

Village of Waynesville
Board of Trustees
Board Minutes
December 9, 2024

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

Regular Meeting called to Order by Mayor Tim Furman at 6:02 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 Clerk Angela West and Randy Furman were present. Also present at meeting were representatives, Greg Kallevig and Kevin Hanner from the Farnsworth Group and Donna Decker.

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

Unpaid Bills for December - Unpaid bills for December, the Balance Sheet for October and November and the Profit and loss Statement for October and November were not available at this time. Our treasurer had not received the necessary information to complete them at the time of the meeting. We will discuss the reports once they are available. Bristow motioned to approve, Lowery seconded the motion. Roll Call: Aye all. Motion carried.

Ordinances- Health & Safety – Settles

- John Hoblit updated the board on the property at 103 S Maltby. Discussed information on Demo option. Would need to take to court and talk to a code inspector. There would need to be a petition to demo the home. We would notify the tenants and owners of the property also. Village would not own the land once it was demolished. Lowery motioned to proceed with petition for demolition, Brown seconded. Roll Call: Aya all. Motion carried.

- John also discussed the need to have an ordinance for building codes to protect interest in the buildings. We have Baseline Building Codes in force currently with a Stop Gap Ordinance. Lowery motioned to accept the Building ordinance and Settles approved. Roll Call: Aye all. Motion carried.

Water – Shaffer

- Update on leak at 512 S. Isham Street. Water leak is fixed however the sewer is not. John did speak to the homeowners regarding this issue. We will check every six months to see if anything updated. There is a broke field tile which is why the sewer issue, a letter has been sent to tenant and owner regarding this. Our next step will be court. Aye all agreed to move forward.
- Discussed property at 109 N Isham Street, tenants had paid the deposit and water was turned on, however, owners still have an account due. Will send letter informing owner will have 30 days to pay past due amount.
- John Hoblit advised to put in future wording exactly what water deposit will be used for. Need to re-do water ordinance.
- Property at 209 North Street has a leak in driveway. Trimble will be over on Monday , December 16th to fix leak.

Sewer – Brown

- Farnsworth Representatives Greg Kallevig and Kevin Hanner brought a proposal regarding sewer system concerns and will walk us through the write-up they will propose, we have \$5,000 for them to work with. Tim Furman, Randy Furman, Sara Shaffer and Jenna Brown will meet with them to go over their write up. They will also help with applying for grants.

Streets & Alleys – Lowery

- Donna Decker attended the meeting expressing concern over a dead tree that is in front of her house. It is on the town side of sidewalk. We will get a quote on taking the tree down. Will contact 2 Tree Services to get quotes and remove the tree.
- Discussed looking into purchasing and planting more trees in Waynesville, Shaffer will research where we can get a grant for help with purchasing trees.
- Christmas lights are up look great. Put up 750 bulbs, Kinder Electric fixed the boxes on some of the poles.
- Truck is ready for Winter.

Finance – Bristow & Cummings

- John Hoblit will be submitting his bill next month. Board approved his retainer fee in previous meeting.
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Misc. – Furman

- Tim received quotes for purchasing 3 laptops for the office. Best Buy has laptops on sale for \$2,388 with extra screen and docking stations for all 3 it would be \$2,966.00. Shaffer motioned to approve purchase all 3 with extra screen and dockings stations, Settles seconded. Roll Call Aye All: Motion carried.
- Tim has received our domain for the office, he has 2 quotes to set it up, \$500.00 would link website to domain server at \$2,123.00 a year, includes \$500 to get going and help with problems and questions, along with helping with Quickbook. Support would be easily available also. Lowery motioned to have whole IT package approved, Shaffer seconded. Roll Call. Aye All: Motion carried.
- Shaffer has tried to get a hold of someone to get a quote for pump house renovation and lot repair. We need trim painted, has rotting wood needs replaced, Tim will get ahold of someone to get a quote for us. Also, the lot has a hoist ring above the concrete that causes problems while shoveling snow, would like to tear up the concrete and fix it. Also talked about a mural possibly on concrete before 150th Celebration of Village. Will revisit in January.
- Water Tower Cleaning is overdue for a tank cleaning. John Hoblit will find out who cleaned Clinton, Il water tower and get quote.

Lowery motioned to adjourn the regular meeting, Bristow seconded. Roll Call Aye all motion carried.

Executive ILCS 5 meeting 2C1 began at 7:40 p.m.

Angela West
Village Clerk