

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
July 5, 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 Clerk Patricia Engstrom
Village Attorney Pete Wilson
Village Treasurer Howard Levine
Seven 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.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

The Plan Commission will meet July 10.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

- A. Minutes June 20, 2023 – Open & Closed Sessions**
- B. New Squad Emergency Equipment Changeover – Not to Exceed \$10,600**
- C. Sister Cities International Membership - \$190/year**

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

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

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

- A. Ord. 23-09; Amending Title 1, Chapter 8, Rules & Regulations for Police Dept.**

Trustee Miller made the motion to approve Ord. 23-09, Amending Title 1, Chapter 8 of the Village Code Regarding Rules and Regulations for the Police Department. Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

- B. Res. 23-R-14; Adopting a Public Comment Policy**

Attorney Wilson said the Open Meetings Act provides a policy for the Public to address the Board as long as it is a reasonable and adopted policy. It is important to preserve the ability to conduct a meeting. The policy sets rules of decorum and time. This policy is for Board meetings only, it does not cover commissions or committees, but each are able to adopt a Comment Policy if they choose. The Board emphasized the importance of ensuring the Public has the opportunity to address the Board and that comments were taken seriously. Discussion ensued on 250 vs. 450 word count per Public Comment. The Board determined 450 words was appropriate while deferring to 3 minutes maximum.

Trustee Bevente made the motion to approve Res. 23-R-14; Adopting a Public Comment Policy by changing the number of words from 250 to 450. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Abstain: 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 – Pete Connolly

Chief Roberts reported the following: 1) Chief Roberts, Bartlett Police Chief Ullrich and DuPage County met regarding the Munger & Army Trail intersection. Another accident occurred where the driver drove through the stop sign. DuPage County completed a traffic study and agreed to install a four-way stop at that intersection. 2) Nine calls for illegal fireworks were received July 1–July 4. 3) Chief Roberts and Deputy Chief Abruzzo attended an HOA meeting and discussed traffic enforcement on private roads. 5) Department numbers for June 2023 are: Dispatched calls 289; Alarms 41; Accidents 3; House Watches 121; Traffic stops 159; Citations 149.

B. Public Works – Mike Dimitroff

PW Director Tommy King reported the following: 1) Public Works is doing right-of-way mowing; 2) The recent storm produced downed trees at Powis & Percheron. Resident Mike Abbott assisted in removing the tree. 3) He and Chief removed a downed tree at 1:30am on Smith Road near Magnolia from private property on the West Chicago side of Smith. It is the owner's responsibility to clean up the debris. 4) Public Works employees have new glow-in-the-dark reflective shirts with the Village of Wayne emblem on front. 5) PW is replacing 20 street signs in the old Village, bringing them up to MUTCD standards. He noted private road committees should contact Public Works to replace signs in their neighborhood. Public Works can purchase signs at a better price and ensure they are up to MUTCD code.

C. Finance – Pete Connolly

Trustee Connolly stated the Public Hearing on the Appropriations Ordinance and budget will be on the next agenda.

D. Administration – Emily Miller

Trustee Miller is meeting with staff to determine the duties and time allotted to FOIA's and how to make staff time more efficient. A meeting with Granite Solutions is set to discuss cost savings for telephone costs, as well as a meeting with AT&T.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull is in discussion with certain private roads to develop an SSA.

F. Building & Zoning – Gary Figurski**1. Closed Session–Item B. Appointment, Employment & Compensation of Village Employees**

Trustee Figurski had one item for Closed Session. He noted on a scale of 1-10, 1 as lowest, B&Z Inspector Mike Gricus' ISO Report is Status 3. A low rating keeps insurance costs down and allows better access to FEMA money in the event of an emergency.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente**1. Social Media Policy**

Trustee Bevente provided a brief overview of the policy. The new Facebook account will be set up under a Village account, separate from the Police Dept. Administration will manage the page to share general information. Staff is part-time and the page will not be monitored 24/7. It will not be a place of public discourse; there will be no response to questions or comments. Violating policy may result in blocking.

Trustee Bevente made the motion to approve the Social Media Policy. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

XI. CLOSED SESSION

Trustee Figurski made the motion to go into Closed Session for the purpose of Item B. Appointment, Employment & Compensation of Village Employees. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

The Board entered Closed Session at 8:30 pm.

The Board re-entered Open Session at 9:25 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

A. Approval of Appointment & Compensation Action Discussed in Closed Session
None.

XIV. ADJOURNMENT

Trustee Hull made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 9:27 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe