

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

**Location of Meeting:** Village Hall -200 E. 2nd St., Waynesville, IL 61778  
Meeting called to Order by Mayor Paul Wiggins at 6:00 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 May** 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 June** was reviewed by the Board. Cummings motioned to approve. Settles Seconded the motion. Roll Call: Aye all. Motion carried.

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

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

**Ordinances - Health & Safety - Settles**

- Discussed progress on Ordinance Enforcement. On April 10, 2023, Kevin Hammer, the village lawyer, sent letters to nine residents which referenced ten properties on which unregistered vehicles were parked. Court dates have been set for the residents who have not complied with the ordinance. Mr. Hammer will be contacting the village to give updates on the results of these hearings.
- The Chapter 14 'Animals' Ordinance is to be rewritten to include "ARTICLE V POULTRY". This will be reviewed at the July Board Meeting.
- Last year two of the oldest fire hydrants were replaced. This year we will be replacing two more. The first will be at the corner of 4th Street and Maltby Street. The second will be at the 500 block of S. Isham. We will have four left to replace.

### **Water - Shaffer**

- The June water bills will included a note that informs residents that the Annual Drinking Water Quality Report is available and may be requested from Steve Westerfield or the Village Hall.
- Last year two of the oldest fire hydrants were replaced. This year we will be replacing two more. The first will be at the corner of 4th Street and Maltby Street. The second will be at the 500 block of S. Isham. We will then have four left to replace.

### **Sewer - Brown**

- We are currently creating a new septic pump listing which will help us catch up on septic pumps and get keep ahead of the scheduled pumping. Having scheduled pumps instead of emergency pumps saves the village time and money.

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

- The village has acquired millings which will available for purchase to the residents. The cost will be \$20.00 per backhoe bucket load dumped and \$30.00 per bucket load spread.
- The village also has white rock available to the residents. The cost for white rock is \$40.00 per backhoe bucket load dumped and \$50.00 per bucket load spread.
- The village is in the process of pouring several new sidewalks. The sidewalk by the park will be the first replaced and should be completed by the end of June.

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

- The Annual Fiscal Budget for May 1, 2023 thru April 30, 2024 has been approved by the board and is available to residents upon request. It will also be available at the Waynesville Library.

### **Miscellaneous - Wiggins**

- Village Clean-up was June 10, 2023 and went very well.
- Tony Harris was to attend the Board Meeting to discuss the new 911 Service Equipment, however, he did not show. He will be contacted to see if he will be attending the July Board Meeting.

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

Meeting adjourned at 7:30 pm.

Sheri Dawson

Village Clerk