

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
July 18, 2023**

**I. PLEDGE OF ALLEGIANCE**

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

**II. CALL TO ORDER**

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

**Roll Call:**

**Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller –Seven (7)**

**Absent: None**

**Also Present in Village Hall: Village Public Works Director Tommy King  
Village Engineer Dan Lynch  
Village Clerk Patricia Engstrom  
Village Attorney Pete Wilson  
Village Treasurer Howard Levine  
Resident Nancy Villwock, 34W250 White Thorn Road  
Resident Anna Cunanan, 32W285 Army Trail Road  
Residents Peter & Michelle Mourousias, 5N521 Powis Road  
Resident Bernie Cotton, 4N280 Woodland Trail  
Resident Miguel Santana, 5N911 Dunham Circle  
Two members of the public attended by Webinar**

**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.*

Anna Cunanan commented on eliminating vehicle stickers.

Bernie Cotton commented on flooding, lawn maintenance on the fire property, and excessive cars on Smith Road in the Lake Eleanor subdivision.

#### **IV. Public Hearing On Appropriation Ordinance**

##### **A. Ord #23-10; Appropriations for Fiscal Year 05/01/2023 – 04/30/2024**

President Phipps convened the Public Hearing on the 2023-2024 Appropriations Ordinance, pursuant to published notice at 7:35pm. Trustee Connolly then presented Ordinance #23-10, The Appropriation Ordinance for the Fiscal Year Commencing May 1, 2023 and Ending April 30, 2024. He explained the Appropriation Ordinance is not a budget, it is drafted to provide the Board the option to address unusual/unexpected expenditures. The budget will be presented at the August 1 meeting. Even if an item is included in the Appropriation Ordinance, it does not mean you have to spend it. Many items come before the Board for approval. Last year's operating budget was \$1,783,000 and came in at \$1,775,000. 85% of line items are identical to last year. Operating Appropriations increased from \$3,056,000 last year to \$3,303,000 this year, a \$247,000 increase.

Attorney Wilson explained the Village is required by State law to publish notice in the newspaper and pass the Annual Appropriation Ordinance within 90 days of the new fiscal year. The Ordinance outlines what the Village is allowed to spend, not what it will. It mirrors the annual budget plus cushions in the event of unforeseen circumstances.

President Phipps asked if there were any questions from the Public.

Ms. Mourousias said the Ordinance number should be 23-10, not 22-10.

Ms. Cunanan asked how the Board can calculate an Appropriation Ordinance without a budget. Trustee Connolly reiterated a lot of known information goes into an Appropriation Ordinance such as recent salary increases and extended hours. Attorney Wilson explained if an item is in the Appropriation Ordinance it does not have to be spent. If it is not in the Appropriation Ordinance, it cannot be spent. The Board can amend the budget but it is difficult to amend the Appropriation Ordinance.

Ms. Villwock thanked the Board for all they do.

President Phipps closed the Public Hearing at 7:57pm.

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

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

No report.

##### **B. ZONING BOARD OF APPEALS**

No report.

##### **C. ENGINEERING**

Engineer Lynch said the contracts for the 2023 Road Program have been signed. They will be sent to IDOT to be signed and then he will schedule a pre-construction meeting. Regarding Lake Eleanor Estates, a meeting was held several weeks ago to discuss ideas with the County and the homeowners. Wetland delineation has been completed, and another meeting will take place with DuPage County to determine what can be permitted and fit with the grant. The goal is to have something done before the end of this construction season.

**D. PARK COMMISSION**

Trustee Miller said last week's meeting was canceled due to threatening weather. The next meeting is scheduled for August 9.

**VI. CONSENT AGENDA****A. Minutes July 5, 2023 – Open & Closed Sessions**

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

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

**Roll Call:**

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

**Nays:** None

**Absent:** None

**Motion passed: 6-0.**

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**VIII. ORDINANCES AND RESOLUTIONS****A. Ord #23-10; Appropriations for Fiscal Year 05/01/2023 – 04/30/2024**

Trustee Connolly made the motion to approve Ordinance 23-10, Appropriations for Fiscal Year 05/01/2023 – 04/30/2024. Seconded by Trustee Hull.

**Roll Call:**

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

**Nays:** None

**Absent:** None

**Motion passed: 6-0.**

**B. Ord #23-11; Appropriations for SSA 3 (Shagbark Lane) 05/01/2023 – 04/30/2024**

Trustee Hull made the motion to approve Ordinance 23-11, Appropriations for SSA 3 (Shagbark Lane) 05/01/2023 – 04/30/2024. Seconded by Trustee Figurski.

**Roll Call:**

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

**Nays:** None

**Absent:** None

**Motion passed: 6-0.**

**C. Ord #23-12; Appropriations for SSA 4 (Dunham North) 05/01/2023 – 04/30/2024**

Trustee Figurski made the motion to approve Ordinance 23-12, Appropriations for SSA 4 (Dunham North) 05/01/2023 – 04/30/2024. Seconded by Trustee Hull.

**Roll Call:**

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

**Nays:** None

**Absent:** None

**Motion passed: 6-0.**

**IX. 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.

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

None.

**XI. REPORTS OF TRUSTEES AND ACTION ITEMS****A. Public Safety – Pete Connolly**

Chief Roberts reported the following: 1) Clean-up continues from last week's storms. 2) While he would like to keep the PD Facebook page up to date, it is not a priority in the midst of dangerous weather. Residents should rely on professional news sources. 3) Illinois Speed Awareness begins July 26. 4) Liquor compliance checks for proper signage and underage drinking will take place in the next several weeks. 5) In an effort to not overuse the decoy Police vehicle, it has been moved to more discreet locations.

**B. Public Works – Mike Dimitroff**

PW Director Tommy King reported the following: 1) Public Works is cleaning up the Last two storms. A tree went down on Ridge Road. The priority is to clear the road first, remove debris later. 2) The property on Prairie & Woodland Trail will be cut every three weeks. The property is still an active criminal and civil case. He noted it is dangerous to mow the center of the property due to bricks and construction debris' damage to equipment. It is not safe to use chemicals for weeds as it is on private property, is not safe for well water, and the Village could face liability claims for any damage to adjacent properties and/or people/pets. In addition, the cost for the chemical is expensive along with the man-hours needed for every application. For those reasons they are only cutting the outer edge of that private property parcel. 3) PW continues to replace street signs to get them up to minimum standard. 4) PW removed the Historic District sign in front of the church.

**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 – Gary Figurski**

No report.

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

Trustee Bevente reported 1) The Village of Wayne, Illinois Facebook page has been up about 10 days, has approx. 150 followers, and 364 engagements. 2) He has received a verbal commitment from AT&T regarding fiber overbuild. 3) Improvements will be made to the existing Village website.

**XII. CLOSED SESSION**

None.

**XIII. OLD BUSINESS**

None.

**XIV. NEW BUSINESS AND ACTION ITEMS**

Trustee Figurski suggested auctioning off the old street signs rather than toss them in a landfill. All thought that was a good idea.

**XV. ADJOURNMENT**

**Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 8:30 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe