

Village of Waynesville  
Board of Trustees  
Board Minutes  
March 13, 2023

**Location of Meeting:** Village Hall -200 E. 2nd St., Waynesville, IL 61778  
Meeting called to Order by Mayor Paul Wiggins at 6:32 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 February** meeting were reviewed by the Board. Bristow motioned to approve the minutes as presented. Shaffer Seconded the motion. Roll Call: Aye all. Motion carried.

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

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

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

**Ordinances - Health & Safety - Settles**

- Discussed progress on Ordinance Enforcement. Will be talking with our attorney, Kevin Hammer to see where we are with the ordinance violation that has been turned over to him for the cock roach infestation. We know that Kevin has made contact with the violators and we need to see what the next steps are. We will see if Kevin will be able to attend the April Board Meeting.

**Water - Shaffer**

- Steve Westerfield is working on a list of back-up parts that the village needs to purchase to have on hand for emergencies.

### **Sewer - Brown**

- No Report.

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

- No Report

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

- Are still in the process of gathering information and meeting with J.M. Abbott to take over the village payroll.
- Also, still in the process of finding a new Accounting Firm to take of our yearly audits. Many of the firms that have been contacted to not do audits for municipalities.

### **Miscellaneous - Wiggins**

- Steve Shaffer from MR Systems wireless address the board to discuss the option of fiber optic internet for Waynesville.
- Blake Wahls attended the February board meeting to request that the village relinquish its rights to 9th Street from Main Street west to the alley that runs behind his property at 407 S. Main St. (lot 310-003) Blake has purchased the lot north of his house which is 306-006 as well as 306-004, and hopes to purchase lot 306-005. He would like to build a shed/garage on 306-006, however, it is currently zoned that 9th street runs between this lot and his home. The board voted on relinquishing this property to Mr. Wahls. Lowery motioned to approve. Bristow Seconded the motion. Roll Call: Aye all. Motion carried.
- Tabitha Miller and Sheri Dawson discussed the need for a new computer at the village hall. The board requested figures to be presented at the next board meeting.
- Board discussed the option of having garbage included with the water and sewer bills. This would make garbage mandatory for all residents. Tabitha and Sheri were asked to get quotes form J&S, GFL, and republic to report at next board meeting.
- The Board was informed that the Illinois Department of Transportation has notified our office that the Motor Fuel audit for 2011-2022 has been completed.
- Ron Masek from Rise Broadband has contacted our office about offering their

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

Meeting adjourned at 8:35 pm.

Sheri Dawson  
Village Clerk