

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 6, 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 7:35 pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Ed Hull, Emily Miller – Six (6)

Absent: Trustee Gary Figurski – One (1)

**Also Present in Village Hall: Village Public Works Director Tommy King
Village Clerk Patricia Engstrom
Village Treasurer Howard Levine
Village Attorney Pete Wilson
Village Engineer Dan Lynch
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Mike Abbott, 34W335 White Thorn Road
Resident Miguel Santana, 5N911 Dunham Circle**

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.

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the May Plan Commission meeting was canceled; the Commission will meet next week June 12.

B. ZONING BOARD OF APPEALS

There was a variance request to rebuild a garage in its current location which was heard by the ZBA with a recommendation for approval. An ordinance to that effect is on the agenda. See Item VII. A.

C. ENGINEERING

Engineer Lynch reported bid opening for the 2023 Road Program will commence Monday, June 12, 2023, 10:00am at Village Hall. On a separate matter, he is meeting with DuPage County to discuss permitting potential draining projects in Lake Eleanor Estates.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

- A. Minutes May 16, 2023 – Open & Closed Session**
- B. DMMC 2023/2024 Membership Dues - \$3,094.40**

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

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

Roll Call:

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

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed: 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

- A. Ord. #23-08; Granting Variation to Section 10-3-5 (B) to Permit Reconstruction of Garage in its Current Location at 31W768 Orchard Lane (McDonald)**

Trustee Miller made the motion to approve Ord. 23-08; Ordinance Granting Variation to Section 10-3-5 (B) of the Wayne Zoning Ordinance to Permit the Reconstruction of a Garage in its Current Location for the Property Commonly Known as 31W768 Orchard Lane (McDonald.) Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – 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

1. Treasurer’s Quarterly Investment Report as of April 30, 2023

Treasurer Levine reported an increase in interest rates to 4.1%, adding an additional \$80,000 to interest income.

Trustee Hull made the motion to approve the Treasurer’s Quarterly Investment Report as of April 30, 2023. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

2. Financial Statements as of April 30, 2023 and For the Year Then Ended

Treasurer Levine stated the year ended on a positive note by exceeding budget by \$210,000 higher than expected. Yearly revenue exceeded expenses by \$53,000.

Trustee Hull made the motion to approve the Financial Statements as of April 30, 2023 and For the Year Then Ended. Seconded by Trustee Bevente and passed by unanimous Voice Vote.

3. April 2023 Disbursements

Trustee Hull made the motion to approve the April 2023 Disbursements. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

Treasurer Levine stated the Fiscal Year Audit by Seldon Fox will commence June or July and should be complete in October. He received quotes from Lauterbach & Amen regarding Police Pension GASB 67 & 68; it will be on the next agenda for a three-year contract at \$2,600/year.

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 Department’s May 26 Distracted Driver campaign resulted in 21 stops. Another is planned for the near future. 2) Police were present May 31 at the last day of school at Wayne Elementary. 3) A saddled horse was found with no rider. The rider was found unharmed. 4) The Dept. has applied for the annual 50% reimbursement for bullet-proof vests, approx. \$2,500. 5) A party on Robin Lane got out of hand by social media postings, resulting in over 300 teens in attendance; some were injured, as well as some underage alcohol consumption. 6) Chief Roberts asked the Board to consider restricting short-term rentals in the Village. 7) Chief Roberts met with Bartlett Police regarding improvements at the Army Trail Road and Munger intersection. Bartlett agrees improvements should take place. DuPage DOT will likely recommend a four-way stop. 8) An active, ongoing investigation near Army Trail Road and Dunham took place. No arrests were made and there was no danger to the Public.

1. Discussion of Proposed Deferred Compensation Plans

Trustee Connolly indicated changes in the Police Pension Code required the Village to adopt a defined contribution plan. He reviewed Employee 457 Deferred Compensation Plans and Employee 401 Money Purchase Plans at great length, explaining various plan options and eligibility requirements, recommending Mission Square Plans. Trustee Connolly recommended the adoption of both plans as they provide flexible options to Village employees.

2. Res. 23-R-12A; Authorizing Adoption of Deferred Compensation Plans for Village Employees

Trustee Connolly made the motion to approve Res. 23-R-12A, Authorizing Adoption of Deferred Compensation Plan for Village Employees. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed: 5-0.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported there will be a Mowing Contract for Honey Hill Meadow on the next agenda.

C. Finance – Pete Connolly

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

Trustee Connolly had an item for Closed Session.

2. Update on Facilities

Trustee Connolly presented an update on the property at 31W680 Army Trail Road, saying he and Trustee Hull met with Jim Parrilli and agreed to a purchase price of \$260,000, plus up to \$7,500 for elevator repair. The Village received a letter from the seller's attorney which will be reviewed. The building is not perfect and there will be contingency costs. The purchase was only a stop gap in the search for a permanent solution to a new Village Hall/Police Dept building. The Board will continue to analyze options. This purchase was made as a guarantee ensuring our Police Dept. will remain located in Wayne.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull stated he met with DuPage County Forest Preserve regarding screening of the port-a-let at the bike path of Dunham Forest Preserve.

E. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente is orchestrating a mini broadcast trial at tonight’s meeting. All attendees are mute with the video off. The webinar is not interactive. If all goes well, a URL will be put on the agenda and website going forward. He and Trustee Figurski are working on a social media presence as well.

XI. CLOSED SESSION

Trustee Connolly 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, Hull, Miller – Five (5)

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed: 5-0.

The Board entered Closed Session at 8:45 pm.

The Board re-entered Open Session at 9:45 pm.

XII. OLD BUSINESS

Trustee Miller reminded everyone that Flag Day is this Sunday. Parade line-up is 3:30pm at Village Hall.

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. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Figurski

Motion passed: 5-0.

XIV. ADJOURNMENT

Trustee Miller made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 9:50 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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