

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
December 17, 2024**

**I. PLEDGE OF ALLEGIANCE**

President Pro-Tem Hull asked all to rise and recite the Pledge of Allegiance.

**II. CALL TO ORDER**

President Pro-Tem Hull called the meeting to order at 7:30pm.

**Roll Call:**

**Present in Village Hall:** Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)

**Absent:** None

**Present via Webinar:** President Eileen Phipps (arrived 7:35pm)  
Village Treasurer Howard Levine  
Village Attorney Pete Wilson

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Engineer Dan Lynch  
Village Clerk Patricia Engstrom  
Village Public Works Tommy King  
Residents Pam & Tom Kennedy 5N525 Billy Burns Road  
Resident Anna Cunanan 32W235 Army Trail  
Resident Steve Beaman 34W269 White Thorne Road  
Resident Mike Abbott 34W335 White Thorne Road  
Resident Karen Kaluzsa 31W760 Orchard Lane  
Residents Peter & Michelle Mourousias 5N521 Powis Road  
Resident Gerry Calabrese 31W190 Prairie Lane

**Present via Webinar:** One member 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 Michelle Mourousias commented on the Candidate Forum.

Resident Tom Kennedy commented on the Billy Burns Right-of-Way License Agreement.

Resident Anna Cunanan commented on the Candidate Forum.

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

##### **A. PLAN COMMISSION**

No report.

##### **B. ZONING BOARD OF APPEALS**

No report.

##### **C. ENGINEERING**

Engineer Lynch reported that the 2024 Road Project is complete. He is waiting for the invoice from Schroeder Asphalt Services. Lynch then reported that Tommy King was contacted by Wayne Township about a sink hole at Smith Road and Kaelin. The conversation was then led by Tommy, who presented a proposal from Neri Brothers Construction. The proposal will be on the next agenda.

**Trustee Mike Dimitroff arrived 7:45pm**

##### **D. PARK COMMISSION**

No report.

#### **V. CONSENT AGENDA**

##### **A. Minutes December 3, 2024 – Open 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:) 03/07/2023; 04/20/2023; 05/02/2023; 05/16/2023**

**Trustee Bevente made the motion to establish the Consent Agenda. Seconded by Trustee Connolly.**

**Trustee Figurski requested that Item B be removed due to a question on the 04/20/2023 date.**

**Trustee made the motion to approve the Consent Agenda as amended. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.**

#### **VI. ITEMS REMOVED FROM CONSENT AGENDA**

See above.

## **VII. ORDINANCES AND RESOLUTIONS**

**A. Res. 24-10; Support Legislative Action Program of DMMC for 2025 Legislative Session**  
**Trustee Miller made the motion to approve Res. 24-10, Support Legislative Action Program of DuPage Mayor's & Managers for 2025 Legislative Session. Seconded by Trustee Figurski.**

**Roll Call:**

**Ayes:** Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

**Nays:** None

**Absent:** None

**Motion passed 6-0.**

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

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

No report.

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

**1. Treasurer's Quarterly Investment Report as of October 31, 2024**

Treasurer Levine gave a brief overview of the Quarterly Investment Report saying interest rates continue to fall, affecting the investments' bottom line.

**Trustee Connolly made the motion to approve Treasurer's Quarterly Investment Report as of October 31, 2024. Seconded by Trustee Dimitroff.**

**Roll Call:**

**Ayes:** Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

**Nays:** None

**Absent:** None

**Motion passed 6-0.**

**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) The Tree Lighting Ceremony had a good turnout and the additional lighting near the tracks helped keep Santa and good girls and boys safe. 2) Solar speed signs have been installed by Public Works at Smith Road & Lake Eleanor Drive and Army Trail & Robin Lane. The speed signs came from a ComEd grant. 3) Public Works is ready with salt before the predicted snow. 4) On Dec 14 four Wayne officers took part in the volunteer Shop With a Cop event for kids in need. 5) The Department has increased staff for the holidays. 6) There was a fatal crash December 8 near Brewster Creek.

**B. Public Works – Mike Dimitroff**

No report.

**C. Finance – Pete Connolly**

**1. Candidate Forum**

Trustee Connolly wanted the record to reflect that the DuPage County State's Attorney has indicated that the Village sponsoring a Candidate Forum is not considered political activity and is therefore legal under state law. The Forum will be hosted by the League of Women Voters February 6 at Little Home Church. Trustee Hull reiterated that Chief Roberts checked with the States Attorney's Office and the prosecuting attorney said there was no case.

**D. Administration – Emily Miller**

Trustee Miller reported Deputy Clerk Gina Panek is leaving December 31.

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

No report.

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

**1. Closed Session - Item B. Appointment, Employment and 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 on the website rework, reminding all that the project was broken down into four groupings for ease of managing overall effort – Fixes, Navigation, New Feature/Function and Content. He noted that fixes, navigation, and new feature/function are now complete. Content will begin effort with increased focus and he asked for department and board support. He noted that some Pre-existing content is redundant and will be cleaned up with this phase. New content will also be added and more consistency between pages.

He also stated E-Pay solution is a State program of a full service electronic payment system. He met them at IML and had an online call last week. The program includes online portal, mobile, POS and IVR features with no additional cost to the Village but a credit card fee of 2.5%. The program also accepts E checks for a .50 transaction fee. The Village will get one device free, \$300 for the second device. It is a 4-6 week startup. He will be driving program forward based on positive feedback from all.

# **XI. CLOSED SESSION**

Trustee Figurski made the motion to go into Closed Session for the purpose of discussing Item B. Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:10pm

The Board re-entered Open Session at 8:16pm

Members of the Public Pam & Tom Kennedy, Karen Kaluzsa, and Anna Cunanan returned for the remainder of the meeting.

# **XIII. NEW BUSINESS AND ACTION ITEMS**

## **A. Approve Items Discussed in Closed Session**

Trustee Figurski made a motion to approve compensation for a specific employee as discussed in Closed Session. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

# **XIV. ADJOURNMENT**

Trustee Bevente made the motion to adjourn. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe