

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

June 3, 2025

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 7:35pm.

Roll Call:

Present in Village Hall: President Phipps, Trustees Pete Connolly, Mike Dimitroff, Ed Hull, Karen Kaluzsa, Emily Miller – Six (6)

Absent: Trustee Bevente – One (1)

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams
Village Treasurer Howard Levine
Village Engineer Dan Lynch
Resident Mike Abbott, 34W335 White Thorne Road
Resident Daniel Dimitroff
Allen Rauth, Lumos Fiber

Present via Webinar: Two 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.

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams said the Commission would be discussing a draft amendment to the Zoning Ordinance regarding restoration of damaged nonconforming residential structures at next week's meeting.

B. ZONING BOARD OF APPEALS

No report.

06.03.2025

C. ENGINEERING

Engineer Lynch reported IDOT issued comments on the 2025 Road Program and the Village has resubmitted revised bid documents. He expects to go to bid in June and bring a contract to the Board to award in July. Construction is expected to be completed before school starts in the Fall.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

A. Minutes May 20, 2025 – Open & Closed Sessions

B. Approval of One (1) New 2025 Ford Explorer Squad Car Purchasing from Ford Currie Motors of Frankfort – Not to Exceed \$46,950.00

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

Trustee Connolly made the motion to approve the Consent Agenda. Seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Hull, Kaluzsa, Miller – Five (5)

Nays: None

Absent: Trustee Bevente – 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 – Howard Levine

1. Disbursements for January 2025

2. Disbursements for February 2025

3. Disbursements for March 2025

Trustee Hull made the motion to approve Disbursements for January, February and March 2025. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

President Phipps reported she and Clerk Engstrom met with the Village ComEd Rep to review the Annual Outage Report. Pres. Phipps reminded him the Village is a member of Tree City USA and followed ComEd guidelines for approved trees planted under electric wires. The crabapple trees on Army Trail Road west of the Depot are either getting higher or perhaps the wires are sagging. They asked ComEd if the wires could be put underground; according to the franchise agreement, ComEd will put 500', approx. two poles, underground per year. They then asked if that number would be retroactive to the beginning of the agreement and is waiting to hear back. Pres. Phipps reiterated Wayne is on well and septic, and loss of electricity meant loss of water and bathroom for the community. Residents who rely on electrical medical equipment should advise ComEd; they will notate your account for medical needs. President Phipps requested a current list of approved trees.

E. Village Attorney's Report – Steve Adams

Attorney Adams reported he is working on several issues including Robin Lane, Westminster Crossing, Lumos Fiber, and Affordable Housing.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) Army Trail Road will be closed Sunday 3:30 – 4:30pm for the Flag Day Parade. 2) The Route 25 & Stearns Road closure has made for horrendous traffic through the Village. 3) Overweight trucks are an ongoing issue, especially during the surrounding road construction. One overweight truck on narrow roads equals the damage equivalent of 3500 cars. 4) The Dept. is reviewing an IGA with Wayne School to monitor its cameras.

Police Dept. Stats for May 2025: Dispatched Calls 350; Motor Assists 26; Accidents 7, House Watch 102, Traffic Stops 213; Citations 224.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly reported he is completing the bid packet to be published for quotes on the Police Dept. building renovation.

D. Administration – Karen Kaluzsa

Trustee Kaluzsa said she and Trustee Miller met with the Clerk and Deputy Clerk to discuss their multifarious positions. She will meet again with the Deputy Clerk in 90 days.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull is waiting to hear from the Forest Preserve regarding the porta let.

F. Building & Zoning – Ed Hull

Trustee Hull reported that the Dept. has narrowed the list to three Building Dept. Services.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

In Trustee Bevente's absence, President Phipps introduced Allan Rauth, Market Developer for Lumos Fiber.

1. Lumos Fiber Introduction

Mr. Rauth provided an overview of the company, saying the following: 1) The company is new to Illinois but has been in business 125 years. 2) Lumos Fiber is now represented in 10 states. 3) Lumos is investing a quarter billion dollars in every community in DuPage and some in Cook counties. 4) Once fiber is in the ground, it does not require upgrade as it is "future proof." 5) Lumos increases competition resulting in better service and pricing from all suppliers. 6) Any ground disturbed by construction is repaired. 7) Communication is imperative every step of the process. 8) Construction totaling eight months is planned for 2026. 9) Wayne is bare underground with no water mains or sanitary features, expediting the process. 10) Fiber is placed 36" deep.

The Board thanked Mr. Rauth for his presentation.

XI. OLD BUSINESS

None.

XII. CLOSED SESSION

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:10pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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