

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 20, 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, Gary Figurski, Ed Hull, Emily Miller – Six (6)

Absent: Trustee Mike Dimitroff – One (1)

**Also Present in Village Hall: Village Public Works Director Tommy King
Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Village Engineer Dan Lynch
Resident Mike Abbott, 34W335 White Thorn Road
Resident Bernie Cotton 4N280 Woodland Trail West
Resident Nancy Villwock 34W250 White Thorn Road
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.

Resident Bernie Cotton asked if there was an update on standing water in Lake Eleanor Estates.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Bid Opening 2023 Road Resurfacing

Award Contract 2023 – Schroeder Asphalt Services Inc. - \$318,113.86

Engineer Lynch reported bid opening for the 2023 Road Program took place Monday, June 12, 2023, 10:00am at Village Hall. Bids include Country Club Road, culvert removal and replacement on Army Trail Road near Robin Lane, and a guardrail on Country Club Road. Six proposals ranged from \$318,000 - \$353,000, with Schroeder Asphalt Service as the low bidder. See Item V. B.

Engineer Lynch said he, DuPage Stormwater Management, and a couple Lake Eleanor Estates HOA members met in Lake Eleanor to discuss standing water. Next step is to conduct a wetland delineation to 4N210 Woodland Trail West (Patel) where it meets with the Forest Preserve and get a topographic survey. He believes the water is sump pump discharge. Some residents have extended their sump discharge to the swale by the road. The wetland delineation will take approx. three weeks, the topographic survey approx. six weeks.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

A. Minutes June 6, 2023 – Open & Closed Session

B. Award Contract 2023 Road Resurfacing Project to Schroeder Asphalt Services Inc. - \$318,113.86

C. Approval One New Squad Car Purchase – Not to Exceed \$45,500.00

D. Approve \$10,000 - Earnest Money Deposit on Building Purchase

E. Lauterbach & Amen, LLP, – GASB 67/68 Disclosures for Village Audit Report FY 4/30/2023 - \$2,620; FY 4/30/2024 - \$2,720; FY 4/30/2025 - \$2,830.00

F. Police Dept. Replacement Copy Machine – Not to Exceed \$2,500.00 Plus Monthly Maintenance Fee - \$50 – not to exceed \$100/month

G. 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: 11/16/2021, 12/07/2021.

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

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

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. 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 does not address Public Comment as a whole. The resolution was tabled until the next meeting.

***** Bernie Cotton left 7:50 pm ******

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

In Treasurer Levine's absence, Trustee Connolly said a budget will be presented at the July 5 meeting. Appropriation Ordinances will be presented at the July 17 meeting.

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) The June 11 motorcycle Ride For Hope for ovarian cancer was smaller than expected due to the inclement weather. 2) Flag Day had a pretty good turnout for the cool drizzly day. Trustee Emily Miller was named Citizen of the Year. 3) The Police Dept. had Rapid Deployment Training in West Chicago. 4) Fireworks are prohibited in the Village of Wayne and State of IL. Police will issue fines starting at \$175, up to \$250 per offense. Not only are fireworks illegal, it is more dangerous with the area drought. 5) Early purchase price for vehicle stickers ends June 30. 6) Department statistics for May 2023 are: Dispatch calls 288; Alarm calls 23; Accidents 8; House checks 183; Traffic stops 153.

B. Public Works – Mike Dimitroff

1. Mowing License Agreement – Honey Hill Meadow

In Trustee Dimitroff’s absence, Attorney Wilson said the Wayne Conservancy will mow Honey Hill Meadow 2-3 times per season.

Trustee Figurski made the motion to approve the Honey Hill Meadow Mowing License Agreement for the 2023 season. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

C. Finance – Pete Connolly

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

Trustee Connolly had one item for Closed Session.

D. Administration – Emily Miller

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

Trustee Miller had one item for Closed Session.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

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

Trustee Figurski had one item for Closed Session.

2. Waive Fee to Extend Building Permit @ 5N765 Chambellan Lane (Swiderski)

Trustee Figurski explained the resident’s request to waive the \$1,043.25 fee to extend the building permit for new construction at the above address. There was no objection by the Board.

Trustee Hull made the motion to Waive the Fee to Extend the Building Permit at 5N765 Chambellan Lane (Swiderksi.) Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

3. Interior Build-Out Permit (Riding Arena) - Dunham Woods Riding Club

B&Z Inspector Mike Gricus’ memo explained the indoor Riding Arena replacement building, approved under separate commercial building shell permit, is near completion. Application has now been made to complete the interior build-out of the staging area room, viewing room, mechanical room, and bathroom within the building. The permit drawings for this portion of the project were not ready for permit review at time of issuance of the building shell permit. It is now requested for the commercial interior build-out permit. Drawings and required submittal documents have been provided for the proposed electrical, plumbing, fire alarm and mechanical system installations for the remainder of this projects. Drawings and required submittals comply with Village Code construction regulations and he recommends the Board consider the proposed commercial interior build-out permit portion of the building project for approval.

Trustee Figurski made the motion to approve the Interior Build-Out Permit Riding Arena – Dunham Woods Riding Club. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Bevente, Connolly, Figurski, Hull, Miller – Five (5)
Nays: None
Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente provided an update on establishing social media page the Village using a Facebook account. He is working with Trustee Figurski and a couple volunteers. The page will have rules, restrictions, and an expectation to keep the information fresh. The Village had a Facebook page several years ago, but it was set up from a personal account of a former Trustee and it appears it will not be able to be transferred due to access issues. A new page will likely have to be created.

Trustee Bevente discussed Broadband for the Village. As he was an AT&T employee for over 20 years, he leveraged his prior relationship with the AT&T CEO, who helped him get a meeting quickly with a General Manager in the Strategic Planning team and a General Manager from External Affairs has been assigned to the project. Trustee Bevente attended a session hosted by the Broadband Lab at Waubensee College. He learned the State of Illinois is approximately 5% unserved and 5% underserved. The State of IL Round 3 money has \$350 million to give, \$700 million in applications. Round 4 money is expected to be available in 2024 from the State. There is more success in acquiring grants if the Village and AT&T partner together. Next steps will be to get an infrastructure design and cost estimate from AT&T.

XI. CLOSED SESSION

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

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

The Board entered Closed Session at 8:25 pm.

The Board re-entered Open Session at 9:20 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

A. Approval of Appointment & Compensation Action Discussed in Closed Session

Trustee Connolly made a motion to approve compensation as discussed in Closed Session, effective May 1, 2023. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

XIV. ADJOURNMENT

Trustee Figurski made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 9:25 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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