

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
FEBRUARY 3, 2025**

- **CALL TO ORDER**

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

- **PRAYER & PLEDGE OF ALLEGIANCE**

Prayer was given by Daniel Bradley and then 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:**

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

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Worker Matt Fields, Ambulance Coordinator Lisa Clark, Sue Meyers, Ronnie Williams, Brian Rightnowar, Bill Smith, Daniel Bradley, Erin Fields, Steve Caudle, Beth Greene, and Jarrod Pruitt.

- **CONSENT AGENDA**

Regarding the Ambulance Report, Ambulance Coordinator Assistant Jasen Tubbs told the board that they were having problems with the suspension on 13 and were having trouble getting parts. Parts should be in soon and it should still be under warranty. Trustee Piper made a motion to accept the Consent Agenda and Trustee Buxton seconded the motion.

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

In Old Business, concerning the Re-Bidding for the Mary Neff property, Trustee Buxton told the board that Darrin Rice was still waiting to hear back from the attorney in Metropolis. Buxton told the board that he thought that the village

might need to table the rebidding process and keep the property. The tax deed would still need to be corrected but then the village could keep the property.

Regarding the property by the fire station, Trustee Buxton stated that the village had received the survey back and he thought the village needed to come up with a game plan if they still sell the property. He would like to see a development plan from prospective bidders.

The board discussed the Donation Request Form from Wayne City High School for Prom and Post Prom. Trustee Peyton made a motion to donate \$250 to Prom and \$250 to Post Prom. Trustee Greene seconded the motion.

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

The board discussed purchasing two high chairs for the Community Building. Trustee Piper made a motion to purchase two high chairs for up to \$300 and Trustee Buxton seconded the motion.

Ayes 3: Piper, Greene, Buxton. Approved.  
Absent 2: Bruinsma, Noe.  
Abstain 1: Peyton.

The board discussed hiring someone to polish the floor at the Community Building. Trustee Piper will get bids for this.

## - **DISCUSSION ITEMS**

### **Public Comments:**

Steve Caudle told the board that there is still an issue with the signs at Midtown Liquor Store. Caudle said that there were even more signs put up than there was before the first discussion. Hedden will check with IDOT.

Bill Smith asked about the property on West Street across the tracks. This property is in bankruptcy. Smith also asked about property across from NAPA.

Smith asked the board about the applications that had been received regarding the Police Chief position. Smith wanted to know if any of the applicants had experience and how far they would be able to live. Also discussed was regarding the officer supplies.

### **Employee Reports:**

Worker Kris Shreve told the board that the lab tester was finished and in transit.

### **Trustee Reports:**

Trustee Piper said the renters in the Community Building were wanting to rent more space. Dwayne Colvin will be renting the old police office and the ICI Agency will be renting the old food pantry room. The deep freezer does need to be removed from that room. Worker Tubbs will get this removed. The clerk will work on typing the leases for these once Trustee Piper has them finalized.

Trustee Piper made a motion to go into Executive Session at 7:23 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to go out of Executive Session at 8:32 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to adjust the clerk salary to correct the former Wage Review. Trustee Greene seconded the motion.

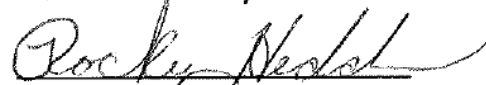
Ayes 4: Peyton, Greene, Buxton, Piper. Approved.  
Absent 2: Bruinsma, Noe.


Trustee Peyton made a motion to hire part-time summer help and to start advertising. Trustee Greene seconded the motion.

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

Trustee Peyton made a motion to adjourn at 8:36 p.m. and to reconvene on Tuesday, February 25, 2025 at 5:00 p.m. Trustee Piper seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
February 3, 2025