

Village of Waynesville  
Board of Trustees  
Board Minutes  
July 12, 2023

**Location of Meeting:** Village Hall -200 E. 2nd St., Waynesville, IL 61778  
Meeting called to Order by Mayor Paul Wiggins at 6:02 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: P  
Trustee Cummings: P Trustee Shaffer: P

Village Maintenance Man Randy Furman was present, as well as Village Treasurer Tabitha Miller.

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

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

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

The **Profit & Loss Statements for June** were reviewed by the Board. Lowery 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 August Board Meeting.
- Paul and Sheri will be setting up a meeting with the 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.

### **Water - Shaffer**

- Esther Ruff currently has her water meter located in her basement. She would like this relocated to be outside her residence like everyone else.
- The Illinois EPA requires that the Village send all residents a Residential Cross Connection Control Survey every three years. This survey will be sent shortly that requires all residents to complete and return to our office by July 31st, 2023.
- Steve Westerfield has ordered a new Chemical Pump for the Water Treatment Plant. The current Chemical Pump is being babied until the new one arrives.
- We have been quoted \$8,900.00 each for the fire hydrants which will be replaced at the corner of 4th Street and Maltby Street and at the 500 block of S. Isham. We will then have four left to replace. This was approved at the June Board Meeting.

### **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.
- The new septic pump listing has been completed. Once we get caught up on all of the backlog of septic pumps, it should be easy to get back on the schedule of pumps every 5 years. This will save the village \$100 each if the pumps are schedule instead of doing them as emergency pumps.

### **Streets & Alley - Lowery**

- The concrete pours to finish the scheduled sidewalk replacements for 2023 should be done shortly.
- The village will once again pay 50/50 to any resident who would like to have their sidewalks replaced. This will mean that the homeowner will pay half the cost and the village will also pay half the cost. Lowery motioned to approve. Brown Seconded the motion. Roll Call: Aye all. Motion carried.
- Rocking alleys is still on the schedule to be completed by the end of the summer.

### **Finance - Bristow & Cummings**

- Sam Paque from Water Tower USA has given a quote for the cleaning of the water tower which was between \$10,000 and \$12,000. If we approve to go with his company, he will write up a spec with a quote. It would more than likely be next year before they would be able to do this. The board was presented with the detailed email at this board meeting. Once we have approval, we will have to provide more recent photos of the current condition of the fill pipe and tank exterior to receive a more accurate quote. Bristow motioned to approve so that a more detailed quote can be given. Once we have this information we will once again run it by the board. Shaffer Seconded the motion. Roll Call: Aye all. Motion carried.

- Gary Peifer submitted a bill from Hale Mechanical in the amount of \$612.50 to the town for a camera that he had ran through the field tile near his house to find a blockage. This has been a long process for Mr. Peifer who has been dealing with flooding in his yard due to this blockage. Lowery motioned to approve paying this bill. Settles Seconded the motion. Roll Call: Aye all. Motion carried

### Miscellaneous - Wiggins

- Tony Harris addressed the board to let us know that the emergency radio equipment for the Police and EMS needs to be replaced. Currently they have poor radio communication between each other and if the power is out, they have no communication with each other at all. The equipment is currently housed at the Township shed, however, there is not enough space for the new equipment. They need the new equipment to be moved inside the fence under the water tower and have access to a generator.. They will take care of running power and total installation. The new equipment can fit on the current pad right next to the generator. The village will be responsible for paying the monthly electrical bill. Bristow motioned to approve. Shaffer Seconded the motion. Roll Call: Aye all. Motion carried
- Tom Garriott attended the board meeting to request a new stop sign be added at the intersection of Illinois Street and 5th Street. This was discussed as something that needs to be addressed for signs throughout the town, including the fact that when entering the village from different blacktops there are three different speed limits. This is something that the board will address next year, as we would need to budget for these changes.

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

Meeting adjourned at 8:10 pm.

Sheri Dawson  
Village Clerk