

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
February 6, 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, Mike Dimitroff, Gary Figurski, Ed Hull – Five (5)

**Absent:** Trustees Connolly, Miller – Two (2)

**Present via Webinar:** Treasurer Howard Levine  
Village Attorney Pete Wilson

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Engineer Dan Lynch  
Resident Mike Abbott, 34W335 Whitethorn Road  
Resident Miguel Santana, 5N911 Dunham Circle  
Resident Anna Cunanan, 32W235 Army Trail Road  
Resident Kathleen Tranchida, 5N035 Munger Road

**Present via Webinar:** Nine 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 made a comment regarding misinformation on Facebook and a Plan Commission meeting.

Clerk Engstrom read a comment from Alec Thomas regarding Powis and Army Trail Roads.

Resident Kathy Tranchida made a comment regarding draft minutes.

#### IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

##### A. PLAN COMMISSION

Attorney Wilson reported last night's regularly scheduled Plan Commission meeting was the second Public Hearing regarding Off-Street Parking. The turnout was too large to accommodate at Village Hall. The meeting was continued to reconvene February 29, 2024, 7:00pm at the church. The agenda will be posted on the website; no further notification is required.

##### B. ZONING BOARD OF APPEALS

No report.

##### C. ENGINEERING

###### 1. Res. 24-R-01; 2023 DuPage County Natural Hazard Mitigation Plan

Engineer Lynch provided a brief review of Res. 24-R-01. Trustee Bevente asked to see the entire Plan; Engineer Lynch will forward the link. The Village must adopt the Plan by the end of June in order to be eligible for federal funding.

On a separate matter, at the January 16 Board meeting, he reported DuPage County staff asked if Christopher Burke Engineering would be willing to take jurisdiction and review responsibility for wetlands and floodplain in the Kane County portion of Wayne, to which the Board agreed. Since then, the DuPage States Attorney said review authority for wetlands and floodplain must stay with DuPage County. Therefore, there is no change to the process.

Lastly, Public Works has requested a paved driveway to the Public Works building rather than the current gravel. If the budget allows, he will include it as an option. Engineer Lynch believed it can be added to the annual road project for \$13,000 – \$14,000.

##### D. PARK COMMISSION

No report.

#### V. CONSENT AGENDA

##### A. Minutes January 16, 2024 – Open Session

##### B. Cintas Fire Protection Inv. OF94078984 & OF94706722; Inspection/Repair All Extinguishers, Emergency Lights, Emergency Exits for Village Buildings - \$4,142.50

**Trustee Figurski made the motion to establish the Consent Agenda. Seconded by Trustee Bevente and passed by unanimous Voice Vote.**

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

Chief Roberts stated the Cintas inspection is for emergency signs and lights in all Village buildings. The inspection was done after closing on the purchase of the new Police Dept. building. Trustee Hull noted that purchase of the building was negotiated to accommodate a reduced rate for fire protection devices as well as other items not routinely maintained.

##### Roll Call:

**Ayes: Trustees Bevente, Dimitroff, Figurski, Hull – Four (4)**

**Nays: None**

**Absent: Trustees Connolly, Miller – Two (2)**

**Motion passed 4-0.**

**VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**VII. ORDINANCES AND RESOLUTIONS**

**A. Res. 24-R-01; Adopting 2023 DuPage County Natural Hazard Mitigation Plan**

This item was tabled to the next meeting.

**VIII. REPORTS OF OFFICERS AND ACTION ITEMS**

**A. Clerk's Report – Patti Engstrom**

No report.

**B. Treasurer's Report – Howard Levine**

Treasurer Levine provided a brief review of the financial statements.

**1. Financial Statements as of December 31, 2023 and for the Eight Months**

**Then Ended**

**Trustee Figurski made the motion to approve Financial Statements as of December 31, 2023 and for the Eight Months Then Ended. Seconded by Trustee Bevente and passed by unanimous Voice Vote.**

**2. December 2023 Disbursements**

**Trustee Hull made the motion to approve December 2023 Disbursements. Seconded by Trustee Figurski and passed by unanimous Voice Vote.**

**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) As part of its Safety Initiative, the Department has posted on Facebook that fire address signs are essential in the Village to assist emergency responders. The Village is served by three Fire Departments - West Chicago, Fox River Countryside, and Bartlett. As a courtesy, the Dept. is leaving notices at homes whose fire signs need replacing. 2) The Department is initiating a File of Life program, a clear magnetic sleeve with emergency medical information to assist emergency responders. 3) The Dept. continues to look for Federal and State grants. Chief Roberts was in the process of applying for a Federal grant when it was dropped and consequently picked up by the State of Illinois. 4) Records Management System which stores and retrieves reports is county-wide and held in the Cloud at the County. The Police Dept. can partake at a good price compared to neighboring towns.

Police Dept. statistics for January 2024 are: Dispatched Calls 214; Complaints 4; Accidents 18; Animal Calls 2; Alarms & Wellness Checks 15; 911 Calls 1; Motorist Assists 45; House Watches 264; Citations 82.

**B. Public Works – Mike Dimitroff**

Tommy King said Public Works' staff did a good job of keeping roads clear and safe during the recent severe storms. The Department will begin picking up roadside trash this weekend.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

**E. Development/Historic and Rural Preservation – Ed Hull**

After the January Town Hall meeting, Trustee Hull received several calls from residents who did not realize an Off-Street Parking ordinance was already in place, and many were misinformed that the proposed changes to the ordinance had already been made into law.

**F. Building & Zoning – Gary Figurski**

**1. Annexation of Bordering Properties**

Trustee Figurski discussed annexation of properties at Route 59 and Army Trail Roads; North of Army Trail and Route 25; Powis & Smith from train tracks to the bridge; and certain properties on Munger Road. Trustee Hull said Trustee Figurski's instincts are correct and noted the Board has discussed this before. Previously, the Board has not wanted to force-annex properties.

**2. Closed Session – Item B. Appointment, Employment, Compensation of Village Employees**

Trustee Figurski had one item for Closed Session.

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

Trustee Bevente reported: 1) The website project is officially starting; 50% payment will be sent with the next check cycle scheduled for Feb 15. 2) The Village Facebook page has increased to 309 followers. 3) He presented the Broadband map for the BEAD program. The map shows 75% of the Village of Wayne to be underserved. The Village's application has been accepted by the State and shows that Wayne is eligible. The grant was originally thought to be \$3.2 million; this map shows \$3.8 million.

**XI. CLOSED SESSION**

**Trustee Figurski made the motion to enter Closed Session for the purpose of Item B. Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Bevente.**

**Roll Call:**

**Ayes: Trustees Bevente, Dimitroff, Figurski, Hull - Four (4)**

**Nays: None**

**Absent: Trustees Connolly, Miller – Two (2)**

**Motion passed 4-0.**

**Board entered Closed Session at 8:25 pm.**

**Board re-entered Open Session at 8:45 pm.**

**XII. OLD BUSINESS**

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 8:45 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe