Village of Waynesville

Board of Trustees

Board Minutes

March 10, 2025

Location of Meeting: Village Hall – 200 E 2nd 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:

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| 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, and Randy Furman were present. Also present at the meeting was Laken and Maria Settles and Susan Haggard.

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

The **Unpaid Bills for March** were reviewed by the Board. Bristow motioned to approve the unpaid bills for March, Settles seconded the motion. Roll Call: Aye all. Motion carried.

The **Balance Sheet for February** was reviewed by the Board. Cummings motioned to accept the Balance Sheet, Lowery seconded the motion. Roll Call: Aye all. Motion carried.

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

**Ordinances- Health & Safety – Settles**

* Tim talked to John Hoblit regarding the residence at 103 S. Maltby Street. Deed to the property is on the way to Village. Will look at specific date to have property removed and let them know. We will publish it in the paper and eventually take bids on said property.
* Discussed reviewing and updating the current Animal Ordinance.
* Will be sending out reminders to residents to let us know if they will be using excess water such as filling swimming pools, etc.

**Water- Shaffer**

* Susan Haggard resident of property at 309 S. Main St. inquired if they would be able to have a free-standing carport on their property. Discussed that it would be okay since it would be able to be moved, and that it was on the property.
* Flushing will be on March 12th, we will have it posted at Post Office, Library, Village Hall and the Waynesville Website.
* Randy reported that the pumphouse is still being worked on. Discussed getting a local person painting a mural on the concrete or possibly putting up a sign.
* Rylan’s last day with Village is Friday, March 14th. Talked about some options, one of them seeing if High Schooler’s that need community service would help when needed.
* Randy will be on vacation from March 21st through March 31st.

**Sewer – Brown**

* Farnsworth Representative met with Sarah, Jenna and Randy on February 24th at 9:30 to look and discuss the sewer system and give us proposals for any work that needs done. We talked about possibly being able to extend the mound and add homes to it. Will discuss once proposals come back.

**Streets & Alleys – Lowery**

* Dave looked at some of the streets, 6th St., East St. There are some rough areas and cracking, will need to be resealed and some need repair. Randy will also look at them to see if we need to reseal not oil and rock. We will be looking at sidewalks also.
* Discussed getting a hold of the non-emergency number at Dewitt County to voice our concerns over Dial’s semi on side of county road. It is obstructing the stop sign and people have been running it. Concerns of children playing, also a daycare is next to it.

**Finance – Bristow & Cummings**

* We will be removing Paul Wiggins and Holly Murphy from all banking accounts. We will be adding Tim Furman, Angela West and Teresa McLane to all banking accounts. Bristow motioned to approve and Cummings seconded.

**Miscellaneous**

* We will be looking into new sirens for the Village. Tim will talk to EMA regarding this.
* Town Clean-Up Day will be June 7th.

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

Angela West

Village Clerk