



AGENDA

WAYNE CITY VILLAGE TRUSTEES – REGULAR MEETING
MONDAY, SEPTEMBER 11, 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. Shell Food Mart & Old Hotel (Fenton)

New Business:

1. New Business Discount for Kadie Winesburgh
2. Quote for Painting Pickle Ball Courts/Net (Bruinsma)
3. Quotes for New Computers
4. Ordinance #609 Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 for the Wayne City Ambulance Service
5. Quote for New Engine for Mower (Clymer/Tubbs)
6. Quotes for Trench Boxes (Clymer)
7. Ambulance Contracts & Service Area (Scott Clark & Tom Windland)

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