

AGENDA

WAYNE CITY VILLAGE TRUSTEES - REGULAR MEETING MONDAY, NOVEMBER 4, 2024 - 7:00 P.M. LOCATION: VILLAGE HALL 102 S MAIN STREET

# Call to Order

- 1. Prayer & 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. Re-Bid for Mary Neff Property (Buxton)
- 2. Opening of Bids for Truck
- 3. Selling Property by Fire Station (Buxton)

### New Business:

- 1. Adopt Ordinance #621 Being the Village of Wayne City, Wayne County, Illinois, Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025
- 2. Adopt Ordinance #425B An Ordinance Amending the Office of Chief of Police and a Police Department Ordinance
- 3. IMLRMA Insurance Annual Invoice
- 4. Thanksgiving Meal Donation (\$200 in 2024)
- 5. Algae Issue in Reservoir (Shreve)
- 6. Hiring Police Officer (Peyton)

### **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

# Adjournment