

Village of Waynesville  
Board of Trustees  
Board Minutes  
February 11, 2026

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

Regular Meeting called to Order by Mayor Tim Furman at 6:03 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 was present. Also present at the meeting was Randy Furman and Ben Boitnott.

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

The **Unpaid Bills for February** were reviewed by the Board. Bristow motioned to approve the unpaid bills for February. Settles seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for past months** were reviewed by the Board. Settles motioned to approve the Balance Sheets. Cummings seconded. Roll Call: Aye all. Motion carried.

**Ordinances- Health & Safety – Settles**

- Ben Boitnott attended meeting regarding the compliance letters he received for 108 N. Illinois St. & 305 S. Isham St. in Waynesville, IL. He has the materials and inquired as to what was needed to complete it to have court date dropped. Board informed him what was still needed at 108 N. Illinois St. 305 S. Isham St. has been cleaned up. Ben stated he has materials to complete the roof on the garage. Ben stated he will clean up 108 N. Illinois St. regarding unregistered vehicles, Tim will go by and inspect it and will let Ben know and call John Hoblit to drop his case if all is complied.
- Tim is sending John Hoblit updated pictures and getting information on the court dates for the letters that were sent out.
- Tabled Chicken Ordinance to next meeting.

### **Water – Shaffer**

- High Water usage report was not reported as we are estimating.
- Tabled Water ordinance to next month's meeting.
- Shaffer stated water rates need adjusted. Whenever that happens sewer rates also need adjusted.

### **Sewer - Brown**

- Brown brought 3 proposals to the table regarding increasing water & sewer rates.
- After debate, Shaffer proposed that proposal 2, that includes an imposed \$10.00 Capital Improvement for Water & \$10.00 Capital Improvement for Sewer charge on all bills starting in May, 2026. Cummings seconded the proposal. Roll Call: Aye all. Motion Carried.
- Tim will draft a letter to send out to the community regarding the changes that are involved in the proposal.
- Brown proposed that we withdraw the CD's that are maturing to use for a Sewer fund if possible. Bristow motioned to withdraw the maturing CD's on February 22<sup>nd</sup> from The Atlanta National Bank to the General account. CD#60004934 - \$10,000 & #60004935 - \$10,000, Settles seconded. Roll Call: Aye all. Motion carried.

### **Street and Alleys – Wahls**

- Randy had 4 tons of salt brought in from the County.
- Tim turned in a claim regarding an accident with the backhoe hitting the Tornado siren and pole. Tim is waiting to hear from the adjuster. Getting estimates for a central system, new pole only without labor is \$13,925.00, a centralized triple distance system would be \$43,963.00, a whole new system would be \$68,966.00. Will revisit once the claim has been completed.

### **Finances – Bristow & Cummings**

- Tim will call Frontier to see about a different, more cost effective bundle for the phone services.

### **Miscellaneous**

- We will be changing the monthly meeting to the second Wednesday of the month until further notice.
- IT tech will be coming in at least by the next week to get our laptops working.
- Waynesville will be hosting the Olympia Homecoming parade this year on September 30<sup>th</sup>, 2026.
- Board discussed that it is okay to mail the monthly operating bills, to have the special bills, once not every month approved.

Shaffer motioned to adjourn the meeting, Bristow seconded.

Posted at following locations

- Village Hall
- Library
- Post Office
- Village Website

Angela West

Village Clerk