

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
MARCH 6, 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:**

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

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

- **CONSENT AGENDA**

Regarding the Past Due Report, customer #0010135000 had paid their bill. The board wanted customer #0030658000 shut off.

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

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

President Hedden told the board that he did not have an update on the Richardson property.

Trustee Noe made a motion to adopt Ordinance #496-A Increasing Sewer Rates and Trustee Peyton seconded the motion.

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

Trustee Buxton made a motion to adopt Ordinance #543-A Increasing Gas Rates and Trustee Piper seconded the motion.

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

Trustee Peyton made a motion to adopt Ordinance #567-B Increasing Water Rates and Trustee Buxton seconded the motion.

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

Trustee Peyton told the board that Worker Bert Clymer had gotten some bids for a new mower. The village would keep the old mower. Trustee Peyton made a motion to accept the bid from Outdoor Energy for a Turf Tiger Mower for \$14,239. Trustee Noe seconded the motion.

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

Trustee Noe said that he is requesting that the village replace the two sewer pumps at the Kissner Lift Station. The lift station is still experiencing issues. C and C Pumps & Supply estimate was for \$23,339.89. Trustee Noe made a motion to accept the bid from C and C Pumps & Supply and Trustee Peyton seconded the motion.

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

President Hedden stated that they would discuss Shell Food Mart and the Old Hotel Building in Executive Session.

- **DISCUSSION ITEMS**

**Public Comments:**

There were no public comments.

**Employee Reports:**

There were no employee comments.

**Trustee Reports:**

Trustee Piper told the board that he had been asked about having the windows cleaned at the Village Hall. He had spoken with M's Sparkling Clean from Fairfield. The board decided to get a quote.

Trustee Buxton made a motion to go into Executive Session at 7:12 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of Executive Session at 8:12 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to adjourn at 8:12 p.m. and Trustee Buxton 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  
March 6, 2023