

VILLAGE OF WYANET BOARD OF TRUSTEES MEETING MAY 14, 2024

Village President Bruce Hand called the meeting to order at 7:00 p.m. Following the pledge of allegiance roll call was answered by Hand, Blanford, Johnson, Law, E. Sproul, M. Sproul and Wood.

No guests were present.

A motion was made by Johnson and seconded by M. Sproul to approve the consent agenda as presented. Motion passed unanimously by roll call vote.

President Hand presented the April police report. The board discussed vacant property on Locust St. and the vagrancy ordinance.

A motion was made by Johnson and seconded by M. Sproul to become the administrator for the Cecil Moore property located at 122 S. Locust St. Motion passed unanimously by roll call vote.

Committee Reports:

Water-Sewer & Finance-quotes were presented for inspection and repair of the high service pumps. President Hand recommended repairing one pump at a time.

A motion was made by E. Sproul and seconded by M. Sproul to approve the quote for Booster #1 in the amount of \$16,969.83. Motion passed unanimously by roll call vote.

President Hand presented the maintenance report. They have been mowing, doing electrical repairs at the West End, repairing fire hydrants, getting quotes for the high service pumps, and completing Julie's for Ameren on pole replacements.

Old Business:

The Community Club will be asked to provide written information about all costs involved with the Christmas lighting project.

A motion was made by M. Sproul and seconded by Johnson to accept the quote from Guither Tree Service for removal of the public hazard tree in the cemetery in the amount of \$1,850.00. Motion passed unanimously by roll call vote.

A motion was made by E. Sproul and seconded by M. Sproul to purchase a granite piece for the Mothers of WWII plaque on Main Street to be moved to the cemetery with a cost not to exceed \$1,500.00. Motion passed unanimously by roll call vote.

New Business:

A motion was made to approve the 2024-25 **Appropriation Ord. #2-24-5-14** by Blanford and seconded by M. Sproul. Motion passed unanimously by roll call vote.

Village Attorney, Jacob Frost, was instructed to begin the complaint process for the Starr property on South King St.

A motion was made by Johnson and seconded by E. Sproul to adjourn the meeting at 8:12 p.m. Motion passed unanimously by voice vote.