

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES**

**THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

**Tuesday, April 15, 2025
7:30pm**

**Link to Join Webinar
<https://us06web.zoom.us/j/85036473381>**

I. Pledge of Allegiance

II. Call to Order - Roll Call

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.

IV. Reports of Boards, Commissions, Staff, and Action Items

- A. Plan Commission**
- B. Zoning Board of Appeals**
- C. Engineering**
- D. Park Commission**

V. Consent Agenda

- A. Minutes April 1, 2025 – Open Session**
- B. Metropolitan Mayors Caucus – 2024/2025 Dues - \$130.00**
- C. Lake Eleanor Estates; Install Storm Sewer on East/North Side of Woodland Trail Using Grant**
- D. 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:) 06/06/2023; 07/05/2023; 08/15/2023.**

VI. Items Removed from Consent Agenda

VII. Ordinances and Resolutions

- A. Ord. 25-03; Amending Title 10 (Zoning Regs) To Extend Keeping Hens on Residential Lots**
- B. Res. 25-R-03; Amended Employment Agreement w/ Michael J. Gricus**

VIII. 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.**

04.15.2025

- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
 - A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - D. Administration – Emily Miller**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning –Gary Figurski**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**
- XI. Old Business**
- 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. New Business and Action Items**
- XIV. Adjournment**

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

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.



Metropolitan
Mayors

Caucus

P: (312) 201-4505

Invoice

Date	Invoice #
12/31/2024	2024-259

Bill To
Village of Wayne P.O. Box 532 Wayne, IL 60184

Due Date
1/31/2025

Item Code	Description	Census Data Pop.	Dues per Capita	Amount
Membership Dues	2024-2025 Caucus Dues	130	1.00	130.00
<div>RECEIVED BY VILLAGE CLERKS OFFICE APR 01 2025 VILLAGE OF WAYNE WAYNE, IL</div>				

Please remit dues contribution to:

Metropolitan Mayors Caucus
433 W. Van Buren Street, Suite 450
Chicago, IL 60607

Total	\$130.00
Balance Due	\$130.00

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

ORDINANCE NO. 25-03

**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 15th DAY OF APRIL, 2025

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ____ day of April, 2025**

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

ORDINANCE NO. 25-03

**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 eighteen months after the effective date of Ordinance 19-13; and

WHEREAS, the Village Board has determined, consistent with the expressed desires of residents of the Village, that Ordinance 19-13 preserves the public health, safety, welfare, morals and property values of and in the Village and should be extended for an additional ten years;

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 ~~strikethrough~~):

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 April 1, 2035 ~~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 15th DAY OF APRIL, 2025

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk

To : President and Board of Trustees

From: Patti Engstrom

Subj: Ord. 25-03; Amending Title 10 (Zoning Regs) To Extend Keeping Hens on Residential Lots

Date: April 9, 2025

We approved the Chicken Ordinance April 1, 2025 under number 25-01. We had already used that number. This is approving the same ordinance under a new number. Thanks.