

Village of Waynesville  
Board of Trustees  
Board Minutes  
January 8, 2024

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

Special Meeting called to order at by Mayor Paul Wiggins at 5:45pm. Mayor Wiggins presented the Ordinance Vacating a Street for the part of Ninth Street between Lot 310-003 and Lot 306-006. Upon vacation of the above described Street, title to said Vacated Street shall vest in the record owner of the abutting lots of that part of Ninth Street being vacated, which currently is Blake Wahls. Lowery motioned to approve. Brown seconded. Roll Call – Aye all. Motioned carried.

Special meeting adjourned at 5:47pm.

Regular Meeting called to Order by Mayor Paul Wiggins at 5:47pm

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 – Paul Wiggins	X	
Trustee - Bristow		X
Trustee - Lowery	X	
Trustee - Settles	X	
Trustee - Brown	X	
Trustee - Cummings	X	
Trustee - Shaffer		X

Village Maintenance Man Randy Furman, Treasurer Tabitha Miller and Village Clerk Holly Murphy were also present.

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

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

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

**Ordinances- Health & Safety – Settles**

- The Village has had three dog issues within a one week period. Two involved the same dog being loose; one resident was bitten and the other was chased. The dog did not have rabies shots, but a formal report was not made. There are no details at this time about the third instance. Holly will contact the DeWitt County Animal Control to get more information. A letter will be sent to every resident about the Village Animal Ordinance. If either of these dogs are deemed “vicious” or “dangerous”, a letter will be sent to the owner requesting proof of insurance and assessing a fine.
- The Village will contact the attorneys to request that they proceed with steps regarding April Rich ordinance violations.

### **Water – Shaffer**

- No new updates on fire hydrants

### **Sewer – Brown**

- December meter readings will be estimated, so no High Usage Analysis is available.
- The meter at 105 W. 4<sup>th</sup> St. is set, and the work at 407 S. Main is complete.
- The board discussed adding a \$50 fee to the sewer ordinance for instances when maintenance staff is called to a home and the issue is a homeowner’s responsibility. Settles motioned to add the trip charge to the sewer ordinance. Brown seconded. Roll call: Aye all.
- Kevin Hannel will be here in February due to weather concerns.
- Paul has been contacted by Livingston County Public Health regarding research for a grant for unsewered communities.

### **Streets & Alleys – Lowery**

- The truck is ready for inclement weather. Randy did a test run and everything worked as it should.
- Mike Furman will be the backup for inclement weather if Randy is unavailable.

### **Finance – Bristow & Cummings**

- The audit is complete. Cummings motioned to approve the audit as presented. Settles seconded. Roll call: Aye all.
- The accountant has recommended that Tabby not be the signer on the checks. Currently Paul is the only other signer. Lowery made a motion to approve Holly Murphy as a signer on the account. Settles seconded. Roll call: Aye all.

### **Miscellaneous – Wiggins**

- The board discussed the volunteer program proposed by Ryan McLane. This issue is on hold for now until clarity is received on exactly what type of support is being requested. The board agrees this is a good idea for the community.

- The Women's Club has decided to move the walking trail from the cemetery around the park. There are no additional details at this time, but the Village will still support the project with the donation of millings.

With no further discussion, Cummings motioned to adjourn the meeting. Lowery Seconded the motion. Roll Call. Aye all.

The meeting adjourned at 6:47 pm.

Holly Murphy  
Village Clerk