

Village of Waynesville
Board of Trustees
Board Minutes
October 9, 2023

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

Meeting called to Order by Mayor Paul Wiggins at 6:15 pm

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 was also present as well as Treasurer Tabitha Miller and Office Assistant Holly Murphy.

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

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

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

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

Ordinances- Health & Safety – Settles

- Discussed the difficulty in finding a municipal lawyer in DeWitt County to represent the Village. It appears that we may have to go with someone from Decatur or Bloomington which is going to cost the Village more money. We are unable to proceed with Ordinance violations until a lawyer is hired.

Water – Shaffer

- The Village is still waiting on a timeline for replacing the two fire hydrants that were approved in the July Board Meeting. The board approved replacing the fire hydrants at the corner of 4th Street and Maltby and at the 500 block of Isham Street.
- The resident who now owns the old Village Hall building at 211 2nd Street would like a water meter on the outside of his residence. The water meter is currently located in the basement. Randy will look at options for this relocation.
- Randy is checking with Steve Westerfield to see when a good time to flush the hydrants would be. This needs to be done one more time prior to cold weather.

Sewer – Brown

- Discussed the sewer issues that are occurring at 105 W. 4th Street. We have received an estimate from Williamson Excavating, LLC out of Heyworth in the amount of \$16,310.00. Since we cannot get anyone else to return our calls for an estimate and the issue is costing the town every week to have the septic pumped, it was decided to proceed with Williamson Excavating . Bristow motioned to approve the bid. Brown seconded the motion. Roll Call: Aye all. Motion carried.

Streets & Alleys – Lowery

- The culvert at Jim Barr's home at 401 N School St has been replaced.
- Maintenance has been busy filling potholes with cold patch.

Finance – Bristow & Cummings

- The upcoming Audit was discussed. Estes, Bridgewater and Ogden have provided a list of material needed for the Audit. Sheri, Tabby, and Holly have been working on gathering these documents in preparation.

Miscellaneous – Wiggins

- It was announced that the village hired Ryan McLane as the new part time maintenance employee. Ryan will be working with Randy Furman and is a great addition to our village.

- Discussed the need for a dumpster at the village shed for a decluttering project. Need more information on when maintenance will be ready for the clean-up, so the dumpster will not cost more for additional time needed.
- Maintenance would like approval to purchase a laptop. This would make managing vehicle maintenance and other duties easier to track. The decision was made that if a laptop can be purchased for \$500.00 or less, to go forward with the purchase. If the laptop will cost more than \$500.00, it will need to be presented at a future board meeting for board approval.

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

The meeting adjourned at 7:06 pm.

Sheri Dawson
Village Clerk