Village of Waynesville

Board of Trustees

Board Minutes

June 18, 2024

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

Regular Meeting called to Order by Mayor Paul Wiggins at 6:00pm

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. Ryan McLane was here on behalf of the Legion.

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

The **Unpaid Bills for June** was reviewed by the Board. Shaffer motioned to approve the Unpaid Bills Report. Cummings seconded. Roll Call: Aye all. Motion carried.

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

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

**Ordinances- Health & Safety – Settles**

* Paul has been conversing with new Village Attorney, John Hoblit. He knows municipal law very well and will be a great asset to the town moving forward.
* No other news on ordinances at this time.

**Water – Shaffer**

* Things at the plant are running smoothly. There is some concern about the lack of water pressure on 10th St. Sarah is looking at changing a few things around to see if that helps.
* The board reviewed the High Usage Analysis for June. There are two residents who have reached the over 10,000 gallons for more than 3 months in a 12 month period, and both are receiving the increase in fees. Shaffer motioned to approve the High Usage Analysis Report. Cummings seconded. Roll call: Aye all. Motion carried.
* The Water Quality Report (CCR) has gone out to all Village residents.

**Sewer – Brown**

* The work at the Flower’s residence is done and Randy got their yard ready to seed.
* There is a bad odor at the lift station at the Flower’s residence.
* There have been no more complaints about the Welch septic system. The damage, however, is already done.
* The Delgado family has built over their septic tank. Randy has discussed with the family that they need to provide access. A letter will be sent stating that the Village either needs access to their septic tank, or they are responsible for maintenance. They are due to be pumped, but we can’t get to it.

**Streets & Alleys – Lowery**

* Randy has been working on 11th St., spraying weeds and brush.
* There is some cold patch work that needs to be completed, and some alleys that still need to be rocked.

**Finance – Bristow & Cummings**

* Jamie, Bryson, and Tabby will be getting together Thursday to work on the budget, and John Hoblit has agreed to help as well. Tabby will be meeting with him next week.
* The budget will need to be approved at the July board meeting because it has to be submitted by the end of July.

**Miscellaneous – Wiggins**

* A Village resident complained to Paul that their neighbor is spraying weed killer on their side of the fence and it is killing their grass. This individual would like the Village to send a letter to the neighbor on their behalf. The board agreed that neighbor disputes of this nature are not the Village responsibility.
* Cathy Cisco has provided the order confirmation for the Tot swings and Generation swing at the park. The share that the Village is responsible for is $660. Bristow motioned to approve that a check be issued to the Waynesville Women’s Club for $660. Shaffer seconded. Roll call: Aye all. Motion carried.
* The board discussed the lease agreement that was written up between the Village and the Legion regarding the property designated for the outdoor pavilion. Ryan McLane was in attendance to represent the Legion’s interest. There are several areas in the Lease that the Legion is not in agreement with. Paul will consult with the Village attorney regarding changing the wording for more clarity, and eliminating the parts that don’t apply to this arrangement. The board will revisit this issue at the next meeting.

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

The meeting adjourned at 7:05pm.

Holly Murphy

Village Clerk