

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

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

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

- **CONSENT AGENDA**

Regarding the bills, Trustee Noe asked about two bills that totaled \$4,763 for the hydrant repair at Grimmer Estates. He stated that seemed pretty high. He also questioned a bill for water testing from Pace for \$1,958. Noe wanted to see the detailed bills on these. Noe also instructed Worker Kris Shreve to get prices from the EPA for the water testing.

Noe also asked about a bill for \$627.46 for mower maintenance. The workers said this was for bearings.

Noe questioned a bill from Kincaid's that included a tape measure. He said that he knew the village had previously went to Harbor Freight and bought a pack of tape measures and was questioning why we were purchasing another one. The workers present stated that they were not the ones who had made the purchase.

Regarding the Past Due Report, customer #0010121000, customer #0030700B00, and customer #0030762000 had paid their bill. Customer #0030659000 had moved and a final was done. Noe stated that this water should not be turned back on until the final bill is paid in full.

Regarding the Ambulance Report, Ambulance Coordinator Lisa Clark stated that she had been working on the ESO software. She also stated that they have added two new drivers.

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

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

Regarding the Richardson property, President Hedden said that he had contacted Gholson's daughter but she was not available to talk. The board discussed sending a letter and decided one should be sent.

Clerk Choate swore in the Village Trustees: Josh Greene, Steve Buxton, and Roger Noe.

The board discussed appointing Paul Bruinsma for the trustee vacancy left by Ryan Austin. Trustee Noe made a motion to appoint Paul Bruinsma and Trustee Peyton seconded the motion.

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

Jenny Kunce was not present at the meeting for the permission to move a mobile home into the village. She had called the village previously and the deal had fallen through.

Mark Dinsmore was not present at the meeting to propose the renewal of the health/dental/vision insurance. Trustee Noe told the board that the same plan was rising to \$8,310.72 per month. That put the total for the year to over \$104,000. This was tabled until the June meeting.

The board discussed Resolution #2023-5-1 Adopting Civility Pledge. Trustee Buxton made a motion to adopt Resolution #2023-5-1 and Trustee Peyton seconded the motion.

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

Approved.

Trustee Piper reported that the village had a quote from M's Sparkling Clean for washing all the outside windows at the Village Hall for \$70 to \$75. Piper told the board that this was a one-time fee but the village could be put on a schedule for every month, quarter, semi-annually, or annually. Trustee Peyton made a motion to hire M's Sparkling Clean to clean all the outside windows at the Village Hall and then to wait and see when we would need them done again. Trustee Noe seconded the motion.

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

Approved.

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Police Chief Anson Fenton told the board that he is working with a woman that is interested in doing the village's animal control. She is insured and she would do call outs. It would cost approximately \$250 per month. This was tabled until the June meeting.

Worker Kris Shreve told the board that he had visitors from the Albion area to take a tour of our water plant. They are starting the process of building a new water plant and theirs will be similar to ours.

Trustee Reports:

Trustee Peyton told the board that he had been working on quotes for the road repairs and none of the quotes were acceptable. Peyton had originally planned for the road repairs to be voted on in the spring but with having to get more quotes, that did not happen. His proposal is to have all the concrete patches done and tear up East Section Line Road and grate it and then it will be packed down by the fall traffic. Shreve told the board that oil comes back to the top. Peyton was looking at July or August for the tear up. This was tabled until the June meeting.

Peyton told the board that the village was looking in to purchasing a handicapped accessible swing for the park. He said the village could purchase a total swing set for \$1500 to \$2200 or just replace a current swing with the

handicapped accessible swing for \$650 to \$700. President Hedden also mentioned talking to someone with Bean Capital Development for a donation. This was tabled until the June meeting.

Trustee Piper told the board that Crossroads Cleaners had the paint and would be fixing the paint that was peeling at the Community Building as soon as there was a decent weather day.

Piper also stated that the floors at the Community Building had not been waxed in years. Piper will get quotes. This was tabled for the June meeting.

Trustee Noe heard complaints on Election Day of the Community Room being very dirty. Piper also said that tape was being left on the walls. Piper said the Building Committee would meet and discuss these issues.

Trustee Noe asked Shreve to get with Darin Clarke from Maguire Iron and get quotes for painting the tank on the inside and outside without a maintenance contract. He also asked Shreve to get other quotes for painting the tank, if they could go off of the Inspection Report. Noe mentioned calling Boyleston because they had done this recently.

Noe asked about the mosquito spraying for this summer. Worker Clymer said that he had a quote for 3 barrels for \$7,116. This was tabled for the June meeting.

Noe also mentioned to Police Chief Anson Fenton the number of golf carts being driven by kids that do not have a driver's license. Fenton stated he would be fining anyone driving without a license. Noe also mentioned about the run-down properties in town that needed to be fined. Fenton stated that he had been working on a list.

Fenton stated that he would be signing on Thursday the backlogged fines of \$180,000 for the old hotel. Then this issue will be going to court.

Trustee Piper made a motion to go into Executive Session at 7:36 p.m. and Trustee Peyton seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to go out of Executive Session at 8:13 p.m. and Trustee Piper seconded the motion.

Motion carried by a voice vote.

Trustee Peyton made a motion to sell the corner of the property (E Washington Street) to Joe Coy for \$151, attorney's fees plus \$1. Trustee Noe seconded the motion.


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

Trustee Peyton made a motion to purchase the property of the Mary Neff Estate by the park for \$9,500 plus last year's taxes. Trustee Buxton seconded the motion.

Ayes 4: Greene, Buxton, Noe, Peyton. Approved.
Abstain 1: Piper.

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

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
May 1, 2023