



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, JULY 10, 2023 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

Action Items

New Business:

1. Maurer-Stutz Proposal & Agreement for Professional Services for Water Tower Repair, Cleaning, & Painting (Shreve)
2. Donation to City of Fairfield Recreation Fund for Solar Eclipse Day-April 8, 2024
3. Bean Days (Sue Meyers)
4. Quote for Sprayer
5. Agreement for Animal Control (Fenton)

Discussion Items

1. Public Comments
2. Employee Reports
3. Trustee Reports

Executive Session

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

Open Session

Any Action Required from Closed Session

Adjournment