Village of Waynesville

Board of Trustees

Board Minutes

August 12, 2024

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

Regular Meeting called to Order by Mayor Tim Furman at 6:04 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 – Tim Furman | X |  |
| Trustee - Bristow |  X |  |
| Trustee - Lowery |  X |  |
| Trustee - Settles | X |  |
| Trustee - Brown | X |  |
| Trustee - Cummings | X |  |
| Trustee - Shaffer | X |  |

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

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

**Unpaid Bills for August-**  August bills reviewed by Board, Shaffer motioned to approve.

 Settles seconded Roll Call: Aye all. Motion carried

The **Balance Sheet for July**  was reviewed by the board. Bristow motioned to approve the balance sheet for July. Cumming seconded. Roll call: Aye all. Motion carried.

The **Profit & Loss Statements for July** – Report not available due to budget not entered.

**Ordinances- Health & Safety – Settles**

* Board discussed Animal Control. Furman reached out to Animal Control contact, Tony Harris. There is nothing to send in writing regarding complaints, will have to call Animal Control if there is a problem. The Village will send out a letter also if an ordinance is violated and reported to us.
* There has been a resident complaint about dog barking and a wood and brush pile complaint at 305 S. Isham. Furman spoke with the complainants and provided them with a complaint form to file a formal complaint with the village or gave them the option to attend the board meeting to voice their concerns.
* Furman would like to research some of the ordinances from small communities in our county to compare them with our Village ordinances.

**Water – Shaffer**

* Shaffer stated that she had investigated whether a licensed digger is required when digging water mains and was told did not have to have a Licensed Plumber or Digger on site to fix a water main break.
* Water Hydrants will be flushed Wednesday, August 14th due to complaints of water smell and discoloration. Notices need to be posted at the Village Hall and Post Office.
* **Sewer – Brown**
* Brown discussed Mont building shed over leach field. We did not have proper documentation to move forward. We will need to meet with our town lawyer to discuss the proper form indicating resident at that address is solely responsible for their Septic System.
* Talked about contacting the County about residents who apply for a permit so we can check
* Licensed Sewer – Mike Finfrock and Lane Litwiller
* Shaffer spoke to Farnsworth regarding mound and sewer grants they will email information.

**Streets & Alleys – Lowery**

* Discussed closing 4th and Isham St., and 2nd St to Maltby St. for Fall Fling. Shaffer motioned to approve. Brown seconded the motion. Roll Call: Aye all. Motion carried.

**Finance – Bristow & Cummings**

* Furman talked about online bill pay. We would have to change bank institution. Furman has been working with Josh Shoffner at First National Bank in Clinton to try to implement this. We would like to keep our money in Dewitt County. Will have to work with Eldorado, regarding online pay. Eldorado is currently the system the Village uses for our Water billing. Lowery motioned to approve. Settles seconded the motion. Roll Call: Aye all. Motion carried
* Josh Shoffner will be at our September meeting to discuss how to proceed with this change.
* Board was informed that Teresa McLane is looking into the trustees and Village Employees having .gov email addresses for town business

**Miscellaneous – Furman**

* Furman talked about placing John Hoblit, Village lawyer on retainer. It was discussed that we have $8,000 in our budget for this. Bristow motioned to approve. Brown seconded the motion. Roll Call: Aye all. Motion carried.
* Lowery requested to pay the lease agreement for the full term of 19 years in the amount of $19.00. Aye all.
* Settles requested a donation for the Waynesville Fall Fling. It was discussed to give $500.00 as in previous years. Bristow motioned to approve. Cummings seconded. Roll Call: Aye all. Motion carried.
* Furman will check with Tony Harris regarding the 911 System as the installation was approved in the July of 2023 minutes. There have been no updates.
* Sirens do not go off if power is lost.

With no further discussion, Furman motioned to adjourn to the 5 ILCS 120/2 Executive Meeting. Brown seconded the motion. Roll Call. Aye all.

The meeting was adjourned at 7:30 p.m.

Angela West

Village Clerk