

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
JUNE 5, 2023**

- **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:**

Jarod Peyton:	Present	Steve Buxton:	Present
Josh Greene:	Absent	Tim Piper:	Absent
		Roger Noe:	Present

Also present at the meeting were Paul Bruinsma, Worker Ray Belmont, Worker Kris Shreve, Worker Jasen Tubbs, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Mark Dinsmore, and Jarrod Pruitt from the Wayne County Press.

Clerk Choate swore in the newly appointed Village Trustee from last month, Paul Bruinsma.

- **CONSENT AGENDA**

Regarding the Treasurer's Report, Trustee Noe told the board that the water plant payments had been made in May so that affected the water balance and the Kissner lift station had been replaced and that affected the sewer balance.

Regarding the Past Due Report, #0010015000 customer had paid their bill.

Regarding the Ambulance Report, there are five people interested in taking the EMT class at Frontier Community College.

Trustee Noe made a motion to accept the Consent Agenda and Trustee Peyton seconded the motion.

Ayes 4: Buxton, Noe, Bruinsma, Peyton. Approved.  
Absent 2: Greene, Piper.

President Hedden reported that the Gholson's daughters were no longer willing to sell the Richardson property to the village. Hedden said that their plan was to fix up the property and resell. Hedden said they had asked him if the village would be interested in the funeral home and he told them no.

Mark Dinsmore, from Country Financial Insurance Company, told the board that if the village stayed with the same plan, the cost would raise \$7,200 for the year. Dinsmore mentioned that last year, he had looked at different plans but the network was not as good. Trustee Noe made a motion to keep the same plan, the Gold Plan, and Trustee Buxton seconded the motion.

Ayes 4: Noe, Bruinsma, Peyton, Buxton. Approved.  
Absent 2: Greene, Piper.

The board discussed Ordinance #608, the Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024. Trustee Noe stated that the Finance Committee had met and had kept the amounts around the same except for health insurance and salaries. Trustee Peyton made a motion to adopt Ordinance #608 and Trustee Noe seconded the motion.

Ayes 4: Bruinsma, Peyton, Buxton, Noe. Approved.  
Absent 2: Greene, Piper.

The board discussed Resolution #2023-6-1 for Sale of Surplus Land to Joe Coy. Trustee Peyton told the board that the agreement was that Coy would pay all fees associated with this, all lawyer fees, appraisals, and paperwork filing costs. Trustee Peyton made a motion to adopt Resolution #2023-6-1 for Sale of Surplus Land and Trustee Buxton seconded the motion.

Ayes 4: Peyton, Buxton, Noe, Bruinsma. Approved.  
Absent 2: Greene, Piper.

Police Chief Anson Fenton told the board that Rhonda Buchanan with Hope Rescue and Rehabilitation Inc was willing to do the animal control in the village. Fenton stated that she has other jobs, one of them being rescuing animals. She will write the citations and she has insurance. Fenton stated that the calls would still go through him. Trustee Peyton made a motion to hire Rhonda Buchanan

for the village animal control for \$250 per month on a month by month basis. Trustee Noe seconded the motion.

Ayes 4: Buxton, Noe, Bruinsma, Peyton. Approved.  
Absent 2: Greene, Piper.

Trustee Peyton shared the quotes for road repairs. There were quotes from Mt Carmel Stabilization and a verbal quote from Barnard's. Peyton said the plan was to use concrete and tear up East Section Line Road in the fall and finish in the spring. It was also mentioned about the valve boxes on East Section Line Road and how they would need to be adjusted from this. The board also discussed the timeline of the grant and the importance of using the grant before the deadline. Trustee Peyton made a motion to allow the Street Committee to spend up to the grant money before it expired. Trustee Buxton seconded the motion.

Ayes 4: Noe, Bruinsma, Peyton, Buxton. Approved.  
Absent 2: Greene, Piper.

Trustee Peyton asked about making a donation to the Wayne City Jr High Softball Team for their Bingo Night and Alfredo/Spaghetti Supper. Trustee Peyton made a motion to donate \$150 for the pasta to the Wayne City Jr High Softball Team. Trustee Buxton seconded the motion.

Ayes 4: Bruinsma, Peyton, Buxton, Noe. Approved.  
Absent 2: Greene, Piper.

The board discussed a quote from Mug-A-Bug for three 55 gallon drums of mosquito spray for \$7,116. The board thought this should last all year. Trustee Noe made a motion to purchase three 55 gallon drums of mosquito spray from Mug-A-Bug for \$7,116. Trustee Peyton seconded the motion.

Ayes 4: Peyton, Buxton, Noe, Bruinsma. Approved.  
Absent 2: Greene, Piper.

The board discussed quotes for tires for the 2013 Silverado Truck. Trustee Peyton made a motion to purchase Thunderer Ranger AT tires from Farmer's Tire for \$582. Trustee Buxton seconded the motion.

Ayes 4: Buxton, Noe, Bruinsma, Peyton. Approved.  
Absent 2: Greene, Piper.

Clerk Choate recommended purchasing a module from Locis for the village's WADI customers. The module is a one-time fee of \$750 and a monthly fee of \$9. She explained to the board that currently she has to do the WADI customer's bills manually. This module would save a lot of time. This would also allow WADI customers to sign up for the Direct Debit program. Trustee Noe made a motion to purchase the WADI module from Locis. Trustee Peyton seconded the motion.

Ayes 4: Noe, Bruinsma, Peyton, Buxton.  
Absent 2: Greene, Piper.

Approved.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

Worker Kris Shreve told the board that he is trying to get quotes for cleaning the inside and outside of the water tower. He told the board that most companies want to do a 10 year plan.

Worker Jasen Tubbs reported that DCE, the contractors for Wabash Communications, should be finished this month or next month. President Hedden asked the workers when customers could remove the flags in their yards. The workers stated that if the customers have a box on their house, it would be okay to remove the flags.

**Trustee Reports:**

Trustee Buxton asked how to get the information needed to complete the water survey postcard that he had received in the mail. Worker Shreve told him that one way to find out is to go under your house or dig up your line. Shreve stated that he is looking for the best educated guess.

Trustee Buxton made a motion to go into Executive Session at 7:36 p.m. and Trustee Peyton seconded the motion.


Motion carried by a voice vote.

Trustee Buxton made a motion to go out of Executive Session at 8:02 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to adjourn at 8:03 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

  
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President Rocky Hedden

  
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Clerk Staci Choate

Board Meeting Minutes  
June 5, 2023