

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
MAY 2, 2022**

- **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, Worker Ryan Greene, Police Chief Anson Fenton, Ambulance Coordinator Lisa Clark, Sue Meyers, Darla Green, Vanessa Hendrix, Dwayne Colvin, Jarrod Pruitt of the Wayne County Press, and Amanda White of WFIW Radio. Gordon Brawley arrived at 7:05 p.m.

- **CONSENT AGENDA**

Trustee Noe asked if the village had been reimbursed for the Keenes sewer repair. The village has been reimbursed. Regarding the Past Due Report, customer #0020458000, #0030700B00, and #0040930000 had paid their bill. Regarding the Ambulance Report, Ambulance Coordinator Lisa Clark mentioned that the report was not a full month because she had done the report a week early. 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.

The board discussed the quotes for the lights for the Basketball Court in the park. The village received a quote from Sharp Electric for \$3,570 for lights that the village would own and they would have a timer. The quote from the previous month from Wayne White was for \$1,212.50 for lights that would be on from dusk to dawn without a timer. Trustee Peyton asked Police Chief Anson Fenton his thoughts and he said he would prefer the timer quote but he said he would go with the cheaper quote. Trustee Peyton also mentioned that the village had around \$3,000 left over from the donation to the park so this would be covered by that. Trustee Peyton made a motion to accept the quote from Wayne White for \$1,212.50 and Trustee Buxton seconded the motion.

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

Worker Ray Belmont presented two bids to the board for sewer grinder pumps. One bid was from Straeffer Pump & Supply for \$2,982 for a 1 horsepower pump. The other bid was from C and C Pumps & Supply for \$7,251.20 for a 2 horsepower pump. Belmont suggested getting another bid for a 2 horsepower pump so that we would be comparing the same kind of pump. The board decided to table this until next month.

Trustee Piper presented the Lease Agreement with the village and Dwayne Colvin. Colvin will be renting the old library in the Community Room for \$750 per month. Piper explained that there was a clause in the lease where improvements and modifications could be made with the Landlord's approval. Colvin would like to paint, replace the carpet and change the doors. Trustee Piper made a motion to accept the Lease Agreement between the village and Colvin. Trustee Peyton seconded the motion.

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

The board discussed hiring a summer worker. The village had received four applications. Trustee Peyton will get a committee together to hire one of the applicants.

Darla Green explained to the board that she was officially asking the village to purchase a brick for the Memorial Wall Project. The board made no decision at this time. Green stated that the Archive Committee would need to know by August 1.

Sue Meyers addressed the board about loose animals and damages on neighboring properties. Meyers stated that there had been horses loose on several occasions on the highway or in the Simpson Subdivision. Meyers wanted

to know who was going to enforce the ordinances. She also had quotes for damages to her property and two other adjoining neighbors. Chief Fenton stated that he is dealing with it and there had been no more instances. Fenton also explained that the damages to her property and others property was a civil matter and he had delivered the quotes to the resident.

Meyers also updated the board regarding the Ruritans. She said that they were averaging one new member per month. She also stated that regarding Bean Days, Gretchen Deitz has volunteered to do the parade and the Bluford Ruritans have volunteered to help with the ham and beans.

The board discussed Ordinance #604, the Annual Appropriation Ordinance for the Fiscal Year Beginning May 1, 2022 and Ending April 30, 2023. Trustee Noe stated that the Finance Committee had met three times working on the appropriations and they made several cuts. Noe stated that the board has asked the workers and office help to cut back and the board also needs to cut back on expenses. Trustee Peyton made a motion to adopt Ordinance #604 and Trustee Noe seconded the motion.

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

Approved.

Trustee Buxton told the board about the Farmer's Market that he had been working on along with Wayne City Matters. He planned to do this every Friday night from 6:00 p.m. to 8:30 p.m. starting on June 3 at the park. He was requesting to put up banners, furnished by them, at the two entrances and left up all summer long. He also mentioned that the village had lights that had previously been used in the park and requested that village workers put those up. Trustee Noe did state that if the lights quit working or came down that they would not be replaced by the village. Buxton also mentioned putting up barriers to keep through traffic out of the park during this time.

- **DISCUSSION ITEMS**

Public Comments:

Gordon Brawley addressed the board about the ongoing issue with the West Section Line Road draining problem. The board said that there had been a study done and that the village was waiting on the state. President Hedden said someone would call the state and check on this.

Employee Reports:

Worker Kris Shreve told the board that the workers had flushed hydrants last week and that everything had gone well with that. He also stated that the water tower inspection might not be until this fall. He informed the board that the water plant would have a state inspection next week.

Ambulance Coordinator Lisa Clark told the board that one of the ambulances had some damage on the side and it will be taken to Tech2Go to get fixed in the near future.

Trustee Reports:

President Hedden mentioned that the state was going to be widening the railroad crossing at the three-way and take out some parking but he was not sure when this was going to be taking place.

Trustee Peyton told the board that the new playground equipment was all in and he would be getting with the workers on getting it put up. He also mentioned that they would use Chris Robertson to help with the poles.

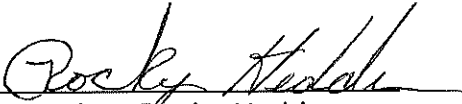
Trustee Noe reported that the area on Main Street mentioned in last month's meeting was filled in with dirt and seeded and looks much better.

Noe also told the board that the employee medical insurance would be coming up for renewal and that even though one employee is now off the list, it still went up to over \$96,000 a year. This will be discussed at next month's meeting.

Noe also mentioned that the Street Committee would be meeting soon to get a plan on the streets that need work done this summer. He mentioned that the village had received around \$70,000 in Rebuild Illinois from the state and that money needed to be used this year.

Trustee Piper made a motion to adjourn at 7:42 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
May 2, 2022