

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
JANUARY 4, 2021**

- **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:**

La Donna McKinney:	Present	Chris Simpson:	Present
Ryan Austin:	Present	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Worker Ryan Greene, Treasurer Jerd Smith, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, and Michael Cesario.

- **CONSENT AGENDA**

Jerd Smith presented the treasurer's report. He stated that there were no CDs maturing this month. Trustee Simpson asked about a year to year comparison of the treasurer's report. Smith said that he would work on that for next month's meeting.

Regarding the bills, Trustee Noe asked Police Chief Anson Fenton about the towing expenses. Fenton explained that it was for the motorcycles and that was a normal expense in these circumstances. Fenton also told the board that the village should be reimbursed for the insurance claim on the police vehicle and also the \$500 deductible.

Regarding the Past Due List, every customer had paid their bill on the list except #20360000. The customer had been called by Worker Tubbs and the bill was supposed to be paid soon.

Regarding the Ambulance Report, the new ambulance is being built now and should be finished soon. Coordinator Clark stated that the EMT staff were offered the COVID vaccine and several had taken it. She also stated that they had all the necessary supplies to deal with COVID patients.

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

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

The board discussed Ordinance #592 Liquor Control Ordinance. Trustee Noe made a motion to adopt Ordinance #592 and Trustee Austin seconded the motion.

Ayes 4: Piper, Noe, McKinney, Austin. Approved.  
Nays 1: Simpson.  
Abstain 1: Wood.

Trustee Noe thanked Mr. Cesario for his efforts in getting the liquor license passed. Noe stated that he thought this would provide revenue for our town considering the village will start paying on the new water plant soon.

The board discussed Resolution #2021-1-1 Approving the Transfer of Funds to the Police Fund. Trustee McKinney made a motion to adopt Resolution #2021-1-1 and Trustee Noe seconded the motion.

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

Worker Tubbs presented the village hall roof repair quotes. Trico Roofing had a quote for \$46,000. CAW had a quote for \$38,170 but it was not for all of the roof. CAW also had a quote for Façade Restoration for \$60,690. Tubbs was still waiting on another quote that would include trusses and change the village hall roof from flat to sloped that should be in soon. The board decided to table this until the February meeting.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

### **Employee Reports:**

Worker Shreve reported on the list of items that still needed done at the new water plant. The village is still waiting on parts to fix the gate and one light has not been fixed. Shreve stated that the road has now been fixed.

The board had a discussion about the road to the water plant and who should be able to use it. Nothing was decided.

### **Trustee Reports:**

Trustee McKinney asked if the old water plant had been turned over to the Dickey family. It has been.

Trustee Noe asked about a Tile Policy that was supposed to have been updated. Noe asked the workers to come up with a policy. Noe also asked the workers to make a tile list for the future.

The board discussed the plan on road repairs for this year. Tubbs explained that if Wabash Communications comes through town this spring that the workers would not be able to do the pre-road work that needs to be done. It was decided that the village will wait another year on road repairs and let money build up in the Motor Fuel Tax Fund.

Noe asked the clerk about the status of the ordinances being codified. The clerk will check on this.

Noe asked the workers about the status of the mapping in GPS. The ipads have been purchased and the software will be installed soon.

Noe asked about employees driving personal vehicles for village errands if this would be covered by our insurance. The clerk will check on this.

Noe discussed the trencher repairs that needed done. The board also discussed the pros and cons of purchasing a mini-excavator. The board decided to have the trencher fixed for now.

Noe said that the John Deere lawnmower at the park would need to be replaced. The workers will get quotes.

Noe also told the board about the possible need to replace one of the workers trucks. Noe said that it would need to be put in the budget.

Noe asked the workers if anyone had talked to the Department of Natural Resources regarding the park lake. The workers will check with Worker Clymer when he returns from vacation.

Noe said that Bulk Water had made more money this year and he attributed that to the fact that the Bulk Water station was moved to the shop building and it was no longer on the honor system.

Trustee Noe discussed the need for Chief Fenton to start sending ordinance letters and doing fines to clean up the town.

Noe told the workers that in 2020 there had been \$16,124.16 paid out in overtime and that the workers needed to cut their overtime as much as possible. He stated that the only overtime should be mosquito spraying or an emergency.

Trustee McKinney made a motion to go into executive session at 8:05 p.m. and Trustee Austin seconded the motion.

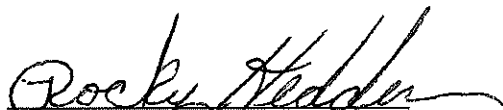
Motion carried by a voice vote.

Trustee Noe made a motion to go out of executive session at 8:52 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:53 p.m. and Trustee Simpson seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
January 4, 2021