

Village of Waynesville
Board of Trustees
Board Minutes
January 13, 2025

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 Clerk Angela West and Randy Furman were present. Also present at meeting was Greg Crow MSA representatives.

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

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

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

We will decide on a date to review the Profit and Loss statements. Tim will let us know.

Ordinances- Health & Safety – Settles

- Nothing was discussed.

Water – Shaffer

- Discussed several properties are set for shut off but due to extreme cold weather, will not at this time. State Law does not allow when below freezing to turn off water to a residence.

Sewer – Brown

- MSA representative Greg Crowe talked about revisiting the application that was proposed last year for a grant of \$30,000 for a Sewer Study. Their fee is \$3,000 to assist with process. If we did receive the grant we would receive half of the \$30,000 up front and we would have to pay the other half and receive reimbursement for it. Lowery motioned to table until next month's meeting to see what and if we have already approved a contract with Farnsworth. Shaffer seconded. Roll Call: Aye all. Motion carried.

Streets & Alleys – Lowery

- Discussed snow plowing, we have salt ready when needed.
- Discussed repairing of the pump house. We have an estimate from McElroy Metal for wrapping the pump house. Lowery motioned to proceed with repairing of the pump house, Settles seconded. Roll Call: Aye all. Motion carried.
- Shaffer has received information regarding tree planting in Village, they have a checklist we need to meet before applying for a grant. Will form a Tree Committee.
- Lowery flagged the pavilion for the American Legion. Will go 10 ft. off Village Building in order to have room for a privacy fence.
- Received a complaint of semi being parked on County Road East. It is obstructing the view of the stop sign. We will talk to Dewitt County Sheriff since it is a County road.

Finance – Bristow & Cummings

- Discussed minimum wage will be increasing to \$15.00 an hour.
- Discussed changing John Hoblit's bill to a monthly one. Will talk to John regarding this.
- Bristow motioned to approve the Jr. Bond semi-annual payment. Brown seconded. Roll Call: Aye all. Motion carried.
- We have received our card signature paperwork from Atlanta National Bank to update signatures on accounts.
- Discussed obtaining a list of what the village is able to use with the remaining Covid money.

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

Angela West

Village Clerk

