

Village of Waynesville
 Board of Trustees
 Board Minutes
 March 11, 2024

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

Regular Meeting called to Order by Mayor Paul Wiggins at 6:04pm

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 – Paul Wiggins	X	
Trustee - Bristow	X	
Trustee - Lowery	X	
Trustee - Settles	X	
Trustee - Brown	X	
Trustee - Cummings	X	
Trustee - Shaffer	X	

Village Maintenance Man Randy Furman, Treasurer Tabitha Miller and Village Clerk Holly Murphy were also present.

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

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

The **Profit & Loss Statements for February** were reviewed by the Board. Lowery motioned to approve. Shaffer seconded the motion. Roll call: Aye all. Motion carried.

Ordinances- Health & Safety – Settles

- The letter regarding ordinance violations was sent from the Village attorney to all Waynesville residents.
- The board reviewed photos of several Waynesville properties that are currently in violation of ordinances Chapter 13: Abandoned Vehicles and Chapter 15: Health Regulations. Letters will be sent to these property owners, along with a copy of the ordinance. The properties in question:

302 N. Isham	103 S. Maltby	509 E. South
108 N. Illinois	402 S. Isham	
511 S. Isham	403 N. Isham	

- They will need to have shown improvement on these ordinance violations prior to the April Village board meeting to avoid being turned over to the Village attorney.

Water – Shaffer

- Reviewed the high usage report for March. Because we estimated the last two months, there are a few very high readings. Only one is averaging over 10,000 gallons for the last 6 months – April Rich. She will get the higher sewer charge because of that average. Bristow motioned to approve the high usage report. Shaffer seconded. Roll call: Aye All. Motion carried.
- The Savannah Lancaster residence had a water meter reading of 165,056 gallons for the reading in March. The board discussed placing a lien on her property in the event that she does not pay. No effort has been made to pay any water bills since December. Cummings motioned to contact the Village attorney to place a lien on the Lancaster property. Lowery seconded. Roll call: Aye all. Motion carried.
- The board reviewed the wastewater contract for Steve Westerfield. Shaffer made a motion to renew the contract with a 10% increase in pay. Bristow seconded the motion. Roll call: Aye all. Motion carried.

Sewer – Brown

- Holly has been in contact with the Village attorney, but the Sewer ordinance has not yet been re-written for board approval.
- We are still waiting on Copley Electric, the electrician who worked on the septic system at Flower's residence, to finish. It is currently running on an extension cord to the house. Paul will follow up with them.

Streets & Alleys – Lowery

- Beth Craig has some trees on her property that are in need of removal. It is unclear whether this is her responsibility or that of the Village. Village personnel will check this out and make a decision before the next board meeting.
- No other concerns at this time. The streets seem to have held up well over the winter months.

Finance – Bristow & Cummings

- Bristow and Cummings worked with Tabby on the backhoe payment.
- No other issues at this time.

Miscellaneous – Wiggins

- The paperwork for the Blake Wahls property is complete. Blake has paid his fees, and the deed has been filed with the DeWitt County Clerk's office.

- We are still missing economic interest forms for a few people. Holly will follow up with them.
- We received a Sherriff's report from the DeWitt County Sherriff's Office regarding an incident that occurred on February 10, 2024. A red/maroon Chevy Malibu was reported to have hit a "Children at Play" sign at the corner of 10th Street and North Road. The report stated that the car was fleeing the scene of an attempted burglary in rural Waynesville. Involvements were 4 teenagers. The car is registered to Danielle Sellner. Randy has already replaced the broken sign and post. Lowery motioned to charge Mrs. Sellner for the cost of the sign replacement, including labor. Brown seconded the motion. Roll call: Aye all. Motion carried.
- The Waynesville American Legion, along with the Women's Auxiliary, is requesting that the Village donate the property between the Town Building and the parking lot just west of the Legion. They would like to build a 20x60 foot pavilion, which will include bathrooms and a retractable roof. The Legion will pay for any legal work involved and assume liability. This pavilion will be for public use, other than when events are planned, and can be rented out. Cummings motioned to donate the property to the Legion for the purposes of building a pavilion. Shaffer seconded the motion. Lowery and Settles abstained from the vote due to their positions with the Legion and the Auxiliary. Roll call of those remaining: Bristow – aye, Brown – aye. Motion carried.

With no further discussion, Bristow motioned to adjourn the meeting. Brown Seconded the motion. Roll Call. Aye all.

The meeting adjourned at 7:40pm.

Holly Murphy
Village Clerk