

**MINUTES OF REGULAR BOARD MEETING  
PRESIDENT AND BOARD OF TRUSTEES  
VILLAGE OF WAYNE CITY, ILLINOIS  
OCTOBER 3, 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:	Present	Steve Buxton:	Present
Jarod Peyton:	Present	Tim Piper:	Present
Josh Greene:	Present	Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Ambulance Coordinator Lisa Clark, and Jarrod Pruitt from the Wayne County Press.

- **CONSENT AGENDA**

Regarding the Treasurer's Report, the clerk told the board that there were more funds in the General Fund right now because over \$135,000 was from ARPA Grant Funds.

Ambulance Coordinator Lisa Clark told the board that the ambulance had been fixed and was back in service. And the ambulance crew has two new EMTs that can begin making runs.

Regarding the Past Due Report, customer #0010201000 gas needs to be shut off and locked also.

Regarding the Outstanding Accounts Report, customer #0010045003 needs to be written off. Customer #0010099000 is deceased and there was discussion whether she or the nursing home owned the house. Worker Bert Clymer had talked to some family members and thought that the house was owned by the nursing home. Concerning Customer #0010164005, the board wanted another demand letter sent. Customer #0040891A02 had sold the property to Freddie Bradford and then he in turn had sold to someone else and that person is putting a pole barn house on the property. The board stated that utilities should not be turned on at the property until the outstanding bill has been paid.

Trustee Noe made a motion to accept the consent agenda and Trustee Piper seconded the motion.

Ayes 6: Peyton, Greene, Buxton, Piper, Noe, Austin. Approved.

President Hedden told the board that Police Chief Anson Fenton had a meeting with our attorney next Tuesday regarding the Old Hotel and Shell Food Mart.

Hedden also told the board that he had spoken with Gholson's daughter, who now owns the Richardson Property along with her sister. Their mother has been ill but they are supposed to get back with Hedden soon.

The board discussed Christmas Parade Resolution #2022-10-1. Trustee Peyton made a motion to adopt Resolution #2022-10-1 and Trustee Noe seconded the motion.

Ayes 6: Greene, Buxton, Piper, Noe, Austin, Peyton. Approved.

- **DISCUSSION ITEMS**

**Public Comments:**

Jarrod Pruitt of the Wayne County Press told the board that Bean Days had been a fun experience for him.

**Employee Reports:**

Clymer talked to the board about a culvert at the Yellow Rose Smokehouse that needed to be replaced. At the fault of the board and workers at the time, the culvert that had been previously put in was substandard and should have never been allowed to be put in. After much discussion, it was decided to find out what the cost would be to replace the culvert and check with the customer to see if they would be willing to pay half the cost with the village paying the other half.

**Trustee Reports:**

Trustee Noe asked if the report on our water tower inspection had been completed. Worker Kris Shreve said it had not.

Noe also told the board that he would like to move some money into CDs from the Ambulance Fund and the Sewer Fund. The board was in agreement.


Noe also told the workers that he would like to see a plan for sidewalk repairs in the spring.


Trustee Peyton told the board that he wanted a reminder put on Facebook and the website about golf carts and side by sides only riding on village owned streets and not the main highway.

President Hedden asked the workers if the locator had gotten fixed. Worker Jasen Tubbs had called after last meeting and the company had agreed to go half on the repairs with the village. Tubbs will call tomorrow and check on it.

Trustee Noe made a motion to adjourn at 7:24 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

  
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President Rocky Hedden

  
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Clerk Staci Choate

Board Meeting Minutes  
October 3, 2022