

**MINUTES OF REGULAR BOARD MEETING
PRESIDENT AND BOARD OF TRUSTEES
VILLAGE OF WAYNE CITY, ILLINOIS
SEPTEMBER 9, 2021**

- **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	Kerry Esmon:	Present
Jarod Peyton:	Present	Tim Piper:	Present
		Roger Noe:	Present

Also present at the meeting were Worker Kris Shreve, Worker Bert Clymer, Worker Jasen Tubbs, Police Chief Anson Fenton, Josh Greene, Bethany Greene, David Mills of Wayne County Press, and Amanda White of WFIW Radio.

- **CONSENT AGENDA**

The board discussed the Outstanding Accounts (Inactive/Closed) Report. The board decided to have our attorney send demand letters to customer account #0010041002 and #0010164005. The clerk will get with our attorney.

Regarding the Ambulance Report, North Wayne (Cisne) Ambulance Service is short staffed and had an ambulance blow up. Due to these circumstances, our ambulance has been notified that our service area is temporarily extended to help provide emergent services to help during this time.

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

Ayes 5: Peyton, Esmon, Piper, Noe, Austin. Approved.

Clerk Choate swore in the new Village Trustee, Josh Greene.

The board discussed Ordinance #597, an Ordinance Pertaining to the Coronavirus Local Fiscal Recovery Fund. The village will receive \$134,992.60 from this grant. Trustee Peyton made a motion to adopt Ordinance #597 and Trustee Noe seconded the motion.

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

The board discussed Ordinance #598, Tax Levy Ordinance for the Fiscal Year Beginning May 1, 2021 and Ending April 30, 2022 for the Wayne City Ambulance Service. The amount levied is \$61,500. Trustee Piper made a motion to adopt Ordinance #598 and Trustee Austin seconded it.

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

The board discussed that the contract with Republic Services for trash services is expiring October 31. The board decided to put it out for bid with the deadline being Monday, October 4, 2021 at 4:30 p.m. and the bids would be open at the next regular board meeting that evening at 7:00 p.m. The clerk will notify the press and Republic Services.

The board discussed the Hedging Agreement By and Between Utility Gas Management and Village of Wayne City, a Project Participant in the PEFA, Inc. Gas Prepayment Transaction. Trustee Noe made a motion to adopt the Hedging Agreement and Trustee Piper seconded the motion.

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

- **DISCUSSION ITEMS**

Public Comments:

There were no public comments.

Employee Reports:

Police Chief Anson Fenton asked the board about getting two more cameras for the village hall. Recently the village has helped local law authorities with a break in and a money bag missing from the bank truck. Two more cameras would fill in the gaps where the other cameras are missing and would be that much more

helpful. Hedden had a bid from Technologies by Troy for \$1,175 for two more cameras and a hard-drive. This will be put on the October Agenda.

Fenton also told the board that the squad car recently had four new tires put on it.

Fenton said that he is working on ordinances and will be enforcing fines soon.

Worker Shreve reported that the chlorine analyzer and the turbidity meters have been calibrated and checked out fine. He also stated that he now knows how to do the inspection.

Trustee Reports:

Trustee Peyton has been looking for a smaller piece of playground equipment for the park to be put on the October Agenda.

Trustee Piper has checked with Royal Wholesale and Unifirst about automatic dispensers in the community building and Unifirst is cheaper. Trustee Noe mentioned that with the Cures Grant money, the village should also look into getting automatic toilets and sinks and a purifier for the community building and automatic dispensers, toilet and sink in the library. The board discussed the difficulty of getting a plumber. Trustee Austin will check on this.

Trustee Noe stated that Worker Tubbs has been checking fuel prices for the shop and buying from FS or Synergy, whichever was cheaper. Tubbs said he would keep an eye on the prices.

Noe explained about the village extending the sewer main at Sweeties. He said the service line was crossing someone else's property and that the village would be getting an easement from Brad Legg. He told the board that this sewer maintenance would not be billed by the village because it was a main.

Trustee Noe made a motion to go into executive session at 7:33 p.m. and Trustee Austin seconded the motion.

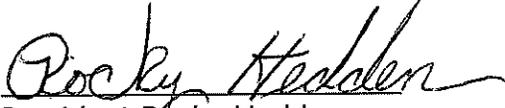
Motion carried by a voice vote.

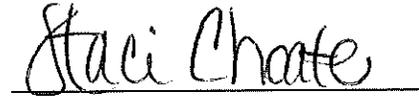
Trustee Noe made a motion to go out of executive session at 8:32 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.

Trustee Noe made a motion to adjourn at 8:33 p.m. and Trustee Austin seconded the motion.

Motion carried by a voice vote.


President Rocky Hedden


Clerk Staci Choate

Board Meeting Minutes
September 9, 2021