

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
January 2, 2024**

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, Emily Miller – Six (6)

Absent: Trustee Hull – One (1)

**Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Resident Nancy Villwock, 34W250 White Thorne Road
Resident Anna Cunanan, 32W235 Army Trail Road**

**Present via Webinar: Village Attorney Pete Wilson
Village Treasurer Howard Levine
Four 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. Discussion between speakers and other members of the audience will not be permitted. 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. Should a member of the public become disruptive or interrupt another speaker they will be warned once, and if the disruption continues, removed from the meeting.

Resident Anna Cunanan commented on a Veteran's plaque.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Authorization to Prepare Bid Documents for 2024 Road Resurfacing

In Engineer Lynch's absence, Trustee Dimitroff reviewed the proposed 2024 Road Program. President Phipps would like to see crack sealing back in the Road Program.

Trustee Figurski made the motion to approve the 2024 Road Program including the alternate road projects for the estimated net total of \$205,000. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

2. Administration of Stormwater Ordinance on Kane County Properties in Village of Wayne

This item was deferred to the next meeting when Engineer Lynch would be present.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes December 19, 2023 – Open Session

B. Authorization for Destruction of Verbatim Record of Closed Meetings 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:) 04/05/2022; 04/19/2022; 05/03/2022; 06/07/2022.

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

Trustee Figurski made the motion to approve the Consent Agenda. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

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) The Department had no big issues over the holidays. 2) There were no traffic accidents at Army Trail & Powis from Jan. 1, 2023 to Dec. 18, 2023, then three accidents occurred at that intersection the last two weeks of December due to distracted driving. There were no injuries. 3) Wayne Police have begun wearing body cameras a year earlier than required by law. Body cams are additional security for both Police and the public. 4) Wayne Elementary School is back in session next week. Stay aware and stay safe.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported there was landscape debris dumping taking place on Will Way, crowding an already narrow road and scratching passing vehicles. Trustee Figurski took pictures. Trustee Dimitroff will review with Chief Roberts and Tommy King.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski**1. Dunham Woods Riding Club – Additional Bar in Dining Room**

B&Z Director Mike Gricus provided a memo detailing the regulations for Commercial Building Construction and the application for interior renovation to the Percheron Room and attached scope of work drawings.

Trustee Connolly made the motion to approve Dunham Woods Riding Club interior renovation which includes an additional bar in the Percheron dining room. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe