Village of Waynesville

Board of Trustees

Board Minutes

July 8, 2024

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

Regular Meeting called to Order by Mayor Paul Wiggins at 6:06pm

Roll Call: A Quorum of the Village Board was present during the following roll call of Trustees taken by the Village Clerk:

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| Attendees | Present | Absent |
| Mayor – Paul Wiggins | X |  |
| Trustee - Bristow | X |  |
| Trustee - Lowery | X |  |
| Trustee - Settles | X |  |
| Trustee - Brown | X |  |
| Trustee - Cummings | X |  |
| Trustee - Shaffer | X |  |

Village Maintenance Man Randy Furman, Treasurer Tabitha Miller and Village Clerk Holly Murphy were also present. Tim Furman, Waynesville resident, was in attendance. Village Attorney John Hoblit arrived at 6:30pm.

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

**Unpaid Bills for July-** There were no unpaid bills for July.

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

The **Profit & Loss Statements for June** was reviewed by the board. Shaffer motioned to approve. Cummings seconded. Roll call: Aye all. Motion carried.

**Ordinances- Health & Safety – Settles**

* The Board discussed the changes that were made to the Lease agreement with the Legion. It was noticed also that the PO Boxes of the Legion and the Village are swapped on the paperwork. John Hoblit, Village Attorney, said that would be changed and would not impact the passing of the Ordinance. Bristow motioned to approve the Ordinance leasing the Village property to the Legion. Cummings seconded the motion. Roll Call: Aye all. (Lowery abstained). Motion carried.
* Settles stated that the main issues right now are mowing related.

**Water – Shaffer**

* The board reviewed the High Usage Analysis for July. Shaffer motioned to approve the High Usage Analysis Report. Lowery seconded. Roll call: Aye all. Motion carried.
* There was a leak on Maltby that resulted in an emergency situation. The board discussed the proper procedure for these instances. Randy stated that he will help, but he is not properly trained or licensed. When this occurs, Randy should contact the mayor, a board member who handles finance, and the board member who is in charge of that specific department. Then a group text would go out to the entire board to keep everyone in the loop. John gave a few names of licensed plumbers who are retiring and might be interested in some side work. It’s possible that they could advise Village maintenance staff who are doing the actual labor.
* The pump house across from the Legion is going to need redone. The wood is rotting, the siding and trim is in disrepair. There might be a local contractor who can help with this before the Fall Fling.

**Sewer – Brown**

* Four septic tanks were pumped this month for regular maintenance. There was also one other that needed attention.
* The septic at the Daniel Welch property seems ok for now. There have been no complaints from neighbors.

**Streets & Alleys – Lowery**

* The asphalt near the Prawl residence has been fixed.
* Randy has been working on tile near Tony West and Adam Green

**Finance – Bristow & Cummings**

* The appropriations ordinance is not complete. Attorney John Hoblit will work on that and there will be a special meeting on Monday, July 29th to pass it. This is due by July 31.

**Miscellaneous – Wiggins**

* Paul Wiggins is resigning as Mayor, effective immediately. Cummings made a motion to appoint Tim Furman as Village President. Settles seconded the motion. Roll Call: Aye All. Motion carried. Tim Furman repeated the Oath of Office with Attorney John Hoblit. Effective immediately, Tim Furman is the new Mayor of Waynesville.
* Village Clerk Holly Murphy has taken a full time job and is resigning her duties as Village Clerk when a replacement is found. She will perform Clerk duties until that time.
* Theresa McLane is interested in helping out at the Village office. Tabby will reach out and discuss this with her. Sheri Dawson, former Clerk, is also willing to help. Tim said he would reach out to her for help.

With no further discussion, Bristow motioned to adjourn the meeting. Settles Seconded the motion. Roll Call. Aye all.

The meeting adjourned at 8:05pm.

Holly Murphy

Village Clerk