

Village of Waynesville
Board of Trustees
Board Minutes
October 21, 2024

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

Regular Meeting called to Order by Mayor Tim Furman at 6:00 p.m.

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 - Lowery	X	
Trustee - Settles	X	
Trustee - Brown	X	
Trustee - Cummings		X
Trustee - Shaffer	X	

Village Clerk Angela West was also present.

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

Unpaid Bills for October - October bills reviewed by Board. Lowery motioned to approve, Brown seconded. Roll Call: Aye all. Motion carried.

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

The **Profit & Loss Statements for September** – Report not available. Will review the last 3 months at the November meeting.

Ordinances- Health & Safety – Settles

- Bill and Debbie Ballenger attended the meeting to discuss the neighbors regarding nuisance ordinance. They have had cockroaches and mice and spent a lot of money to get rid of them. Tim discussed the issue with John Hoblit, our lawyer. He is drawing up a letter to send to the residents to have property cleaned up within 30 days. If not done, will go to State level.
- Will be reviewing residences that received a prior letter for cleaning up property at next meeting to send a second letter if necessary.
- Tim is having John Hoblit look over Ordinance 12, water rates, to edit and re-word.

- Adapting a new ordinance to obtain permits through the town before the county, to try to avoid issues with water lines, septic lines, leach fields. We need to find information on town ordinances and Dewitt County rules. Brown and Shaffer will review and put a plan together.
- Tim discussed how Weldon Village splits their ordinances as Ordinances and Codes. A legal team looks them over to differentiate them. Tim would like us to investigate doing this soon.

Water – Shaffer

- High usage was discussed. Letter was reviewed that John Hoblit sent to Rommel's as well as the owner of the property.
- Reviewed ordinance regarding when to send letter when resident is 30 days behind on water bill.
- Randy will check on 3 of the high usage residents to make sure no leaks.
- Discussed mailing the IEPA notice and invoice this week.
- Shaffer brought up Steve Westerfield's laptop stopped working. Shaffer would like us to provide him with a new laptop. She found one at Best Buy to purchase. Lowery approved to get laptop and Settles seconded. Roll Call: Aye All. Motion carried.
- Shaffer discussed replacing a valve next spring that was recently shut off on Isham and 5th Street.

Sewer – Brown

- Mike Mont was present at meeting. John Hoblit still drafting a letter for Mike to sign regarding the relinquishing of the septic to Mike. He will attend meeting when it is ready to sign.
- Tim stated we will hold a special forum meeting to vote on releasing the alleys for Mike Mont and Chuck Williams. This meeting will be held at 6:00 on the night of the regular meeting night. Regular meeting will begin at 6:05.
- Brown inquired if we had received any more information regarding the grants, Shaffer said she would look into it to see where we are at.

Streets & Alleys – Lowery

- Discussed salt being available for winter months for street in village.
- Discussed complaint of semi parked in alley. Tim will talk to resident.

Finance – Bristow & Cummings

- Will print off Banking ordinance to have a trustee appointed, along with the Mayor and Village Clerk to move banks. First National will be our primary bank and Atlanta National will be our secondary.

Miscellaneous – Furman

- Levy is coming up, will talk to John Hoblit, lawyer in regards to a possible tax increase. Will discuss next meeting.
- Need to find minutes indicating the Mayor changing from Paul Wiggins to Tim Furman and the Village Clerk changing from Holly Murphy to Angela West in order to obtain new signature cards from the bank.

Lowery motioned to adjourn the meeting at 7:35, Settles seconded. Aye all. Motion carried.

Angela West
Village Clerk