

VILLAGE OF WYANET BOARD OF TRUSTEES MEETING NOVEMBER 12, 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, M. Sproul and Wood. E. Sproul was absent.

Risk Management Association representative, Brian Jorris, presented an insurance proposal.

A motion was made by Johnson and seconded by M. Sproul to accept the insurance proposal/quote for Risk Management Association with prior acts. Johnson, M. Sproul, Wood, Blanford, and Law voted in favor of the motion. E. Sproul was absent. Motion passed.

Village Attorney, Jacob Frost, asked if the board was interested in considering a non-home rule tax increase. The village now owns 122 S. Locust St. The property at 308 S. Walnut has been offered to the village. The board is interested if there are no liens against it.

No other guests were present.

President Hand presented the police report. Updated ATV rules are still in review.

Hand also, gave the monthly maintenance report. The new truck has arrived. The employees have been busy with cemetery clean up, two burials, mulching leaves at the cemetery and park. Dealt with an alarm reset problem at the sewer plant, installed a new valve in the water plant. The new high service pump #2 should be in soon. The new salt spreader will need a to have a tarp installed on it.

A motion was made by Johnson and seconded by Blanford to approve the consent agenda. Johnson, M. Sproul, Wood, Blanford, and Law voted in favor of the motion. E. Sproul was absent. Motion passed

A motion was made by Johnson and seconded by Wood to approve **Ordinance #O-6-24-11-12** membership in the Illinois Municipal League. Johnson, M. Sproul, Wood, Blanford, and Law voted in favor of the motion. E. Sproul was absent. Motion passed.

New Business:

A motion was made by Johnson and seconded by M. Sproul to approve a 3% tax levy increase for the 2024-25 property tax levy. Johnson, M. Sproul, Wood and Blanford voted in favor of the motion. Law voted no. E. Sproul was absent. Motion passed.

A motion was made by Johnson and seconded by Wood to give the same bonuses as last year. Instead of a restaurant gift card give each employee \$100.00 cash. Johnson, M. Sproul, Wood, Blanford, and Law voted in favor of the motion. E. Sproul was absent. Motion passed.

A motion was made by M. Sproul and seconded by Johnson to have pizza after the December meeting. Johnson, M. Sproul, Wood, Blanford, and Law voted in favor of the motion. E. Sproul was absent. Motion passed.

A motion was made by Blanford and seconded by Johnson to adjourn the meeting at 8:23 p.m. Motion passed unanimously by voice vote. E. Sproul was absent.

Reminder: the December meeting will begin at 6:00 p.m.

