Village of Waynesville Board of Trustees Board Minutes May 13th, 2025

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

Regular Meeting called to Order by Mayor Tim Furman at 6:04 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 and Randy Furman were present. Also present at the meeting was Laken Settles.

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

The <u>Balance Sheet for April</u> were not available at time of the meeting. Will review next month's meeting.

The Profit and Loss Statement were not available at time of the meeting. Will review next month's meeting

Ordinances- Health & Safety – Settles

- Tim talked to John Hoblit regarding the residence at 103 S. Maltby Street. Bids were not put in the paper. It will be published in the Clinton Journal for open bids until June 6th. Office staff will open bids from 2-3 and bids will be reviewed at June meeting.
- Discussed semi that was on county road East. It was moved into the alley of residence.
- Village discovered residents at 509 E. South Street were stealing town power We have filed a police report. There was also an Illegal Fire on April 29th that was reported for the same residence.

- Discussed several residences regarding animal ordinances. Tim will talk to the residents before any letters are sent. Will send letters out after Town Clean up day regarding property ordinances.
- Property at 103 5th Street sold for back taxes. Village will follow up on this.
- Discussed fireworks for 150th Celebration. Past ordinances will be excluded for this event to have fireworks at the mound. Will contact neighbors ahead of time. Mark Sherman will be operator of fireworks.

Water-Shaffer

- Discussed bids for Water tower cleaning. Shaffer brought bid from Pittsburgh tank and Tower group. Osha compliant, ladder, safety climb and vedalia glide would be \$33,950.
 Lowery motioned to move forward with hiring them, Shaffer seconded. Roll Call: Aye all. Motion carried.
- Shaffer is checking into a golfcart or possibly a side by side to help with getting around town to read water meters, etc.

<u>Sewer – Brown</u>

• Farnsworth will be getting a proposal regarding the mound to Shaffer soon and will forward to everyone.

Streets & Alleys – Lowery

- Lowery was advised that we still have monies for streets and allies we need to use so as not
 to lose it. IDOT moved monies to our account last October and November to the Motor
 Fuel Account rebuild fund Illinois. It was saved until decided what to do with it. Will have
 to have paperwork with what we can still use it on. Will have Tabby find out the amount
 we have.
- Lowery and Randy Furman looked at roads, not enough bad roads to justify having to have a Company come in for a big project this year.
- Lowery talked about re-doing sidewalks in town. Will pick out a block of sidewalk that needs re-done or do repairs on ones badly needed. Will also have root removal on some repairs under sidewalk.
- Lowery will bring sheet showing sidewalks that are in need of replacement or repair.
- Village will mow ditch at Farrell's address as it is very steep for resident to continue mowing.
- Discussed bids from Randy's Tree Service. Will remove one at Grave's residence, and Garner's residence. Tree removal at Grave's residence will be \$6,600.00 Total would be around \$12,000 to cut down the trees. Lowery motioned to remove 2 trees @ Grave's and Garner's residences. Bristow seconded. Roll Call: Aye all. Motion carried.
- Lowery turned in resignation from board 90 days from today.

Finance-Bristow & Cummings

- Equipment for computer areas are set up just waiting for IT to get it up and running.
- Banner for 150th Celebration has been ordered.

• Discussed where to put flagpole. Will put on South North Corner of Village Hall.

Miscellaneous

• Talked about Town Clean up day. June 7th, 2025 8:00- 12:00 pm

Bristow motioned to adjourn, Settles seconded. Next meeting, June 9th, 2025

Posted at following locations

- Village Hall
- Library
- Post Office
- Village Website

Angela West

Village Clerk