Village of Waynesville Board of Trustees Board Minutes November 17th, 2025

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

Regular Meeting called to Order by Mayor Tim Furman at 6:00 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 - Wahls	X	
Trustee - Settles	X	
Trustee - Brown		X
Trustee - Cummings		X
Trustee - Shaffer	X	

Village Clerk Angela West was present. Also present at the meeting was Randy Furman and Ben Lowers.

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

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

The <u>Balance Sheet for September</u> was not available at time of meeting. Will review when available.

The Profit and Loss Statements will be reviewed by the board as soon as available.

Ordinances- Health & Safety - Settles

- Discussed ordinance of properties that have been taken care of and ones that have not. .
- Village Board received a complaint regarding the large containers that are being used on properties for storage. Tim will look into it, to see if any ordinance violation regarding them.
- Still working on wording and amendment for the animal ordinance.

Water - Shaffer

- High Water usage report was reviewed.
- Shaffer is still working on water ordinance wording.

• We have not received the EPA bill, board approved to pay it once Steven Westerfield brought the bill as it is due on December 15th.

Sewer - Brown

- Tim talked to lawyer regarding increasing sewer rates. Will discuss at the next meeting.
- Randy worked on Shipley's residence for sewer repair.
- Due to inspection reports, there are not as many sewer pumps needed.

Street & Alley - Wahls

• Randy needs to fix main line at the pole at pump house, before we can put Christmas lights up. Will cost \$1,185.00 with Kinder Electric doing the work. Shaffer motioned to approve, Bristow seconded. Roll Call: Aye all. Motion carried.

<u>Finances – Bristow & Cummings</u>

• Lawyer is working on the tax levy for a minimum of 5% increase.

Miscellaneous

• Waynesville offered to pay for 2 people to take Grant Writing class. Will send Jenna Brown and Sarah Shaffer to class.

Bristow motioned to adjourn the meeting, Shaffer seconded.

Posted at following locations

- Village Hall
- Library
- Post Office
- Village Website

Angela West

Village Clerk