

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MARCH 1, 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:

La Donna McKinney:	Present	Chris Simpson:	Absent
Ryan Austin:	Absent	Tim Piper:	Present
Diana Wood:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Worker Ryan Greene, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Amanda White of WFIW Radio, and David Mills of the Wayne County Press.

- **CONSENT AGENDA**

Regarding the Past Due List, #30659000 and #40860000 had paid their bill.

Regarding the Ambulance Report, the new ambulance should be delivered this week.

Trustee McKinney made a motion to accept the consent agenda and Trustee Noe seconded the motion.

Ayes 4: Wood, Piper, Noe, McKinney. Approved.
Absent 2: Austin, Simpson.

The board discussed the Easter Egg Hunt donation. Trustee Wood made a motion to donate \$500 to Wayne City Matters for the Easter Egg Hunt. Trustee McKinney seconded the motion.

Ayes 4: Piper, Noe, McKinney, Wood. Approved.
Absent 2: Austin, Simpson.

The board discussed the roof quote from Tri County Roofing for \$46,000. Worker Tubbs told the board that there is a 20 year warranty and the quote was for the whole roof to be redone. Trustee Noe made a motion to accept the roof quote from Tri County Roofing and Trustee Piper seconded the motion.

Ayes 4: Noe, McKinney, Wood, Piper. Approved.
Absent 2: Austin, Simpson.

The board discussed Ordinance #592A, an Ordinance Amending the Liquor Control Ordinance. Police Chief Anson Fenton explained that this amendment needed to be done for a package store to have gaming because of the state law that a "pour" license is needed in order to have gaming. Trustee Piper made a motion to adopt Ordinance #592A and Trustee Noe seconded the motion.

Ayes 4: McKinney, Wood, Piper, Noe. Approved.
Absent 2: Austin, Simpson.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Clerk Choate told the board that the village had emailed bills for the first time during the most recent billing cycle and emailed 84 bills. A flyer had been sent out with all the regular bills informing customers about the email option.

Worker Kris Shreve told the board that Western Wayne had some issues with Gateway and they were having to purchase all of their water from us right now. This caused workers having to work double shifts to cover the extra water usage. EPA had called asking if Wayne City could help.

Fenton told the board that he is waiting on a resolution to help with the liability of the police and will have it for the next board meeting.

Worker Clymer told the board that Summer Worker Austin Schuster was wanting to work again this summer. The board approved, providing he was out of school.

Trustee Reports:

President Hedden thanked the workers for all their help on cleaning the streets with the big snow. Noe stated that the village would not be raking any rocks out of anyone's yard.

Trustee McKinney said that Western Wayne Water District would be purchasing more water from Wayne City in the future. She also stated that Western Wayne was happy with the help from the village and the workers.

Trustee Noe stated that the gas portion of our bills would be more but we do not know how much yet until we receive the next bill from Utility Gas Management.

Trustee McKinney made a motion to go into executive session at 7:18 p.m. and Trustee Noe seconded the motion.

Motion carried by a voice vote.


Trustee Noe made a motion to go out of executive session at 8:14 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to purchase the property of Terry and Phyllis Richardson at 815 S Main Street for \$30,000. Trustee Wood seconded the motion.

Trustee Noe made a motion to adjourn at 8:16 p.m. and Trustee McKinney seconded the motion.

Motion carried by a voice vote.



President Rocky Hedden



Clerk Staci Choate