

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JANUARY 3, 2022**

• **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**

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:

Ryan Austin:	Present		
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Steve Buxton, Amanda White of WFIW Radio, and Jarrod Pruitt of the Wayne County Press.

• **CONSENT AGENDA**

Regarding the past due, customer #0010146000 had been in a wreck and was in the hospital. The clerk will contact the owner. Customer #0010201000 was supposed to be moving soon. The clerk will contact the customer.

The board discussed a major water leak of Bev Chatman. The board decided to stick with the rule of one adjustment per year but Chatman could make payments, if needed.

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

Ayes 5: Peyton, Greene, Piper, Noe, Austin.

Approved.

The board discussed the more detailed GIS Gas App Proposal. The proposal also had quotes for the water and sewer system. The purchase of the app would allow the village to input forms and maps electronically. The workers would be able to do the reports and everything on a tablet and not use paper. Julies would also go through this. Trustee Noe made a motion to accept the proposal from USDI for the GIS App and Trustee Austin seconded the motion.

Ayes 5: Greene, Piper, Noe, Austin, Peyton. Approved.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Worker Jasen Tubbs told the board about the on-going issue with the Kissner sewer pump station. Residents are continuing to flush inappropriate items and causing the pump to get clogged. The board decided to send a new letter stressing the importance of the issue before other action is taken such as higher sewer rates.

President Hedden left the meeting at 7:24 p.m.

Worker Kris Shreve updated the board on the pump at the reservoir. The pump is fixed. The pump was just out of warranty. Because of this, Straeffer Pump decided to split the cost of the rebuild with the village. The board thanked Worker Jasen Tubbs for his work of being lowered down into the hole and thanked Fred Tubbs for the use of his service truck for the day.

President Hedden came back to the meeting at 7:32 p.m.

Worker Bert Clymer asked the board about the sleigh and where it should be stored. No decision was made.

Trustee Reports:

Trustee Jarod Peyton told the board that the new park equipment should be shipped by end of February or first of March.

The board discussed talking to the Archive Committee and setting a date for the removal of all the trophies out of the community room.

Trustee Noe updated the board about the new gaming fee of \$25 to \$250 per machine getting approval. Noe told the board that the village would need to amend the ordinance.

Noe talked to the board about the business banners that the Ruritan's have displayed around town. Noe stated that they should inform the village when they are doing this.

President Hedden told the board about security lights that Police Chief Anson Fenton had purchased for \$225 for the family of Sean Riley. This will be put on the agenda for next meeting.

Trustee Austin made a motion to go into executive session at 7:39 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 8:03 p.m. and Trustee Peyton seconded the motion.

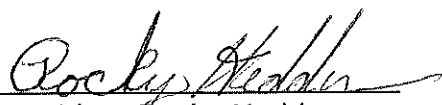
Motion carried by a voice vote.

Trustee Peyton made a motion to appoint Steve Buxton to the vacant trustee spot. Trustee Noe seconded the motion.

Ayes 5: Piper, Noe, Austin, Peyton, Greene. Approved.

Trustee Peyton made a motion to adjourn at 8:07 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
January 3, 2022