

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
JUNE 7, 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:

Ryan Austin:	Present	Chris Simpson:	Absent (Resigned)
Jarod Peyton:	Present	Tim Piper:	Present
Kerry Esmon:	Present	Roger Noe:	Absent

Also present at the meeting were Worker Ray Belmont, Worker Kris Shreve, Worker Bert Clymer, Worker Ryan Greene, Police Chief Anson Fenton, and Amanda White of WFIW Radio. David Mills of Wayne County Press arrived at 7:02 p.m. and Worker Jasen Tubbs arrived at 7:04 p.m.

- **CONSENT AGENDA**

Trustee Simpson resigned from the board on June 3, 2021 and gave Clerk Choate his resignation letter.

Regarding the Ambulance Report, bids are being accepted until June 21 on the old 13 ambulance.

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

Ayes 4: Peyton, Esmon, Piper, Austin. Approved.
Absent 1: Noe.

The board discussed Ordinance #596, Being an Ordinance of the Village of Wayne City Making its Annual Appropriation for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022. Trustee Peyton made a motion to adopt Ordinance #596 and Trustee Piper seconded the motion.

Ayes 4: Esmon, Piper, Austin, Peyton. Approved.
Absent 1: Noe.

The board discussed a quote for two new air conditioners for the library from Woody Thomason for \$13,000. The board decided to get more quotes.

Worker Shreve presented a quote for a Maintenance & Calibration Contract for Swan Instruments at the new water plant for \$3,418. Shreve is hoping that this is a one-time fee and he will be able to do this in the future. Trustee Piper made a motion to accept the bid for the Swan Instruments at the water plant and Trustee Austin seconded the motion.

Ayes 4: Piper, Austin, Peyton, Esmon. Approved.
Absent 1: Noe.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Chief Fenton has been issuing tickets for speeders in town. Also discussed was putting cameras at the park. Fenton stated that he was going to try putting up signs first.

Shreve told the board about the water tower needing drained and washed inside and out to get ready for the inspection. He is getting quotes and will have on the agenda next month.

Worker Tubbs told the board that he checked with Tri County Roofing and they were waiting on fasteners before they could start on the village hall roof.

The board discussed roads in town humping up by Church of the Harvest and Section Line Road.

Trustee Reports:

Trustee Esmon asked about the status of a possible culvert being installed at the Quentin Simpson property. The workers had already checked on this and they reported that installing a culvert there would create a hump due to the lay of the land. Also discussed was Golden Acres holding water in the back of the property.

Trustee Peyton talked about rock and concrete that needs dug out from a ditch behind S Main Street. Worker Clymer will check on this.

President Hedden stated that the new playground equipment at the park has been a hit. He told the workers that we needed to do some ground work and put boards up around the rock. Hedden also expressed his desire for purchasing a smaller piece of playground equipment for 2 to 6 year olds.

Hedden also said the water at the Baptist Church was not a leak, it was just ground water. Workers will check again tomorrow and make sure.

Trustee Piper made a motion to adjourn at 7:35 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
June 7, 2021