

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

Trustee 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:	Present	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present were Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Worker Bert Clymer, Treasurer Jerd Smith, Amanda White, Steve Caudle, Isaac Loker, Matt Wallace, Lisa Clark, and Sue Meyers.

• CONSENT AGENDA

Jerd Smith presented the treasurer's report. He reported that 4 CDs from Fairfield Banking Company were due in April and not February as on the previous CD report. He also wanted to point out that a Gas CD that renewed for \$40,000 in January will not mature in January 2021 but on December 31, 2020.

Regarding the Past Due Report, the board discussed the customers that made partial payments. The board said that if a customer does not pay in full in the future, they should be shut off.

Regarding the Outstanding Accounts Report, the board wants the clerk to send out a collection letter threatening to contact our lawyer with President Hedden signing the letters.

Ambulance Coordinator Lisa Clark gave the board a bid for a new ambulance. It was discussed that they would sell the newer ambulance, the 2012, because the older one, the 2010, was a better ambulance. The Ambulance Committee will get together and have a proposal at the March meeting.

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

Ayes 6: Austin, Wood, Simpson, Piper, Noe, McKinney. Approved.

Matt Wallace of HLR updated the board on the new water plant. There has been a change order for a spray for backwash of the filters for \$15,650. The plant is 90% finished. The estimate of funds needed was \$335,500.

Trustee Austin made a motion to approve the water treatment bills for \$335,500 and the additional change order. Trustee McKinney seconded the motion.

Ayes 6: Wood, Simpson, Piper, Noe, McKinney, Austin. Approved.

The board discussed Ordinance #581 An Ordinance Prohibiting Cannabis Business Establishments. Trustee Simpson made a motion to adopt Ordinance #581 and Trustee McKinney seconded the motion.

Ayes 4: Simpson, Noe, McKinney, Wood. Approved.
Nays 2: Piper, Austin.

The board discussed a donation for Prom and Post Prom for Wayne City High School. Trustee McKinney made a motion to donate \$250 to Prom and \$250 to Post Prom. Trustee Noe seconded the motion.

Ayes 6: Piper, Noe, McKinney, Austin, Wood, Simpson. Approved.

Isaac Loker, from Wayne City Matters, asked the board for a donation for the Easter Egg Hunt. Loker stated that the eggs were donated so this donation would be for the candy. Trustee McKinney made a motion to donate \$500 to Wayne City Matters for the Easter Egg Hunt. Trustee Wood seconded the motion.

Ayes 6: Noe, McKinney, Austin, Wood, Simpson, Piper. Approved.

Loker also asked the board about coordinating Trick or Treat Night with the Wayne City Matters Halloween Carnival. Wayne City Matters is planning on having the carnival annually on the last Saturday in October. This year the last Saturday in October is on the 31st so it will work out this year. The board decided to wait until next year to revisit this.

Clerk Choate asked the board about codifying the ordinances with American Legal Publishing Corporation. She explained that this company would take all of our ordinances and make sure that they are up to code with state and federal law and they organize the ordinances in a binder. She mentioned that the village tried to do this years ago and for some reason it never got finished. The whole procedure will take about a year to finalize. She felt that there was a huge need for this so that the village knows exactly what ordinances they have. The company can also put village ordinances on their website. The estimate to have the ordinances codified is \$8,000 and can be split up between two fiscal years. Adding new ordinances after the codification has been completed will cost \$19.50 per page.

Trustee Wood made a motion to have our ordinances codified by American Legal Publishing Corporation for an estimate of \$8,000. Trustee Noe seconded the motion.

Ayes 6: McKinney, Austin, Wood, Simpson, Piper, Noe. Approved.

Trustee Piper brought to the board a bid from Randy Mason for painting inside the Community Room for \$3,620. Piper stated the job would not only consist of priming and painting but repairing and replacing molding and trimming doors. Trustee Piper made a motion to accept the bid for \$3,620 from Randy Mason for painting inside the community room. Trustee Simpson seconded the motion.

Ayes 6: Austin, Wood, Simpson, Piper, Noe, McKinney. Approved.

The board discussed Ordinance #582, An Ordinance Prohibiting Storage of Cargo Containers and Shipping Containers. President Hedden stated that on June 4, 2007, the board at the time voted to do an ordinance banning storage containers. In the minutes, it states that previous Trustee Jerry Locey said that he wanted to have an ordinance drawn up opposing portable truck bed boxes in the village limits. Previous Trustee Glen Weaver made a motion and the motion was seconded by Trustee Wood to draw up an ordinance. It was a unanimous vote for this. The trustees on the board at the time were Jerry Locey, Rocky Hedden, Diana Wood, Glen Weaver, Charles Chambliss Jr, and Leo Green. Hedden stated that it was supposed to be done but apparently did not get drawn up. Therefore, when Hedden realized that this was supposed to have been done in 2007, he had the clerk contact our attorney to get an ordinance drawn up.

Steve Caudle stated that he wanted to put some storage units up but that he would put siding and a roof on them and that they would look nice. There was discussion about the various places in town that already had these boxes. The board stated that they would be grandfathered in.

Trustee Noe made a motion to adopt Ordinance #582 and Trustee Simpson seconded the motion.

Ayes 4: Wood, Simpson, Noe, McKinney. Approved.
Nays 2: Piper, Austin.

- **DISCUSSION ITEMS**

Public Comments:

Sue Meyers told the board that the Archive Committee still had a little bit left in the old library. She also told the board about a memorial wall they were working on at the school.

Amanda White asked the board about the recent boil order. She also asked about getting her grandmother's trash can replaced because hers is cracked. The clerk will have hers replaced.

Employee Reports:

Worker Kris Shreve told the board he had the totals for the village: 208 manholes, 116 fire hydrants, 143 water valves. He also mentioned to the board about a soffit that needed replaced on the old water plant and the board said to get it fixed. Shreve also requested permission to get shelving for a closet in the new water plant. The board approved the new shelving.

Worker Jasen Tubbs asked the board about replacing the seals on the garage doors at the shop. The board said to have the seals replaced.

Tubbs also asked about a tile on Alan Street. He said that he had talked to the state and the village can buy the tile and then the state will put it in or the state will buy the tile and then the village would put it in. He estimated that the tile would cost \$630.90. Trustee Noe said to buy the tile and have the state put it in.

Worker Bert Clymer pointed out that the outside paint on the Community Room is starting to bubble up in some places. He also told the board that the baby changing tables were up in the Community Room and at the library.

Trustee Reports:

The board discussed when Wabash Communications would be coming into town. It should be this year.

Trustee Simpson told the board that he had spoken with Chris Robertson about the security wall at the village hall. Robertson gave an estimate for a bullet proof glass of \$8,600 and a regular glass of \$4,150. He suggested that the village put in a regular one because of the price difference. Also discussed was the need for a speaker and if the glass needed to be sliding. It was decided that it would be a permanent window and not a sliding glass door.

Trustee Austin made a motion to purchase the regular glass for the security wall for the village and use Chris Robertson to make the wall. Trustee McKinney seconded the motion.

Ayes 6: Simpson, Piper, Noe, McKinney, Austin, Wood. Approved.

Trustee Noe asked if the workers had picked out a line locator. The workers are testing one more next week.

Noe asked about the early upgrade from SonicWall quote from last month. The clerk found out it was not for all the computers like we originally had thought. The village decided not to do the early upgrade.

Noe asked about the issue of dogs getting loose in town causing some residents not feeling safe to walk. The ordinances will be checked.

Trustee McKinney made a motion to go into executive session at 8:31 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.


Trustee Noe made a motion to go out of executive session at 9:23 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 9:23 p.m. and to reconvene on Monday, February 10, 2020 at 4:00 p.m. Trustee McKinney seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
February 3, 2020