

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
April 4, 2023**

**I. CALL TO ORDER**

President Phipps called the meeting to order in person at 7:30 pm.

**Roll Call:**

**Present in Village Hall:** President Eileen Phipps, Trustees Mike Amadei, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)

**Absent:** None

**Present by Zoom:** Treasurer Howard Levine, Engineer Dan Lynch, Attorney Pete Wilson

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village PW Director Tommy King  
Village Clerk Patricia Engstrom  
Village B&Z Director Mike Gricus  
Residents Peter & Michelle Mourousias, 5N521 Powis Road  
Resident Anna Cunanan, 32W235 Army Trail Road  
Resident Miguel & Betsy Santana, 5N911 Dunham Circle  
Resident Michael Abbott, 34W335 White Thorn Road  
Residents Guy & Elaine Bevente, 4N633 Mountain Ash

**II. PLEDGE OF ALLEGIANCE**

President Phipps asked all to rise and recite the Pledge of Allegiance.

**III. PUBLIC COMMENT - (please limit your comments to three minutes)**

*The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Speakers are requested to be respectful. For questions please email members of the Board directly and a Board member or staff will respond. Public comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting.*

Written comments were received from two residents after the Thursday deadline as specified on the agenda. As they were not received in time to be distributed to the Board, President Phipps elected to read the comments in their entirety along with responses to the questions posed.

Ms. Mourousias provided Comment on destruction of verbatim records and Closed Session Minutes. President Phipps noted the responses from Attorney Wilson regarding the legal requirements regarding the destruction of verbatim recordings of closed sessions and that the review of the written closed session minutes was in progress.

Ms. Kathy Tranchida (not present) provided Comment regarding personal information she believed

was released from Village records, Sister City Nogent-le Rotrou, and appointment to the Plan Commission. President Phipps stated that an investigation was conducted under the supervision of Trustee Hull and the findings were that no personal information was disclosed from any Village records. This was also confirmed by Trustee Hull. With respect to a deficit by the Village's sister city stated by Ms. Tranchida, President Phipps stated she had no knowledge of such and that her only hope was that at some point the Village would be able to welcome a visit to Wayne. With respect to an appointment to the Plan Commission, President Phipps noted Attorney Wilson's review of both the applicable state statute and Village code provisions that the appointment is made by the Village President with the confirmation of the Village Board.

#### **IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

##### **A. PLAN COMMISSION**

Attorney Wilson said the Plan Commission met last night.

##### **ZONING BOARD OF APPEALS**

Attorney Wilson stated there were two items on the agenda for approval; one is a stable in the front not rear yard, the other is the sign variation at the church.

##### **B. ENGINEERING**

No report.

##### **C. PARK COMMISSION**

No report.

#### **V. CONSENT AGENDA**

##### **A. Approval Fiscal Year Contribution to Wayne Police Pension Fund - \$275,000**

##### **B. Authorization for destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 7/20/2021, 10/5/2021, 10/19/2021, 11/02/2021.**

**Trustee Hull made the motion to establish the Consent Agenda by removing Item B. Seconded by Trustee Connolly and passed by unanimous Voice Vote.**

**Trustee Figurski made the motion to approve the Consent Agenda as established with Item A only. Seconded by Trustee Dimitroff.**

**Roll Call:**

**Ayes: Trustees Amadei, Connolly Dimitroff, Figurski, Hull, Miller - (6)**

**Nays: None**

**Absent: None**

**Motion passed: 6-0.**

#### **VI. ITEMS REMOVED FROM CONSENT AGENDA**

**Trustee Hull made the motion to remove Item B from the Consent Agenda and to establish the Consent Agenda with Item A only. Seconded by Trustee Connolly.**

**Roll Call:**

**Ayes: Trustees Amadei, Connolly Dimitroff, Figurski, Hull, Miller - (6)**

**Nays: None**

**Absent:** None

**Motion passed:** 6-0.

## **VII. ORDINANCES AND RESOLUTIONS**

### **A. Ord. 23-04; Variation to Section 10-3-5 (B) to Permit Private Stable in Front Yard 30W391 Lysle Road (Richard)**

Trustee Figurski made the motion to approve Ord. 23-04, Granting a Variation to Section 10-3-5 (B) of the Wayne Zoning Ordinance to Permit a Location Variance for a Private Stable to be Constructed in the Front Yard for Property Commonly Known as 30W391 Lysle Road (Richard.) Seconded by Trustee Amadei.

