



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, JUNE 5, 2023 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Swearing in Trustee

Additions to the Agenda

Consent Agenda

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

Action Items

Old Business:

1. Purchasing Richardson Property-815 S Main Street (Hedden)
2. Employee Health/Dental/Vision Insurance Renewal (Mark Dinsmore)

New Business:

3. Adopt Ordinance #608, Annual Appropriation Ordinance for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024
4. Review & Adopt Resolution #2023-6-1 Pursuant to 65 ILCS 15/11-76-4.1 to Sell the Village's Surplus Property Described as the South 40 Feet of Lot 6 of JC Bristow's Addition to the Village of Wayne City, Illinois, PIN 19-97-056-006
5. Animal Control (Fenton)
6. Quotes for Road Repairs (Peyton)
7. Donation to Bingo Night for WCGS Softball Team (Peyton)
8. Quotes for Purchasing Mosquito Spray (Clymer)
9. Quotes for Tires (Tubbs)
10. LI Heap Locis Module (Choate)

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