THE PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
5N430 Railroad Street, Wayne, IL 60184

September 15, 2026
7:30pm

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 Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Ed Hull, Karen Kaluzsa – Six (6)**

Absent: **Trustee Emily Miller – One (1)**

Also Present in Village Hall:
Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Engineer Dan Lynch
Village Attorney David Freeman
Village Treasurer Tori Montbriand

Public Present via Webinar: **Michelle & Peter Mourousias (listed twice,) Elaine Bevente, Dan Antczak**

III. PUBLIC COMMENT - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to the Clerk not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustees. The President may acknowledge receipt of them during open meetings without reading them verbatim. Though not required by OMA, anyone wishing to make public comments without attending the meeting in person may do so through the Village's zoom platform by clicking the raise hand icon during the Public Comment section of the meeting.

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 is 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.

None.

IV. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Freeman reported it was a productive Plan Commission meeting last night. President Phipps and Trustee Hull provided updates to the Route 25 Corridor Intergovernmental Agreement, Comprehensive Plan, and Homes for a Changing Region study and grant. Most of the meeting was regarding proposals to the Comprehensive Plan. The Plan Commission will not meet in October.

B. ZONING BOARD OF APPEALS

Attorney Freeman said there is nothing before the ZBA and the September meeting will be likely be canceled.

C. ENGINEERING

1. 2026 Road Maintenance Program – Award of Contract

Engineer Lynch reported bid openings took place at Village Hall on September 3, 2026 at 10:00am. Work includes milling and resurfacing Smith Road from Route 59 to Munger Road, and various patching and shoulder stonework. An alternate was included in the bid to install storm sewer and two inlets in the shoulder of 32W128 Army Trail Road by the church and pave the shoulders across the frontage of the church. Seven bids were received. Engineer estimate was $342,391; Schroeder Asphalt Service came in below Engineer estimate at $274,754.

Trustee Dimitroff made the motion to award the 2026 Road Maintenance Contract Base Bid and Alternate to Schroeder Asphalt in the amount of $274,754. Seconded by Trustee Kaluzsa.
Roll Call:
Ayes: Trustees Bevente, Connolly, Dimitroff, Hull, Kaluzsa – Five (5)
Nays: None
Absent: Trustee Miller – One (1)
Motion passed 5-0.

VI. CONSENT AGENDA

A. Minutes September 1, 2026 – Open & Closed Session
B. 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:) 12/17/2024; 02/04/2025

Trustee Connolly made the motion to establish the Consent Agenda, seconded by Trustee Bevente and passed by unanimous Voice Vote.

Trustee Kaluzsa made the motion to approve the Consent Agenda, seconded by Trustee Hull.
Roll Call:
Ayes: Trustees Bevente, Connolly, Dimitroff, Hull, Kaluzsa – Five (5)
Nays: None
Absent: Trustee Miller – One (1)
Motion passed 5-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

None.

IX. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Treasurer Tori Montbriand

No report.

C. President's Report – Eileen Phipps

President Phipps stated she will attend the IML conference in Chicago this week at no cost to the Village. As an RMA member community, Wayne is given a free registration for the conference, a $350 value. The RMA pays for one night's hotel, meals are included, and she personally funds the rest. There is no cost to the Village or its taxpayers.

D. Village Attorney's Report – David Freeman

Attorney Freeman said the last two weeks have been quiet.

E. Village Administrator – Tim Roberts

Administrator Roberts reported the following: 1)Public Works is status quo, mowing and trimming. 2)The annual TPI contract is up at the end of the year; B&Z Director Mike Gricus is reviewing it for tweaks, billing, etc. 3) B&Z has two additional new homes and one interior remodel. 4) The annual audit is in progress; the Accounting Dept. continues to provide documents. 5) Next Board meeting will have changes in signatories. 6) Home for Changing Region has had zoom calls. The meeting will likely be the end of October. A community survey will be conducted soon.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

A. ZBA – Gary Figurski

President Phipps asked Board approval to appoint Gary Figurski to the Zoning Board of Appeals to fill a vacated term to April 30, 2029. President Phipps noted the opening has been posted for several months.

Trustee Dimitroff made the motion to appoint Gary Figurski to the Zoning Board of Appeals to fill a vacated term to April 30, 2029. Seconded by Trustee Kaluzsa and passed by unanimous Voice Vote.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1)The Police Dept remains steady. On 9/20 a Motorcycle Ride will come through town; 200 motorcycles will ride west on Army Trail Road to Red Gate Bridge. 2) The Dept. is taking part in Operation Life Saver for Rail Safety to reduce collisions, injuries, and fatalities at railroad crossings and train tracks. 3) On 10/3 there is a 3K Walk Fundraiser at the Depot. Police will monitor parking. 4) 9/21-9/27 the Presidents Cup takes place at Medinah. They expect 40,000 visitors/day and have asked for Mutual Aid assistance from neighboring communities. Mutual Aid is fully reimbursed by the county.

Police Dept. Stats for August 2026: Dispatched Calls 279; Motor Assists 19; Accidents 5; House Watches 97; Traffic Stops 171; Citations 160.

B. Public Works – Mike Dimitroff
No report.

C. Finance – Pete Connolly
No report.

D. Administration – Karen Kaluzsa
No report.

E. Development/Historic and Rural Preservation – Ed Hull
No report.

F. Building & Zoning – Ed Hull
No report.

G. Parks – Emily Miller
No report.

H. Technology – Guy Bevente
Trustee Bevente reported AT&T has started its next phase of work in preparation for requesting permits. This phase will be completed east of Munger. Some best practices from first phase will be adopted like using posts instead of boxes where feasible in equestrian trails.

XII. OLD BUSINESS
None.

XIII. CLOSED SESSION
None.

XIV. NEW BUSINESS
None.

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

Respectfully submitted,

Patricia Engstrom, Village Clerk

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