

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
February 07, 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, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Five (5)

Absent: Treasurer Howard Levine

Present by Zoom: Village Attorney Pete Wilson
Trustee Pete Connolly (not counted toward quorum and not able to vote)

Also Present in Village Hall: Police Chief Tim Roberts
Village Engineer Dan Lynch
Village Clerk Patricia Engstrom
Residents Peter & Michelle Mourousias, 5N521 Powis Road
Resident Nancy Villwock, 34W250 White Thorne Road
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Miguel Santana, 5N911 Dunham Circle
Resident Bernie Cotton, 4N280 Woodland Trail (7:35pm)
Resident Kathleen Tranchida, 5N035 Munger Road

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.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Plan Commission met February 6 to continue discussion regarding changes to the zoning code. They had no recommendation to bring before the Board. The Home Occupations ordinance recently approved by the Board may or may not be consistent with what was recommended; the Commission will review.

B. ZONING BOARD OF APPEALS

Attorney Wilson said variations for Little Home Church are the same as those granted in 2021, but the Church did not get the building permit in time. See VII. A. The church sign will be on the next agenda.

Attorney Wilson explained the License Agreements on the Consent Agenda for structures encroaching on Village property have been in place for years. It comes up for renewal every four years. See V. C-J.

C. ENGINEERING

Eng. Lynch stated it is time to approve the annual zoning map. No zoning changes were made. Little Home Church had a Special Use in 2021. He suggested the Board can postpone approval of the map or approve tonight subject to including the Church's Special Use in 2021. See Item VII. B.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

- A. Minutes January 17, 2023 – Open Session**
- B. Bedrock Earthscapes, 2023 Stewardship - \$3,680.00**
- C. Res. 23-R-01; License Agreement - 5N670 Rochefort Lane (Post)**
- D. Res. 23-R-02; License Agreement – 30W460 White Oak Lane (Reznic)**
- E. Res. 23-R-03; License Agreement – Army Trail and Honey Hill (Honey Hill HOA)**
- F. Res. 23-R-04; License Agreement – 32W057 Army Trail Road (Dayton/Schober)**
- G. Res. 23-R-05; License Agreement – 4N781 Honey Hill (Ruminski)**
- H. Res. 23-R-06; License Agreement – 4N071 Lake Eleanor Court (Wisowaty)**
- I. Res. 23-R-07; License Agreement – 5N791 Rochefort (Odegaard)**
- J. Res. 23-R-08; License Agreement - 5N356 Powis Road (Hubbell/Anderson)**

Trustee Figurski made the motion to establish the Consent Agenda. Seconded by Trustee Amadei and passed by unanimous Voice Vote.

Trustee Dimitroff made the motion to approve the Consent Agenda as established. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller – Five (5)

Nays: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

- A. Ord. 23-02; Granting Variations for 32W128 and 32W112 Army Trail Road (Little Home Church)**

Trustee Miller made the motion to approve Ord. #23-02, Granting Certain Variations from the Wayne Zoning Ordinance for the Properties Commonly Known as 32W128 and 32W112 Army Trail Road (Little Home Church.) Seconded by Trustee Figurski.

Roll Call:**Ayes:** Trustees Amadei, Dimitroff, Figurski, Hull, Miller – Five (5)**Nays:** None**Absent from vote:** Trustee Connolly – One (1)**Motion passed:** 5-0.**B. Ord. 23-03; Approving Official Zoning Map 2023****Trustee Figurski made the motion to approve Ord. #23-03, Approving the Official Zoning Map for the Village of Wayne 2023, subject to including the Little Home Church 2021 Special Use.****Seconded by Trustee Dimitroff.****Roll Call:****Ayes:** Trustees Amadei, Dimitroff, Figurski, Hull, Miller – Five (5)**Nays:** None**Absent from vote:** Trustee Connolly – One (1)**Motion passed:** 5-0.**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

No report.

D. Village Attorney's Report –Pete Wilson

No report.

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) The Police Dept. Survey has been sent to the residents to establish the Department's course in the future. 2) One speed radar sign is out; a replacement has been ordered. There is possibility of a ComEd grant. 3) U-46 School Safety to label classroom windows is in progress. 4) Emergency operations are being updated for the Village. 5) A ruse burglary took place in Dunham Trails where one person distracts the homeowner and another burgles the home. A rash of burglaries is sweeping the suburbs. If approached, all residents should lock the door and call 911. 6) All Department calls were higher in the month of January than December. Totals for January were: Calls 280; Accidents 21; House Watches 387; Traffic Stops 131; Citations & Warnings 138.

B. Public Works – Mike Dimitroff

Trustee Dimitroff asked PW Director Tommy King to discuss the curve on Powis Road in inclement weather. Tommy presented a cautionary sign with flashing amber lights that will be placed at the curve, along with a 15mph sign and car side markers further showcasing the curve in the road.

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

No report.

G. Parks – Emily Miller

No report.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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