

Village of Waynesville
Board of Trustees
Board Minutes
April 16, 2025

Location of Meeting: Village Hall – 200 E 2nd St., Waynesville, IL 61778

Regular Meeting called to Order by Mayor Tim Furman at 6:05 pm.

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

Attendees	Present	Absent
Mayor – Tim Furman	X	
Trustee – Bristow		X
Trustee - Lowery		X
Trustee - Settles	X	
Trustee - Brown	X	
Trustee - Cummings	X	
Trustee - Shaffer	X	

Village Clerk Angela West, Tabitha Miller, Teresa McLane and Randy Furman were present. Also present at the meeting was Laken Settles and David Graves.

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

The **Unpaid Bills for April** were reviewed by the Board. Shaffer motioned to approve the unpaid bills for April, Cummings seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for March** was reviewed by the Board. Settles motioned to accept the Balance Sheet, Brown seconded the motion. Roll Call: Aye all. Motion carried.

The Profit and Loss Statement was reviewed by the Board. Settles motioned to approve the Profit and Loss Statement, Cummings seconded. Roll Call: Aye all. Motion carried.

Ordinances- Health & Safety – Settles

- Tim talked to John Hoblit regarding the residence at 103 S. Maltby Street. Deed was received. Will have a special meeting before open bids and to check back taxes. Shaffer motioned to start open bids and Cummings seconded, Roll Call: Aye all. Motion carried.
- Received paperwork regarding property at 103 E. 5th Street being sold for back taxes. Will discuss with John Hoblit to get further information.
- Will be sending out reminders to residents to let us know if they will be using excess water such as filling swimming pools, etc. Fliers will be made and sent out regarding Trash Clean up Day June 7th.
- Will start looking at different residences regarding upkeep.

Water- Shaffer

- Still have Water depreciation funds available. Need to start looking into cleaning and maintenance on the water tower.
- Steve is working on CCR, the quality report for the town needs out by July 1st. Postcards will be sent to all residences.

Sewer – Brown

- Will get an update on 512 South Isham Street sewer.
- Farnsworth will be getting a proposal regarding the mound to Shaffer and she will forward to everyone.

Streets & Alleys – Lowery

- David Graves attended meeting with concern of his tree on the side of his garage. It is a hollow tree and wanted to know if it could be trimmed or possibly torn down. Tim said yes, we will be getting a hold of Randy's Tree Service to take care of this. We will also be looking at the trees all through out town to see if any others need trimmed or removed.

Finance – Bristow & Cummings

- We still need to have audit done. Sending the paperwork in electronically for audit, costing \$16,000. Shaffer motioned to approve, Cummings seconded. Roll Call: Aye All. Motion carried

Miscellaneous

- Will start looking at budget appropriations, business based more. Fiscal year starts May 1st.
- Town Clean-Up Day will be June 7th.
- Have Village Hall computer working on recovery after it crashed. Have 3 new laptops, decking stations and monitors. Our IT guy will help set it all up.
- Will have new emails .gov.

Cummings motioned to adjourn, Settles seconded. Next meeting, May 13, 2025.

Posted at following locations

Village Hall

Library

Post Office

Village Website

Angela West

Village Clerk

