

**MINUTES OF SPECIAL BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
FEBRUARY 15, 2024**

• **CALL TO ORDER**

President Hedden called the special (reconvened) Board Meeting of the Board of Trustees to order at 7:00 p.m.

• **ROLL CALL**

President Rocky Hedden: Present      Clerk Staci Choate: Present

**Trustees:**

Paul Bruinsma:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Trustee Noe made a motion to go into executive session at 7:02 p.m. and Trustee Greene seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:26 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:26 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Special Board Meeting Minutes  
February 15, 2024