WC FOR E

AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING MONDAY, FEBRUARY 6, 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. Purchasing Richardson Property-815 S Main Street (Hedden)

New Business:

- 2. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2022)
- 3. Sewer Issues at 1120 IL Hwy 15 (Erik & Leigh Dickey)
- 4. Quotes for Electric at Park (Tubbs)
- 5. Motor Fuel Tax Compliance Review Report for 2021

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