

Village of Waynesville
Board Meeting Agenda
January 9, 2023- 6:30 PM - CST
Village Hall – 200 E. SECOND ST

- Call Meeting to Order.
- Roll Call.
- Review and Approve Minutes of December Board Meeting..
- Review and Approve Unpaid Bills Report for January.
- Review and Approve Balance Sheet for December.
- Review and Approve Profit & Loss Statements for December.
- Reports and discussion of following committees including but not limited to expenditures needed.

A. ORDINANCES – HEALTH & SAFETY - Settles

- Discuss Ordinance Enforcement - Status Update.
- Review and approve letter to property owner in regards to neighbor complaints on rodent infestation. This is in violation of the Chapter 15 - Health Regulations, a copy of which will be sent with the letter.
- Review and discuss the letter that our attorney sent to village resident regarding cockroach infestation, and how additional steps will be carried out to rectify this situation.
- Discuss any other matters pertaining to Ordinances including expenditures needed.

B. WATER - Shaffer

- Report on any Issues at Water Plant.
- Discuss any additional issues pertaining to Water including expenditures needed.

C. SEWER – Brown

- Any other issues pertaining to sewer needing discussion, including expenditures needed.

D. STREETS & ALLEYS – Lowery

- Any matters pertaining to streets needing discussion, including expenditures needed.

E. FINANCE - Bristow & Cummings

- Discuss any matters needing addressed, including expenditures needed.

- Review Tax Levy Abatement for 2022
- Adopt Tax Levy Abatement for 2023

F. MISCELLANEOUS - Wiggins

- Kevin Hammer has notified us that due to his workload and health issues that it would be advisable to look for a new attorney as he does not have time to effectively represent us.
- Tabitha called Wayne Dalton Doors and talked to Rebecca. The shed door should be torn out on the 10th and the new one installed on the 11th.
- Tax Levy was submitted to County on December 21, 2022.
- Motor Fuel audit from 2011-2021 - we have submitted the bank statements and additional paperwork requested by the state for the audits that the state missed during this time period.

Note: We have been contacted by IDOT to inform us that there are corrections that need to be made from 2011 and 2017. Tabitha and Sheri are addressing this and hope to have it resolved shortly.

- As of December 26, 2022, all requested forms have been submitted for the GATA grant.
- Tabitha and Sheri would like to see about getting a disposal service to come and shred all of our confidential records that can be destroyed. They are going to begin going through old paperwork and submit forms to the state for permission to dispose. This will be a large quantity of documents, and too much for Randy to burn.
- Need approval for Tabitha to become a Notary. It appears that the cost for four years is \$59.00, plus bond insurance through State Farm which will be an additional cost of \$35.00 for the four years.
- IRWA (Illinois Rural Water Association) will be awarding college scholarships to Voting Members' employees which includes the mayor, board members, and administrative staff. A copy of the letter is included in your packet. If you have a college age child and would like to apply, please see Village Clerk, Sheri Dawson.
- Any other matters needing discussion including expenditures needed.

POSTED January 6th, 2023 at following locations:

Village Hall

Library

Post Office