

Village of Waynesville  
Board of Trustees  
Board Minutes  
February 12, 2025

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

Regular Meeting called to Order by Mayor Tim Furman at 6:05 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, Tabitha Miller, Teresa McLane and Randy Furman were present. Also present at the meeting was Laken Settles.

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

The **Special Minutes of January** meeting were reviewed by the Board. Settles motioned to approve special minutes as read, Shaffer seconded. Roll Call: Aye all. Motion carried.

The **Unpaid Bills for February** were reviewed by the Board. Cummings motioned to approve the unpaid bill for January, Settles seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for January** was reviewed by the Board. Settles motioned to accept the Balance sheet, Brown seconded the motion. Roll Call: Aye all. Motion carried.

The Profit and Loss Statement was reviewed by the Board. Shaffer motioned to approve the Profit and Loss , Cummings seconded. Roll Call: Aye all. Motion carried.

### **Ordinances- Health & Safety – Settles**

- John Hoblit, village lawyer spoke with the owners of the residence at 103 N Maltby they will give the property to the Village for 2 years back taxes. We discussed paying the back taxes and putting it up for bid. Would hold a special meeting to accept bids for the property. Will need to give tenants 60 days notice to have time to retrieve any of their property. Laken Settles asked if someone did bid and purchase it would they have 90 days to demo it. Will

find out for sure. Tenants will have 60 days to pay delinquent water bill. Brown motioned Village take possession and pay the back taxes, Shaffer seconded the motion. Roll Call: Aye all. Motion carried.

### **Water – Shaffer**

- Steve Westerfield received scales machine that was needed and getting it set up.
- Property at McPeek's is trying to be sold, will have a lien on property for back water bill if not paid.

### **Sewer – Brown**

- Farnsworth Representative will meet with Sarah, Jenna and Randy on February 24<sup>th</sup> at 9:30 to look and discuss the sewer system and give us proposals for any work that needs done.
- Discussed property at 512 S. Isham St., Rommel's. The owner was sent a certified letter, they did not come to the door. John Hoblit, went to the court date owner did not show up. Next court date is February 24<sup>th</sup>, 2025.

### **Streets & Alleys – Lowery**

- We contacted Dewitt County regarding Dials semi obstructing the stop sign on the county road entering from the East.
- Randy stated that work was being done on the pump house. Having to wait on weather to do some things at this time.

### **Finance – Bristow & Cummings**

- We will be reviewing how the Village of Weldon sets up their budget and levy to possibly improve our budget set up.
- First National Bank is working on getting accounts transferred from Atlanta National Bank.
- Will table budget until March to start working on it.

### **Miscellaneous**

- We will have IT coming in to see how our systems are set up before we order new laptops, to see what program will work best for what we currently have.
- Randy had gotten on the roof and noticed the roof is not in good shape, broken shingles. Will need to have further discussion in future meeting.

Cummings motioned to adjourn the regular meeting, Settles seconded. Roll Call: Aye all. Motion carried.

Angela West

Village Clerk

