

VILLAGE OF WYANET
TUESDAY
February 13, 2024
REGULAR MEETING
7:00 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: HAND _____ BLANFORD _____ JOHNSON _____ LAW _____ E. SPROUL _____
M. SPROUL _____ WOOD _____

RECOGNITION OF VISITORS & GUESTS: Concerns should be discussed with the appropriate committee prior to addressing the council. If your concerns cannot be resolved through the committee you may bring the issue to the entire board. For these and any other issues outside the scope of the committee's listed below, you will be recognized by the chair and allowed 15 minutes maximum to voice your concerns or comments. Thank you.

CONSENT AGENDA – Action items

- A. Approval 1-9-2024 minutes
- B. Approval of Financial Information
 - a. January bills and payroll
 - b. January Treasurer's report
 - c. Inter-fund transfers

COMMITTEE REPORTS:

Ordinance-Ordinance & Board of Health –Blanford, Johnson
Water-Sewer & Finance – Johnson, Blanford
Building, Insurance & Public Safety – E.Sproul, J. Wood
Cemetery, Reforestation & Zoning –J. Wood, E. Sproul
Equipment, Parks & Historical – Law, M.Sproul
Garbage, Streets & Sidewalks – M. Sproul, Law
Personnel-License-Grants – President Hand

- First name on committee designated Chairperson

Updates on lead grant application.

OLD BUSINESS:

1. Stop sign placement corner of 2nd and Walnut Sts. (discussion/action)
2. Main St Christmas lights donation from Community Club (discussion/action)
3. Dump truck replacement (discussion/action)
- 4.

NEW BUSINESS:

1. Cemetery mowing (discussion/action)
2. Employee Compensation (discussion/action)
- 3.

Executive Session to discuss performance & compensation of employees according to Section 2(c) (1) of the Illinois Open Meetings Act (discussion/action)

MOTION TO ADJOURN