

Village of Waynesville
Board of Trustees
Board Minutes
September 9th, 2024

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

Regular Meeting called to Order by Mayor Tim Furman at 6:02 p.m.

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 Maintenance Randy Furman, Treasurer Tabitha Miller and Village Clerk Angela West were also present.

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

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

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

The **Profit & Loss Statements for August** – Report not available due to budget not entered.

Ordinances- Health & Safety – Settles

- Nothing was discussed.

Water – Shaffer

- Shaffer stated she would like to see the water ordinance as Rommel's have had high usage for several months. Randy suggested checking the meter to replace it to see if that helps and make sure it is not due to being old.
- Discussed sending out reminders in Spring if going to be using more than usual for water i.e. pool, garden, etc. and to contact Village Hall ahead of time.
- Shaffer will look at pulling reports on high usage and revisit at next meeting

- Shaffer motioned to approve Steve Westerfield's contract, Settles seconded Roll Call: Aye all. Motion carried.
- Water mains flushed water seems to be better, Steve Westerfield wants to flush one more time before winter.

Sewer – Brown

- Furman and Brown met with lawyer, John Hoblit , waiting on legal paperwork for Board and Mont to sign regarding Mont responsible for his own septic.
- Brown discussed she had received paperwork from Farnsworth regarding obtaining grants for sewer.
- Brown will first work on a grant for the mound system. Shaffer bringing in original paperwork and information regarding the mound system.

Streets & Alleys – Lowery

- Resident, Rex Colfas was at meeting to discuss obtaining the alley that is between him and Jessie Furman's property as he is maintaining it. Randy Furman stated there may be tree trunks , septic line that runs through it. We will research that and discuss at October meeting. We would then have a forum separate from board meeting to vote giving alley to Colfas.
- Residents Mike Mont and Charles Williams were at meeting to discuss obtaining the alley behind their property. Mayor Furman stated we would also have to have a separate forum and vote for that alley as well and will need Mont's permit for shed before approving.
- Lowery requested town purchase 8 more barricades , Aye all Motion carried.
- John Farrell has a steep ditch, he is no longer able to mow it, would like to have it tiled and filled, town discussed mowing ditch for him.
- Randy has one more load for patching and should be done.
- White gravel at park and millings talked about possibly making a parking lot on Northwest side of park, will discuss further at October meeting.
- Randy was asked by a resident if the village hired out the backhoe with operator, Mayor Furman suggested contracting out the work as it is too much of liability for the town.

Finance – Bristow & Cummings

- Furman talked about approving Teresa McLane to be put on account to sign checks. Lowery motioned to add her to account, Settles seconded. Aye all Motion carried .
- Furman discussed the meeting with Josh Shoffner from First National Bank discussing possible bank change. Shoffner is working on a proposal to present the board with different options regarding direct deposit, paying water online, etc.

Lowery motioned to adjourn the meeting at 7:15, Cummings seconded. Aye all. Motion carried.

Angela West
Village Clerk