

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
May 16, 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 in person at 7:30 pm.

Roll Call:

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

Absent: None

**Also Present in Village Hall: Village PW Director Tommy King
Village Clerk Patricia Engstrom
Treasurer Howard Levine
Village Attorney Pete Wilson
Residents Lance & DeAnne Appleton, 32W228 Pratt Road
Residents Peter & Michelle Mourousias, 5N521 Powis Road
Resident Nancy Villwock, 34W250 White Thorn Road
Resident Bernie Cotton, 4N280 Woodland Trail
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Elaine Bevente, 4N663 Mountain Ash**

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.

Bernie Cotton: Commented on the accident at Army Trail & Munger last Friday. Trustee Connolly explained that the intersection is in Bartlett's jurisdiction and provided more detail.

IV. DEPOT UPDATE – Lance & DeAnne Appleton

DeAnne Appleton thanked the Board for their work, saying it is much appreciated. She reported on progress at the depot, saying insulation was put in the ceiling and walls, hardwood doors, HVAC, plumbing hookup and gas lines were installed. WHPS is applying for a 2023 ComEd grant for a generator. Lance Appleton reported burr beadboard was recently purchased at cost for \$56,000 and will be delivered in June. T&F construction is doing the work. Donations have been generous enough in recent years to allow for a three-year cushion.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reiterated there was a small section of text that was to be deleted from Section 10-7-1 in Ord. 23-01 but was inadvertently missed. See Item VIII. A. for the corrected Ordinance.

B. ZONING BOARD OF APPEALS

A variance is expected to be on the May 24 agenda.

C. ENGINEERING

No report.

D. PARK COMMISSION

Trustee Miller said a Scavenger Hunt children's event will be held at Jensen Farm.

VI. CONSENT AGENDA

A. Minutes April 20, 2023 – Closed Session

B. Minutes May 2, 2023 – Open & Closed Session

C. Minutes May 9, 2023 – Open Session

Trustee Connolly made the motion to establish the Consent Agenda. Seconded by Trustee Dimitroff 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 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. #23-07; Amending Title 10 (Zoning Regs) Amend Regulations on Home Occupations

Trustee Connolly made the motion to approve Ord. 23-07; Ordinance Amending Provisions of Title 10 of the Village Code (Zoning Regulations) To Amend the Regulations on Home Occupations. Seconded by Trustee Bevente.

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

Attorney Wilson said a new statute requires all municipal and county employees complete a course on Security Awareness for virus and phishing scams. A copy of the training materials is available from the Village Clerk. Trustee Miller noted all Board and staff completed security and double authentication training last year.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

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

Trustee Connolly provided more detail on two serious accidents last Friday - one at Munger and Army Trail in which the victim was airlifted out, and a DUI accident on Dunham. In addition, one train blocked railroad crossings for hours at Route 59 and Munger Road, backing up traffic through Wayne. In Chief Roberts' absence, Trustee Connolly reported the following: 1) Last day of school at Wayne Elementary is Wednesday, May 31. Police will be on foot for the last day and assisting with traffic. 2) Links to the full police survey results are posted on the Village website. 3) The Police Dept. is scheduling several traffic enforcement details to include speeding and distracted driving. 4) The Police Dept. is scheduling several traffic enforcement details to include speeding and distracted driving. 5) The Dept. has begun conducting foot patrols throughout town. 6) Coffee with a Cop will be scheduled soon.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly**1. Closed Session – Item C. Purchase or Lease of Real Property**

Trustee Connolly had one item for Closed Session.

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 explained advancing technology at the May 2 meeting, requiring a webinar module zoom to broadcast view-only meetings. President Phipps noted Gov. Pritzker's Emergency Declaration has expired. If a Board member is not available, they can dial in without the Governor's Proclamation, but cannot vote or be counted towards a quorum without compliance with the prior OMA requirements. IML proposes remote meetings but it is not known when that may be voted on by the legislature.

1. Approval to Purchase Webinar License – Not to Exceed \$1,000

Trustee Bevente made the motion to approve the Purchase of a Webinar License, Not to Exceed \$1,000. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

XII. CLOSED SESSION

Trustee Figurski made the motion to go into Closed Session for the purpose of Item C.

Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6). Seconded by Trustee Connolly

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 7:55 pm

The Board re-entered Open Session at 8:15 pm

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS AND ACTION ITEMS**A. Approve Action on Real Estate**

Trustee Connolly made a motion to authorize Trustees Connolly and Hull to continue to negotiate a real estate offer pursuant to the revised terms discussed in Closed Session, and for President Phipps to sign said offer on real estate located at 31W680 Army Trail Road. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

XV. ADJOURNMENT

Trustee Figurski made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe