

Village of Waynesville  
Board of Trustees  
Board Minutes  
April 17, 2023

**Location of Meeting:** Village Hall -200 E. 2nd St., Waynesville, IL 61778  
Meeting called to Order by Mayor Paul Wiggins at 6:32 pm

**Roll Call:** A Quorum of the Village Board was present during the following roll call of Trustees taken by the Village Clerk:

Trustees: P = Present A = Absent

Trustee Bristow: P Trustee Lowery: P Trustee Settles: A Trustee Brown: A  
Trustee Cummings: P Trustee Shaffer: P

Village Maintenance Man Randy Furman was present, as well as Village Treasurer Tabitha Miller.

The **Minutes of March** meeting were reviewed by the Board. Bristow motioned to approve the minutes as presented. Cummings Seconded the motion. Roll Call: Aye all. Motion carried.

The **Unpaid Bills Report for April** was reviewed by the Board. Bristow motioned to approve. Shaffer Seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for March** was reviewed by the Board. Lowery motioned to approve. Bristow Seconded the motion. Roll Call: Aye all. Motion carried.

The **Profit & Loss Statements for March** were reviewed by the Board. Shaffer motioned to approve. Cummings Seconded the motion. Roll Call: Aye all. Motion carried.

**Ordinances - Health & Safety - Settles**

- Discussed progress on Ordinance Enforcement. Kevin Hammer, the village lawyer, was scheduled to attend the April meeting on April 10th, however, due to the meeting being cancelled, he was unable to attend the rescheduled meeting on April 17th.
- Kevin Hammer's office sent letters to specific residents addressing unlicensed vehicles. These letters were mailed from his office on April 10, 2023. The village will be following up with Kevin to see what the next steps are in enforcing our village ordinances.

### **Water - Shaffer**

- Billie Garland is requesting a water shut-off at her trailer at 201 N. Isham St. She has had some plumbing problems and the only shutoff is under her trailer and no one will go under there to shut off the water.

### **Sewer - Brown**

- Jason Trimble informed us that the house at 109 E North St. needs a new septic tank. He stated that they did pump the septic at this location, but it will not totally fix the problems. The decision was made to leave this be until other issues occur. Currently the pumping of the tank has fixed the problem.

### **Streets & Alley - Lowery**

- This summer we will begin doing the village alleys in gravel received from the windmill project. This will greatly improve the usability of these alleys.

### **Finance - Bristow & Cummings**

- Will begin working on the Village budget in May

### **Miscellaneous - Wiggins**

- Our March meeting was attended by Steve Shaffer from MR Systems wireless. Steve provided information to the village on the benefits of adding fiber optic internet for our residents. Approval to proceed was discussed at the April Board Meeting. The board did approve allowing the addition of this internet service, however, they would like to ask MR Systems if free internet could be provided to the Waynesville Library, the Water Treatment Plant, the Waynesville Fire Station, the Waynesville Township, and the Waynesville Village Hall. We know that these services were provided for the village of Kenney. Dave Lowery motioned to approve. Jamie Cummings Seconded the motion. Aye All.
- The board was provided with a quote from GFL for townwide garbage pick-up that would be added to the Water/Sewer bills each month. The board was also informed of a conversation Sheri Dawson, the Village Clerk, had with J & S Disposal in which they explained that they could provide quotes, however, they would not be guaranteed, as GFL owns the landfill and will not sign a contract with them. They stated that GFL can raise their rates at anytime, and this makes it very difficult for small businesses. This was discussed by board members and the decision was made to leave garbage pick up as is. We do not want any part in hurting small businesses.

With no further discussion, Bristow motioned to Adjourn the meeting. Shaffer Seconded the Motion. Roll Call. Aye all.

Meeting adjourned at 7:15 pm.

Sheri Dawson

Village Clerk