

Village of Waynesville
Board of Trustees
Board Minutes
May 13, 2024

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

Regular Meeting called to Order by Mayor Paul Wiggins at 6:02pm

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 – 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. Village resident Mike Boolman was in attendance.

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

There were no unpaid bills to approve.

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

The **Profit & Loss Statements for March and April** were reviewed by the board. Lowery motioned to approve. Bristow seconded. Roll call: Aye all. Motion carried.

Ordinances- Health & Safety – Settles

- We received word from Bryce Lynch from Taylor and Lynch that Steve Sarm has been let go from their firm. Bryce said that his caseload is too large to continue to carry the Village as a client. He has spoken to John Hoblit, who represents Lincoln and Clinton, and Mr. Hoblit indicated that he would be willing to take Waynesville on as a client. Bryce returned all the notes and paperwork that Steve Sarm had accumulated. The Village had gone over the \$2500 fee that had been paid, but Bryce waived the remainder of the fee. Holly and Paul will get in touch with John Hoblit to set up a meeting with him.

- There have been two attacks by April Rich's dog. The dog attacked a turkey and a rabbit at the home of Jeremy Rich and Jennifer Patterson. Jennifer has filed two police reports for property damage. Paul has been in contact with Tony Harris, who is taking over DeWitt County Animal Control. He has been to talk with Jennifer as well.
- The board reviewed the additions to the Animal Ordinance regarding chickens, as well as the application for licensure. Lowery made a motion to approve the ordinance. Settles seconded. Roll call: Aye all. Motion carried. As soon as the Village hires a new attorney and completes the changes to the ordinance, a letter will be sent out to all Village residents.
- There are several lawns in town that need to be mown. Holly will send letters giving these residents a week, according to the ordinance, and Randy will mow them if no action is taken.

Water – Shaffer

- Reviewed the high usage report for May. Bristow motioned to approve the high usage report. Lowery seconded. Roll call: Aye all. Motion carried.
- Dan Welch and April Rich are on the high usage again. Holly will check their 12 month usage to see if they have gone over 10,000. The board approved that a letter be sent, along with a copy of the sewer ordinance, that will inform them of the extra fees associated with the excess water usage.
- The water quality report is completed and must be sent to every Village resident. Holly will work with Steve Westerfield on getting that sent out.
- The billing this month will be on a trifold sheet rather than on postcards. Holly will put out an alert regarding the changes.
- Holly got some estimates for cleaning the water tower. The board is unsure whether the tower will have to be drained. Steve Westerfield will be consulted before a decision is made.

Sewer – Brown

- Willamsons will hopefully be going down to Flower's again soon.
- Dan Welch's leach field is flooded up over the lid of the tank again. There is too much water passing through the septic and it can't keep up. It appears that it is damaged beyond repair. Randy will monitor the situation before any replacement decision is made.

Streets & Alleys – Lowery

- There is a tile leak down by Eric Prawl's house.
- Robin Landers has been talked to about where his sump pump water is draining. The Village will send a letter that he needs to divert the water to the ditch.
- There is also water in that area coming from the Boitnott residence. Mike Boolman was in attendance to discuss the standing water in the alley behind his home.

- Randy has been doing a lot of work near the home of Tony West. Tony's problem with his culvert has been fixed but there is still more work to do in that area.
- We have 3 estimates for tree removal at Beth Craig's home. The lowest bid is Randy's Tree Service from Mason City. Holly will contact Randy's to have them remove the trees.

Finance – Bristow & Cummings

- The budget and appropriations ordinance are due soon. Tabby will work with Bryson and Jamie to complete that for the next board meeting.

Miscellaneous – Wiggins

- Robin Landers did not attend the meeting.
- Randy has placed two "no motorized vehicle" signs on the walking trail at the park.

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

The meeting adjourned at 8:02pm.

Holly Murphy
Village Clerk