



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, MAY 1, 2023 – 7:00 P.M.
LOCATION: VILLAGE HALL
102 S MAIN STREET

Call to Order

1. Pledge of Allegiance
2. Roll Call

Additions to the Agenda

Consent Agenda

1. Treasurer's Report
2. Bills
3. Minutes
4. Delinquent List
5. Ambulance Report

Action Items

Old Business:

1. Purchasing Richardson Property-815 S Main Street (Hedden)

New Business:

2. Swearing in Trustees
3. Appointment of Trustee
4. Permission to Move 11 Year Old Mobile Home into Village (Jenny Kunce)
5. Employee Health/Dental/Vision Insurance Renewal (Mark Dinsmore)
6. Resolution #2023-5-1 Adopting Civility Pledge
7. Quote for Window Cleaning at the Village Hall (Piper)

Discussion Items

1. Public Comments
2. Employee Reports
3. Trustee Reports

Executive Session

5 ILCS 120/2(c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body.

(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

Open Session

Any Action Required from Closed Session

Adjournment