absent 1: Austin.

The board reviewed the changes to the Employee Handbook. Trustee Noe made a motion to accept the changes to the Employee Handbook beginning 2021. Trustee McKinney seconded the motion.

Ayes 5: Piper, Noe, McKinney, Wood, Simpson. Approved.
Absent 1: Austin.

The board discussed the proposed Liquor Control Ordinance.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Clymer said that Randy Draper's last day was today at the park.

Chief Fenton told the board that he was working on a few cases involving motorcycles.

Worker Shreve told the board that the road to the new water plant was still not complete. The board also discussed other items on the list that have not been completed. The village will not pay the final bill on the new water plant until all the items have been completed. Worker Shreve will contact the contractor.

Worker Tubbs stated that all the lights had been installed at the shop building.

Tubbs asked the board about the railroad needing the use of bulk water but not being able to use the bulk water station. It was discussed that they could use the hydrant next to the funeral home with a water meter and back flow valve.

Tubbs asserted that there needs to be a set price for residents that want or need to move a gas meter. There are several factors involved including the cost of pipe and welder's fee. It was decided that it would be treated as a new hookup fee (\$1,200).

Trustee Noe told the workers of the importance of having a police report filed when a resident has tampered with any village meter, equipment, or water pits.

Tubbs asked the board if it was okay to move the Fire Department water fight poles to the lot uptown across the road by the fire station. The board was in agreement with this.

Tubbs suggested the office check houses for quarantined residents before sending out workers. The board agreed.

Trustee Reports:

Trustee Simpson told the board that Fred Tubbs thanked him for allowing Worker Jasen Tubbs time off to take care of the family farm during his illness.

Trustee Noe asked the workers if they were going to have an entry in the Christmas Parade this Saturday. The workers said they thought they could be ready.

Trustee McKinney made a motion to go into executive session at 8:10 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

Trustee McKinney made a motion to go out of executive session at 8:59 p.m. and Trustee Simpson seconded the motion.

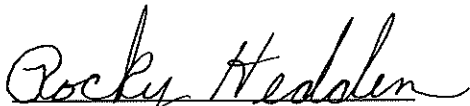
Motion carried by a voice vote.

Trustee McKinney made a motion to form a Liquor Control Committee including President Hedden, Trustee Noe, and Chief Fenton. Trustee Simpson seconded the motion.

Ayes 4: McKinney, Wood, Simpson, Piper. Approved.
Abstain 1: Noe.
Absent 1: Austin.

Trustee McKinney made a motion to adjourn at 9:01 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate

Board Meeting Minutes
December 7, 2020