

Village of Waynesville
Board of Trustees
Board Minutes
November 18th, 2024

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

Regular Meeting called to Order by Mayor Tim Furman at 6:06 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 and Randy Furman were also present.

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

Unpaid Bills for November - November bills reviewed by Board. Lowery motioned to approve, Brown seconded. Roll Call: Aye all. Motion carried.

The **Balance Sheet for October** was reviewed by the board. **Bristow** motioned to approve the balance sheet for October. Lowery seconded. Roll call: Aye all. Motion carried.

The **Profit & Loss Statements for October** – Report not available.

Ordinances- Health & Safety – Settles

- Discussed Ordinance letter that was sent to 103 Maltby St. residence tenants as well as the owners of the property BT Properties. They have until November 28th to resolve the issue. Tim will check with them on November 28th to see if it has been taken care of.
- Discussed property at 509 E 5th St in front of residence leaving car doors open by county road . Will check to see about car being registered and speak to the town attorney regarding our next steps.

Water – Shaffer

- Updated on leak at 512 S. Isham Street. Trimble's worked on leak and have not heard back on quote to fix it, so water was shut off today at 512 S. Isham St. Waynesville, IL.
- Discussed issuing a \$250.00 fine to residents that are on high usage report 3 times in a 12 months period.
- Reviewed Shut off notice letter when past due 30 days. Final notices are sent 10 days prior to shut off. There is a \$50.00 turn on fee. Randy hands out final notices 24 hours before which has saved us shut offs and residents have appreciated him doing that for them.

Sewer – Brown

- Brown discussed issuing fees daily for property at 512 S. Isham Street. Tim will discuss with John Hoblit, our town lawyer, to see how we will start court proceedings.
- Shaffer indicated that one of the representatives from Farnworth Group will be here next meeting to answer questions and concerns about a grant for the sewer system.

Streets & Alleys – Lowery

- Mike Mont inquired on the alley behind his property by Alan Organ's. Tim stated we would have to check to see about septic lines and hold a forum once we find out.
- Lowery discussed a roller for alleys and street. Randy will be renting one once weather dries up. No objections.
- Discussed purchasing new lights for Christmas decorating for town from Amazon. Settles suggested asking Women's club for donation to help with purchasing them. We will need 40 boxes, 500 light bulbs. Cost will be around \$750.00 Lowery motioned to approve of the purchase, Cummings seconded. Aye all. Motioned carried.

Finance – Bristow & Cummings

- Tim will talk to town lawyer John Hoblit regarding the tax levy and what needs to be done to raise it to maximum tax of 5%. Lowery motioned a tax levy of the maximum law allowed without vote. Bristow seconded. Aye all. Motion carried.
- Transition to First National Bank has begun. We will need signors for checks on the accounts. It will be Tim Furman, Angela West, Tabitha Miller and Teresa McLane. We also need a Village Trustee to be able to sign checks. Lowery motioned to appoint Bristow as Trustee able to sign checks. Brown seconded. Aye all. Motion carried.
- Brown motioned to accept the Bank resolutions and Settles seconded. Aye all. Motion carried.
- Brown motioned to have Paul Wiggins removed as signee and Tim Furman added as signee. Holly Murphy removed as signee and Angela West added as signee. Teresa

McLane added to Atlanta National Bank as additional signee. Bristow seconded. Aye All. Motion carried.

- Discussed the interest that is added or credit to our accounts currently with Atlanta National Bank. Tim said that First National will have interest added to accounts the same way on all of them.

Brown motioned to adjourn the meeting at 7:40, Shaffer seconded. Aye all. Motion carried.

Angela West
Village Clerk