**Roll Call:**

**Ayes:** Trustees Amadei, Connolly Dimitroff, Figurski, Hull, Miller - (6)

**Nays:** None

**Absent:** None

**Motion passed:** 6-0.

### **B. Ord. 23-05; Sign Variation for 32W128 and 32W112 Army Trail Road (Little Home Church)**

Trustee Connolly made the motion to approve Ord 23-05, Granting a Sign Variation from the Wayne Zoning Ordinance for the Properties Commonly Known as 32W128 and 32W112 Army Trail Road (Little Home Church.) Seconded by Trustee Dimitroff.

**Roll Call:**

**Ayes:** Trustees Amadei, Connolly Dimitroff, Figurski, Hull, Miller - (6)

**Nays:** None

**Absent:** None

**Motion passed:** 6-0.

## **VIII. REPORTS OF OFFICERS AND ACTION ITEMS**

### **A. Clerk's Report – Patti Engstrom**

No report.

### **B. Treasurer's Report – Howard Levine**

No report.

### **C. President's Report – Eileen Phipps**

President Phipps stated the next meeting scheduled for April 18 must be moved to April 20 as she will be in Springfield meeting with legislators to restore LGDF to the originally promised 10%. She advised Governor Pritzker extended the Emergency Proclamation through April 29, 2023.

### **C. Village Attorney's Report –Pete Wilson**

Attorney Wilson reiterated Gov. Pritzker extended the Emergency Proclamation through April 29, 2023, allowing public meetings to continue to be held remotely in accordance with Public Act 101-0640 as long as certain requirements are met. The State's Public Health Emergency will end May 11, 2023. This aligns with the federal government's decision to end the national public health emergency on the same date. Once that health emergency ends, fully remote public meetings will no longer be allowed. Remote attendance by individual members will still be allowed if a quorum is physically present and the

member cannot physically attend due to personal illness/disability, employment, public body or family/other emergency. IML is supporting allowance for use of remote meetings in absence of a disaster declaration.

**IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES**

None.

**X. REPORTS OF TRUSTEES AND ACTION ITEMS**

**A. Public Safety – Chief Tim Roberts**

Chief Roberts reported the following: 1) A couple areas lost power in the recent storm but there was minimal tree loss. 2) A Kane County officer had an accident when his squad hit a tractor. 3) Police Activity Log numbers for March include: Number of Calls 252, Alarms 36, Accidents 7, House Watch 459, Traffic Stops 145, Citations & Warnings 151.

**B. Public Works – Mike Dimitroff**

**1. Closed Session – Item B. Appointment, Employment, Compensation of Village Employees**

Trustee Dimitroff removed Item 1 from the agenda as his recommendation had previously been discussed and all that was needed was to approve it under Item XIII. A.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

**E. Development/Historic and Rural Preservation – Ed Hull**

No report.

**F. Building & Zoning – Howard Levine**

**1. Commercial Building Construction Process**

**Commercial Equestrian W-1 Zoning District**

**Dunham Woods Riding Club - 33W333 Army Trail Road**

B&Z Director Mike Gricus provided a memo and construction information on a Commercial Building construction process within a Commercial Equestrian and W-1 Zoning District for improvements to the exterior of an existing pool house and replacement of safety barrier fencing around the existing inground pool. The application is compliant with Village Code zoning regulations and construction code requirements. The Historic Sites Commission has approved the project. He recommended that the Board consider the proposed project for permit approval as submitted.

**Trustee Connolly made the motion to approve the Commercial Building Construction Process in the Equestrian W-1 Zoning District at Dunham Woods Riding Club, 33W333 Army Trail Road. Seconded by Trustee Miller.**

**Roll Call:**

**Ayes:** Trustees Amadei, Connolly Dimitroff, Figurski, Hull, Miller - (6)

**Nays:** None

**Absent:** None

**Motion passed: 6-0.**

**G. Parks – Emily Miller**

Trustee Miller reminded everyone Community Clean Up Day April 15, 9:00 am - noon. Residents will meet at Village Hall, DWRC Club and two other locations. Vests and trash bags will be provided.

**XI. CLOSED SESSION**

None.

**XII. OLD BUSINESS**

None.

**XIII. NEW BUSINESS AND ACTION ITEMS**

**Trustee Dimitroff made the motion to approve Public Works Director Tommy King \$2.50/hour increase as previously discussed. Seconded by Trustee Hull.**

**Roll Call:**

**Ayes: Trustees Amadei, Connolly, Dimitroff, Figurski, Hull, Miller – (6)**

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

On a separate matter, Trustee Amadei said he has enjoyed his time serving as Trustee and expressed his thanks to the Board for working together for the community.

**XIV. ADJOURNMENT**

**Trustee Figurski made the motion to adjourn. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote. Meeting adjourned at 8:10pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe