



## **AGENDA**

**WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING**  
**MONDAY, FEBRUARY 5, 2024 – 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. Old Hotel (Fenton)
2. Quote for Tearing Down Old Shell Food Mart
3. Quote for Tearing Down Mary Neff House
4. Burn Pile Issue (Noe)

#### **New Business:**

1. Grant Opportunities from Jeff Vaughan, Community Development Coordinator from Greater Wabash Regional Planning Commission
2. Motor Fuel Tax Compliance Review Report for 2022
3. Prom & Post Prom Donation (\$250 Prom & \$250 Post Prom Donation in 2023)
4. Ambulance Contract for Indian Prairie & Orchard Townships (Tom Windland)

### **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**