

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

**July 15, 2025
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 7:38pm.

Roll Call:

**Present in Village Hall: President Phipps, Trustees Pete Connolly, Mike Dimitroff,
Karen Kaluzsa, Emily Miller – Five (5)**

Absent: Trustee Guy Bevente, Ed Hull – Two (2)

**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 Miguel Santana 5N796 Rochefort**

Present via Webinar: Three members of the Public attended by Webinar

III. PUBLIC HEARING ON APPROPRIATION ORDINANCE

A. Ord. #25-04; Appropriations for Fiscal Year 05/01/2025 – 04/30/2026

1. Call to Order

President Phipp convened the Public Hearing on the 2024/2025 Appropriation Ordinance pursuant to published notice at 7:39pm.

2. Roll Call

President Phipps, Trustees Pete Connolly, Mike Dimitroff, Karen Kaluzsa, Emily Miller, Attorney Adams, Treasurer Levine, Chief Roberts, Engineer Lynch, Clerk Engstrom.

3. Proposed Appropriation Ordinance

Treasurer Levine presented Ord. #25-04, the Appropriation Ordinance for the Fiscal Year Commencing May 1, 2025 and Ending April 30, 2026. He stated the ordinance is an appropriation, but there is no obligation to spend. Appropriations are in excess of expenditures in case of emergency. If funds are not appropriated, they cannot be spent.

4. Receipt of Public Comments

President Phipps asked if there were any questions from the Public. There were none.

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5. Trustee Comments

President Phipps asked if there were any questions from the Board of Trustees.
There were none.

6. Adjournment

Trustee Connolly made the motion to adjourn the Public Hearing. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

President Phipps closed the Public Hearing at 7:45pm

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.

Clerk Engstrom received a Public Comment in excess of 450 words. The Comment will be placed in Village Hall for public review.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams stated the Commission is working on small setbacks, reconstruction of certain structures, and the Comprehensive Plan.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Award Road Resurfacing 2025 – Brothers Asphalt \$243,473.50

Eng. Lynch reported the public bid opening took place June 30 at Village Hall for the 2025 road resurfacing project. Seven sealed bids were received. Work under the project includes milling and resurfacing Billy Burns, Derby, Weber, and Pearson, and the Public Works driveway. Shoulder stone will be added to Munger Road from Smith to Army Trail. Brothers Asphalt was lowest at \$243,473.50. Plans are to have construction done by Labor Day.

Trustee Connolly made the motion to approve Brothers Asphalt at \$243,473.50 for the 2025 Road Program. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

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D. PARK COMMISSION

Trustee Miller reported the Commission did not meet in July but has been working to install new plants in Misty's Meadow, perform tree trimming and maintenance, mow, and paint park signs.

VI. CONSENT AGENDA

A. Minutes June 17, 2025 – Open Session

B. Approve Payment - Axon Enterprise-Taser, \$15,686.00 (amount rec'd from ILEAS Taser Grant)

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

Trustee Connolly made the motion to approve the Consent Agenda. Seconded by Trustee Miller.
Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Ord. 25-04; Appropriations for Fiscal Year 05/01/2025 – 04/30/2026

Trustee Dimitroff made the motion to approve Ordinance 25-04, Appropriations for Fiscal Year 05/01/2025 – 04/30/2026. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

B. Ord. 25-05; Appropriations for SSA 3 (Shagbark Lane) 05/01/2025 – 04/30/2026

Trustee Dimitroff made the motion to approve Ordinance 25-05; Appropriations for SSA 3 (Shagbark) for Fiscal Year 05/01/2025 – 04/30/2026. Seconded by Trustee Kaluzsa.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

C. Ord. 25-06; Appropriations for SSA 4 (Dunham North) 05/01/2025 – 04/30/2026

Trustee Connolly made the motion to approve Ordinance 25-06; Appropriations for SSA 4 (Dunham North) for Fiscal Year 05/01/2025 – 04/30/2026. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

D. Res. 25-R-06; Ratifying Master License Agreement w/ Lumos Fiber of IL, LLC & Village of Wayne

Trustee Miller made the motion to approve Resolution 25-R-06; Ratifying Master License Agreement with Lumos Fiber of Illinois, LLC & Village of Wayne. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

IX. 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 – Steve Adams

Attorney Adams worked on the Appropriations, Lumos Agreement, OMA, FOIA and Minutes.

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) The Police Dept. received two calls on fireworks over the 4th of the July weekend, which is less than previous years. 2) The Dept. toured new U-46 Hawk Hollow Middle School in Bartlett, which will include students from Wayne. 3) The PD continues to build relationships with area police departments, including the new police chief in the Village of Bartlett and soon the City of St. Charles. 4) Wayne police will be participating in the annual State of IL Assoc. Chiefs of Police Speed Awareness Day for education and enforcement which will be July 23. 5) First Responder Friday has become an excellent community builder with DuPage Sheriff's Office, Kane County, Bartlett and St. Charles and other area police departments .

B. Public Works – Mike Dimitroff

1. Reassignment of Stjepan Josic and Tommy King

As discussed in Closed Session July 1, Stjepan Josic will be PW Director and Tommy King will be Public Works employee. Trustee Dimitroff noted Tommy King left the Department better than when he found it.

Trustee Dimitroff made the motion to approve reassignment of Stjepan Josic to Public Works Director and Tommy King to Public Works employee, effective July 1, 2025. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed 4-0.

C. Finance – Pete Connolly

Trustee Connolly plans to have a bid package ready to hire professionals to help to wrap up projected cost of repair to the new Police Building.

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

No report.

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 Miller and passed by unanimous Voice Vote. Meeting adjourned at 8:00pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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