Village of Waynesville

Board of Trustees

Special Meeting Minutes

November 18th, 2024

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

Special 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:

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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 and Tabitha Miller were also present. Mike Mont and Charles Williams were present.

Village President Tim Furman discussed the relinquishing of the alleyway between Jack Sampson, Mike Mont and Charles Williams’ property at 4th & 5th Street, parallel to West and Illinois Street. Bristow motioned to relinquish the alley and Cummings seconded. Aye all. Motion approved.

We discussed with Mont and Williams that any fees associated with giving alley to them would be at their cost. They agreed. Will need to send minutes of this meeting to the County Clerk for them to split the alley.

Discussed Rex Colfaus request to relinquish alley between his home at 401 S. Isham St. and 102 E. Second Street. We are not able to relinquish this alley as Village needs access to septic lines that run through the alley. A letter will be sent to the resident explaining.

With no further discussion, Lowery motioned to adjourn the meeting. Settles seconded the motion. Roll Call. Aye all.

The meeting adjourned at 6:10.

Angela West

Village Clerk