

**REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES
THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

**Tuesday, May 2, 2023
7:30pm**

- I. Pledge of Allegiance**
- II. Call to Order - Roll Call**
- III. Swearing In President and Trustees – Clerk Engstrom**
- IV. 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 directly. 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. Written comments received by the Clerk will be distributed to the Board.
- V. Reports of Boards, Commissions, Staff, and Action Items**
 - A. Plan Commission**
 - B. Zoning Board of Appeals**
 - C. Engineering**
 - D. Park Commission**
- VI. Consent Agenda**
 - A. April 20, 2023 Minutes – Open Session**
 - B. Microsystems, Inc. Annual Scan – Not to Exceed \$2,000.00**
 - C. 2023-2025 Grant Application Letter of Support**
 - D. Arbor Day Proclamation – April 28, 2023**
 - E. 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:) 07/20/2021, 10/05/2021, 10/19/2021, 11/02/2021.**
- VII. Items Removed from Consent Agenda**
- VIII. Ordinances and Resolutions**
 - A. Ord. #23-06; Amending Title 10, Extending Time Allowed for Keeping Hens on Residential Lots**
 - B. Res. #23-R-12; Authorizing Release of Minutes of Certain Executive Sessions**
- IX. Reports of Officers and Action Items**
 - A. Clerk’s Report – Patti Engstrom**
 - B. Treasurer’s Report – Howard Levine**
 - C. President’s Report – Eileen Phipps**
 - D. Village Attorney’s Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**

- X. Appointments – Village Commissions and Committees – President Phipps**
- XI. Reports of Trustees and Action Items**
 - A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - 1. Closed Session – Item C. Purchase or Lease of Real Property**
 - D. Administration – Emily Miller**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning – Howard Levine**
 - G. Parks – Emily Miller**
- XII. Closed Session**
 - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,
5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XIII. Old Business**
- XIV. New Business and Action Items**
 - A. Possible Purchase of Real Estate**
- XV. Adjournment**

Any Public Comments submitted in writing to the Village Clerk at clerk@villageofwayne.org prior to noon on the Thursday before the meeting will be distributed to the Board with their packets.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days' advance notice.



April 24, 2023

Ms. Gina Panek
 Village of Wayne
 5N430 Railroad Street
 Wayne, IL. 60184

Dear Gina,

Thanks for the opportunity to quote. Last year you had 4 boxes (3 for building and 1 for clerk). This year you have 6 for building and ½ box of clerk – basically double the volume.

CATEGORY BUILDING and CLERK (SCANNING)

6 boxes of Building and 1 box of Clerk material
 Regular work is targeted with the oversize and scanned separately. Files are merged back together electronically by index. Customer will put any Clerk oversize with the appropriate file in the Building records.
BUILDING Material is to be returned exactly as received folded into folders but not restapled.

PREP	Leave in folders, unfold oversize, target, unfold as required and light destapling	
REPREP BUILDING	Fold and replace all drawings back into correct folder	
	42 hours x \$17	\$ 714
SCANNING PDF Regular	14,940 x \$.04725	\$ 706
	Oversize minimum	\$ 210
	If over 246 drawings, the per drawing charge is \$.85	
INDEXING BUILDING	– estimate 500 indexes – address	
	CLERK – estimate 120 indexes ord. #, res.# or minute date	\$ 99
QC	Inspection of all images – flat rate	\$ 52
CD	1 CD with 2 folders - building and clerk	\$ 30
PICKUP/DELIVER ROUND TRIP	material and film	\$ 100
	TOTAL	\$1,911

Sincerely,

Chris Ripkey
 Microsystems, Inc.
 847/205-1986 x13
 www.microsystemsinc.com

PLEASE SIGN ON LETTERHEAD

April 3, 2023

U.S. Consumer Product Safety Commission
Grants Management
4330 East West Highway, Rm. 523
Bethesda, MD 20814

Dear Pool Safely Grant Review Committee,

On behalf of the DuPage Majors and Managers Conference (DMMC), I offer my full support of the DuPage County Health Department (DCHD) Protect Swimmers 10M grant application to the U.S. Consumer Product Safety Commission.

Founded in 1962, DMMC is a nonprofit council of municipal governments in DuPage County, Illinois dedicated to addressing municipal public policy issues. Our membership is comprised of both elected and appointed officials. DMMC strives to promote municipal government, foster intergovernmental cooperation, and find innovative solutions to make local government work more effectively for DuPage residents and ultimately all citizens of Illinois.

DMMC is encouraged to support the expansion of DCHD's successful Protect Swimmers 10M initiative in the following ways:

- Encourage municipalities' enforcement personnel to participate in DCHD's VGBA compliance trainings. Promote trainings to all DuPage County municipalities through digital communication with our membership.
- Work with DCHD to distribute educational materials to regulatory and community stakeholders on VGBA compliance requirements and generate awareness of the national Pool Safely campaign in our communities.
- Promote DCHD's Protect Swimmers 10M Day and year-round drowning and suction entrapment awareness activities.

Please feel free to contact me with any questions regarding DMMC's role in the DCHD Protect Swimmers 10M project.

Sincerely,

SIGNATURE

NAME

TITLE

CONTACT INFORMATION

PROCLAMATION ARBOR DAY 2023

- WHEREAS,** In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees, and
- WHEREAS,** this holiday, called Arbor Day, was first observed with the planting of More than a million trees in Nebraska, and
- WHEREAS,** Arbor Day is now observed throughout the nation and the world, and
- WHEREAS,** trees can reduce the erosion of our precious topsoil by wind and water, cut heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife, and
- WHEREAS,** trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and
- WHEREAS,** trees in our city increase property values, enhance the economic vitality of business areas and beautify our community, and
- WHEREAS,** trees, wherever they are planted, are a source of joy and spiritual renewal, and
- WHEREAS,** The Village of Wayne has been recognized as a Tree City USA by the National Arbor Day Foundation and desires to continue its tree-planting ways.

Now, therefore, I, Eileen Phipps, President, Village of Wayne, do hereby set forth a standing proclamation that in the Village of Wayne, Illinois all citizens are urged to protect our trees and woodlands, to support our city's urban forestry program, to plant trees to gladden the hearts and promote the well-being of future generations, and to celebrate Arbor Day annually on a day as close to the last Friday in April as is possible, April 28th, 2023.

Dated this 2nd day of May, 2023.

Eileen Phipps
Village President of Wayne

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 23-06

**AN ORDINANCE AMENDING TITLE 10 (ZONING REGULATIONS) OF THE
VILLAGE CODE TO EXTEND THE TIME ALLOWED FOR KEEPING HENS ON
RESIDENTIAL LOTS**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS 2nd DAY OF MAY, 2023

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this _____ day of May, 2023**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 23-06

**AN ORDINANCE AMENDING TITLE 10 (ZONING REGULATIONS) OF THE
VILLAGE CODE TO EXTEND THE TIME ALLOWED FOR KEEPING HENS ON
RESIDENTIAL LOTS**

WHEREAS, the Village of Wayne is a non-home rule municipal corporation duly organized and existing under the laws of the State of Illinois; and

WHEREAS, the Village of Wayne Code of Ordinances currently includes Title 10 (Zoning Regulations) regulating the keeping of hens on residential lots; and

WHEREAS, Section 10-7-5 of Title 10 of the Zoning Regulations provides that the permissions contained therein will expire twenty-four months after the effective date of Ordinance 21- ; and

WHEREAS, the Village Board has determined, consistent with the expressed desires of residents of the Village, that Ordinance 21- preserves the public health, safety, welfare, morals and property values of and in the Village and should be extended for an additional twenty-four months;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Wayne, DuPage and Kane Counties, Illinois, as follows:

SECTION TWO: ORDINANCE SECTION AMENDED

That the following sub-section of Title 10 of the Village Code of Ordinances is hereby amended as follows (additions being underlined and deleted text ~~striketrough~~):

Section 10-7-5 (Hens, Coops and Pens as Permitted Accessory Uses) is hereby amended to read as follows:

A. Permitted Accessory Uses: The following is a permitted accessory use on a residential lot of eight thousand (8,000) square feet or more in Residential Zoning Districts W-1 through W-5: no more than one coop and pen and, in addition to and without limiting the number of other livestock animals permitted on the lot (if any), no more than the greater of either six (6) hens per lot or four

(4) hens per acre up to a maximum of twelve (12) hens on any lot, further provided that any lot adjoining smaller lots shall not be permitted to keep or maintain more than the maximum number of hens permitted on the smallest adjoining lot (if any). Residential lots that are less than eight thousand (8,000) square feet or that adjoin a residential lot less than eight thousand (8,000) square feet are not permitted to build, keep or maintain coops, pens or hens.

The entirety of this section, and all permissions granted by it, will expire and be deemed null and void ~~twenty-four (24)~~ twenty-four (24) months after the effective date of this section unless and for such time as it may be extended (if at all) by subsequent ordinance issued by the Village Board.

SECTION FIVE: General Provisions

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 2nd DAY OF MAY, 2023

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

RESOLUTION NO. 23- R-12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WAYNE AUTHORIZING THE RELEASE OF MINUTES OF CERTAIN
EXECUTIVE SESSIONS**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS 2ND DAY OF MAY, 2023

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ____ day of May, 2023**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

RESOLUTION 23- R- 12

**A RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF
WAYNE AUTHORIZING THE RELEASE OF MINUTES OF CERTAIN
EXECUTIVE SESSIONS**

WHEREAS, the Board of Trustees of the Village of Wayne has reviewed the minutes of executive sessions pursuant to 5 ILCS 120/2.06 and has determined that certain minutes which have remained closed to the public records of the Village may be released;

NOW, THEREFORE, BE IT RESOLVED, by the Village President and the Board of Trustee of the Village of Wayne, DuPage and Kane Counties, Illinois, that the minutes of executive sessions conducted by the Board of Trustees of the Village of Wayne on the following dates be released:

Feb 3, 1998
May 18, 1999
Jan 16, 2001
June 1, 2010
May 17, 2011
April 3, 2012
June 5, 2012
April 16, 2013
May 20, 2014
April 19, 2016
April 18, 2017
June 15, 2021

This Resolution shall be in full force and effect from and after its adoption as provided by law.

PASSED AND APPROVED THIS 2nd DAY of MAY, 2023

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk