

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
MARCH 3, 2025**

• **CALL TO ORDER**

President Hedden called the regular Board Meeting of the Board of Trustees to order at 7:00 p.m.

• **PRAYER & PLEDGE OF ALLEGIANCE**

Prayer was given by Jay Loucks and then 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:**

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

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Austin Schuster, Ambulance Coordinator Lisa Clark, Ronnie Williams, Bill Smith, Steve Caudle, Jay Loucks, Justin Titzer, Misty Titzer, and Jarrod Pruitt.

• **CONSENT AGENDA**

Regarding the Past Due Report, customer #0010042000 had paid their bill and customer #0030523000, #0030527A00, #0030529000, #0030530000, and #0030531000 bills had been paid. Customer #0030664000 water had been shut off but the gas had not been.

Jasen Tubbs, Ambulance Coordinator Assistant, told the board that he was still waiting on a final quote for the ambulance that had hit the deer but it will be over \$8,000. The work will be done at Joe's Body Shop. Trustee Noe made a motion to accept the Consent Agenda and Trustee Piper seconded the motion.

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

In Old Business, Trustee Piper had a quote from Doulos Floor Finishing LLC for refinishing the floors at the Community Building for \$1,800.50. Trustee Piper made a motion to accept the bid and Trustee Greene seconded the motion.

Ayes 4: Buxton, Piper, Noe, Greene.

Approved.

Absent 2: Bruinsma, Peyton.

Trustee Peyton arrived at the meeting at 7:08 p.m.

The board discussed quotes for new tires for the 2018 Chevrolet Tahoe. Worker Bert Clymer recommended the Wildpeak for \$770.20. Trustee Buxton made a motion to purchase new tires for \$770.20 and Trustee Piper seconded the motion.

Ayes 5: Piper, Noe, Peyton, Greene, Buxton.

Approved.

Absent 1: Bruinsma.

The board reviewed the Compliance Review of Motor Fuel Tax Funds for the period of January 1, 2024 through December 31, 2024.

Worker Kris Shreve told the board that Austin Ridgely from HLR was getting the village quotes for solar possibilities at the water plant but Ridgely was unable to get the quotes to Shreve before the board meeting. This would be tabled until next meeting.

- **DISCUSSION ITEMS**

**Public Comments:**

Steve Caudle told the board that there is still an issue with the signs at Midtown Liquor Store. Jerry Desch with IDOT has been talking to his boss regarding this and he has discussed this issue with the customer.

**Employee Reports:**

Worker Clymer will get with the Village Clerk tomorrow regarding getting the windshield fixed for the Chevrolet Tahoe.

Worker Austin Schuster told the board that the workers had gotten all the signs replaced that had been ordered previously and poles straightened.

Schuster asked the board about purchasing a fire hydrant and valve that would be an extra. The board said to get a quote and have on next month's agenda.

Worker Jasen Tubbs told the board that the workers had gotten a gas valve issue replaced and the plan was to work on two or three per year.

**Trustee Reports:**

Trustee Buxton told the board that he would be getting with the Street Committee and working on a road plan for this year.

Trustee Piper told the board that the one insurance company had signed the contract for their new rental space in the Community Building and the other insurance company was too busy to sign right now but would when it slowed down for them.

Trustee Piper made a motion to go into Executive Session at 7:21 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

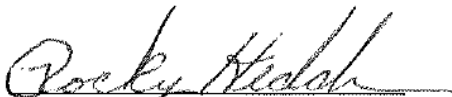
Trustee Peyton made a motion to go out of Executive Session at 8:18 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

The board decided that before appointing a Chief of Police that the police ordinance needed to be updated with the chief being able to live outside of the village limits. The ordinance will be put on next month's agenda.

Trustee Peyton made a motion to adjourn at 8:20 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.

  
President Rocky Hedden

  
Clerk Staci Choate

Board Meeting Minutes  
March 3, 2025