Village of Waynesville Board of Trustees Board Minutes August 20th, 2025

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

Regular Meeting called to Order by Mayor Tim Furman at 6:00 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 - Wahls	X	
Trustee - Settles	X	
Trustee - Brown	X	
Trustee - Cummings	X	
Trustee - Shaffer		X

Village Clerk Angela West and Randy Furman were present. Also present at the meeting was Laken Settles.

The <u>Minutes of July</u> 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 Special Meeting Minutes of July were reviewed by the Board. Settles motioned to approve the special meeting minutes as presented. Brown seconded the motion. Roll Call: Aye all. Motion carried.

The <u>Unpaid Bills for August</u> were reviewed by the Board. Cummings motioned to approve the unpaid bills for August, Settles seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for June** will be reviewed by the board after the budget has been put into Quickbook.

The Profit and Loss Statements will be reviewed by the board after the budget has been put into Quickbook.

Ordinances- Health & Safety – Settles

- Property at Landers was taken care of getting rid of excess trees around the semis.
- Board will find out who is responsible for lot behind Fannon's old house as it is not being taken care of.
- Settles is adding more properties to have ordinance letters sent to and will be sent by our lawyer, John Hoblit.

- Reviewed animal ordinance proposal and will vote to amend it at next board meeting.
- Discussed putting together a Welcome/informational packet for new residents. Including ordinances as well as information for water and information regarding the village.
- Discussed half full pools, with nothing around them. Stagnant water is a violation of Chapter 15, Health Ordinance.
- Looking into grants available for demolition assistance.
- Laken Settles attended meeting to find out if village had received the deed to property of 103 S. Maltby St. We have not received the deed. Furman will call John Hoblit to find out an update.

Water - Shaffer

- High Water usage report was reviewed.
- Randy has two bids on valve replacements; he will have them at the next meeting for review.

Sewer - Brown

- Discussed how inspection reports have helped with keeping septic pumps lower.
- Randy has been putting risers and lids on ones that have been inspected and that need them.
- Brown shared concern regarding Farnsworth actually providing an engineer that would be able to assist in the sewer project. Will find this out before proceeding.
- Brown motioned to raise minimum sewer fee to maximum percent available. Wahls seconded. Roll Call: Aye all. Motion carried.

Street & Alley – Wahls

- Randy filled in John Farrell's ditch with dirt.
- Wahls discussed if speed signs are something we could place in town that would all be the same speed limit. Will have to check with county, as each sign as on a county road.
- Discussed looking into renting a bucket truck for use when Randy needs it. Mainly for tree trimming.

Finances – Bristow & Cummings

- Wahls brought in a proposal from First Financial Bank for CD's, Money Market rates along with checking and savings.
- Board is also checking other financial institutions for rates for our banking.

Miscellaneous

• Furman is sending an email to Sally Turner regarding information on grants for water or sewer that might be available.

Cummings motioned to adjourn the meeting, Settles seconded.

Posted at following locations

- Village Hall
- Library
- Post Office
- Village Website

Angela West

Village Clerk