

Village of Waynesville
Board of Trustees
Board Minutes
August 14, 2023

Location of Meeting: Village Hall -200 E. 2nd St., Waynesville, IL 61778
Meeting called to Order by Mayor Paul Wiggins at 6:08 pm

Roll Call: A Quorum of the Village Board was present during the following roll call of Trustees taken by the Village Clerk:

Trustees: P = Present A = Absent

Trustee Bristow: P Trustee Lowery: P Trustee Settles: P Trustee Brown: A
Trustee Cummings: P Trustee Shaffer: A

Village Maintenance Man Randy Furman was present.

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

The **Unpaid Bills Report for August** was reviewed by the Board. Bristow motioned to approve. Settles Seconded the motion. Roll Call: Aye all. Motion carried.

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

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

Ordinances - Health & Safety - Settles

- Discussed Chapter 14 "Animals" Ordinance which is being rewritten. Would like all board members to review changes that are being made and discuss again at the September Board Meeting.
- Paul and Sheri met with village lawyer, Kevin Hammer, to discuss the process on ordinance letters being sent from his office and also to let him know that we need better communication between his office and the Village Hall. The meeting went well, and Kevin will be emailing us with updates more promptly.
- Letters were mailed from the lawyer on July 14, 2023 to several village residents addressing the violation of Chapter 15, Article 1 Health Regulations (Allowing junk, garbage and refuse on premise). We have had many villagers complain about these properties and we have tried addressing the issues by letters. Since the majority have

not contacted the board or made any effort to clean their property, we have no choice but to take the next steps. The board reviewed recent pictures of these properties and has decided to proceed with court dates for all but 3 of the properties.

Water - Shaffer

- Jason Trimble will be replacing the two fire hydrants that were approved in the July board meeting for replacement.
- Shirley Furman had a water leak which has now been fixed.
- The new chemical pump for the Water Treatment Plant has been installed, however, additional parts were needed to install it properly. These parts have been ordered.

Sewer - Brown

- Jenna presented a letter that she would like sent to all residents who are currently on village sewer. This letter explains what is the responsibility of the home owner's and what is the responsibility of the village when problems arise. It also contains a Do and Don't handout for maintenance and care of your septic. This letter will be mailed sometime in late August or early September.
- During the July power outage an electrical problem was discovered at the lift station on 10th Street. The panel was not set up like the others and does not have the proper disconnect to prevent electricity from going into the electrical grid. Randy received a quote from Sessions in the amount of \$786.54 to upgrade this station to be like all the others. Lowery motioned to approve. Settles Seconded the motion. Roll Call: Aye all. Motion carried.
- The septic tank at 105 W. 4th St. has been pumped 3 times in the last few months. Randy needs to have Jason Trimble run a cameral to find the sewer line. The maps we have located for this are for the house that was there years ago and does not show the current location of the lines.

Streets & Alley - Lowery

- The concrete pours to finish the scheduled sidewalk replacements for 2023 were completed on August 12th.
- Dave Lowery needs to order pea rock for the village.
- Rocking alleys is still on the schedule to be completed by the end of the summer.

Finance - Bristow & Cummings

- We were contacted by Sam Paque from Water Tower USA and asked to provide current pictures of the water tower fill pipe and the tank exterior to get a more detailed quote. We will be getting these for Mr. Paque by the end of the month.

- The decision was made to give a \$500.00 donation to the Fall Fling Committee. Bristow motioned to approve the donation. Cummings Seconded the motion. Roll Call: Aye all. Motion carried.

Miscellaneous - Wiggins

- Rhonda Nievelt was scheduled to attend the meeting with questions regarding the old village hall property located on 2nd Street, however, she did not attend the board meeting.
- Tom Garriott attended the board meeting in July to request a new stop sign be added at the intersection of Illinois Street and 5th Street. This was discussed by the board, and the decision was made to decline this request. There are already two stop signs on Illinois Street in the 2 blocks north of this intersection. The board discussed the problem with not having traffic signs along with three different speed limits signs being displayed depending on which blacktop you enter town. This is something that will need to be discussed prior to next years budget.

With no further discussion, Bristow motioned to Adjourn the meeting. Cummings Seconded the Motion. Roll Call. Aye all.

Meeting adjourned at 7:32 pm.

Sheri Dawson

Village Clerk