



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, NOVEMBER 6, 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 (Regular & Special)
4. Delinquent List Plus Outstanding Accounts (Inactive/Closed)
5. Ambulance Report

Action Items

Old Business:

1. Old Hotel (Fenton)

New Business:

1. Adopt Ordinance #610 Being the Village of Wayne City, Wayne County, Illinois, Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024
2. IMLRMA Insurance Annual Invoice
3. Thanksgiving Meal Donation (\$200 in 2022)
4. Employee Handbook Update
5. Adopt Ordinance #611 Imposing a Monthly Water Tower Maintenance Fee (\$5)
6. Adopt Ordinance #612 Authorizing the Purchase of Real Property (Shell Gas Station Building – 204 & 208 W Robinson Street)
7. Hiring Utility Worker

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.

Open Session

Any Action Required from Closed Session (Wage Review)

Adjournment