Village of Waynesville Board of Trustees Board Minutes July 14, 2025

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 the meeting was Blake Wahls.

The <u>Minutes of June</u> meeting were reviewed by the Board. Shaffer motioned to approve the minutes as presented. Brown seconded the motion. Roll Call: Aye all. Motion carried.

The <u>Unpaid Bills for July</u> were reviewed by the Board. Settles motioned to approve the unpaid bills for June, Lowery seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for June** will be reviewed by the board at the August meeting

The Profit and Loss Statements will be discussed at the August meeting.

Ordinances- Health & Safety - Settles

- Ordinance letters are being mailed out by John Hoblit by end of July.
- Board received a complaint regarding free roaming chickens. Will be sending ordinance letters out regarding chicken ordinance.
- Received a complaint regarding empty house at 109 W. Fourth Street. Animals seen
 coming in and out of residence. We will find out who owns this home and address this
 problem.
- Discussed overgrown trees at 201 S. Main Street. Resident does have a contract with someone coming out to take care of it.
- Discussed half full pools, with nothing around them. Stagnant water is a violation of Chapter 15, Health Ordinance.
- Looking into grants available for demolition assistance.

Water - Shaffer

- Water meters are starting to get outdated. Looking at getting updated meters. Found a bid for \$165.00 a meter, 20-year life span and can replace as needed.
- Discussed purchasing a dozen updated meters to have on hand. \$1,980.00 approximately.
- Will make a budget for getting meters each year after.
- High water usage report was reviewed.
- Water tower repair has been completed.
- Water Bond semi-annual payment was motioned to approve by Lowery, Brown seconded. Roll Call: Aye all. Motion Carried.
- Discussed Red Tags on water bills that are 60 days past due.
- Discussed that on the 5th of every month those who have not paid by 4:30 p.m. and their bill is 60 days past due, will receive a Red Tag and an additional \$25.00 will be added to their entire past due amount. At least the minimum bill and \$25 Red Tag fee must be paid within 24 hours or water supply will be shut off. Once the water is shut off the entire bill plus the \$25 Red Tag Fee and the \$50.00 reactivation fee will be due. Lowery motioned to approve using Red Tag on water bills, Bryson seconded. Roll Call: Aye all. Motion carried.
- We will be adding this Red Tag procedure to ordinance along with resource information to help residents with their bill. We will have John Hoblit look it over.
- If a meter is locked we will start taking pictures of it, in case it is damaged or broke.
- Discussed rental properties need owners name, address, phone number, in order for water to be turned on . We will look into it and the wording for this ordinance.

Sewer - Brown

- Shane, a representative from Farnsworth attended the meeting to answer questions regarding the proposal for sewer repair.
- Design, plan and specs will cost about \$45,000 but can be held onto for a while before going forward with a project and is required for certain grants.
- Mound Filter is good for 20 years maximum. We may be eligible for small town community grants. Total project is approximately \$474,000. Looking at a possible 20-year loan at 1.87%.

Street & Alley – Lowery

- Women's Club requested the Mural be moved indoors to Village Hall.
- Shaffer motioned to hang mural in Village Hall and donate \$500 to Women's club, Settles seconded. Roll Call: Aye all. Motion carried.
- Discussed finishing open alley with white rock on 5th street ending at 6th St. We have enough white rock left.

• Lowery indicated Blake Wahls would like to be appointed to Streets and Alley's. Lowery motioned to appoint Blake Wahls as his replacement as he is resigning tonight. Cummings seconded. Roll Call: Aye all. Motion carried.

Finances - Bristow & Cummings

- Josh Shofner from First National Bank will be at the next meeting at 5:30 to gather information to start new accounts at the bank when we transfer.
- Appropriation Ordinance will be tabled at this time. Will have a special meeting July 29th for appropriation and swear in Blake Wahls at 6:00 p.m. at the Village Hall.

Miscellaneous

- We were asked if the 150th Celebration committee could use our tax exempt number for reimbursement for their shirt sales. Brown motioned to approve, Settles seconded. Roll Call: Aye All. Motion carried.
- Lowery motioned to adjourn, Shaffer seconded. Next meeting will be August 11th, 2025 at 6:00 p.m.

Posted at following locations

- Village Hall
- Library
- Post Office
- Village Website

Angela West

Village Clerk