

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
July 2, 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 7:30pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

Absent: None

Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Treasurer Howard Levine
Plan Commission Chair Carol Dimitroff
Resident Anna Cunanan 32W235 Army Trail Road
Residents Peter & Michelle Mourousias 5N521 Powis Road
Resident Chris Chinn 4N665 Powis Road
Resident Ken Krutz 4N611 Powis Road
Resident T. Cabanin 4N651 Powis Road
Resident Ron Dippner 32W215 Army Trail Road
Resident Jenny Jakl 5N727 Courcival Lane
Resident Kathy Tranchida 5N055 Munger Road
Residents Silvana and Lucas McMillan 4N781 Powis Road
Resident Dan Beach 32W010 Cedar Lane

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.

Resident Ken Krutz asked why the new Off-Street Parking rules got started. President Phipps responded that many residents required variances for various items and the Village Zoning Officer suggested a review in an attempt to accommodate the residents to save them time and money from filing so many variance requests.

Resident Peter Mourousias made comment on the Off-Street Parking Ordinance.

Resident Lucas McMillan commented on neighbors' complaints of his property.

Resident Michelle Mourousias commented on the Off-Street Parking Ordinance.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Plan Commission met last night and voted to change the monthly meeting to the second Monday of the month at 7:00pm, not 7:30pm. The next meeting will be August 12, 7:00pm at the church. There will be a Public Hearing regarding livestock.

Attorney Wilson reviewed Ord. 24-06 on tonight's agenda providing a recap of changes, such as changing the screening from full to partially screened; raising the number of vehicles in the Historic District from 4 to 5; raising the number on two plus acres from 4 to 6; allowing watercraft to be on a property from 72 hours to 10 days, etc. The zoning is legal non-conforming and current residents are grandfathered in prior to change of an ordinance. Current residents are in compliance with old zoning, new homeowners must comply with new zoning.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes June 18, 2024

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

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

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 24-06; Amending Provisions of Title 10 of the Village Code (Zoning Regulations) to Amend Off-Street Parking

Trustee Connolly made the motion to approve Ord. 24-06 Amending Provisions of Title 10 of the Village Code (Zoning Regulations) to Amend Off-Street Parking. Seconded by Trustee Miller.

President Phipps asked if the Board had questions or concerns. Trustee Bevente recognized and thanked the Plan Commission for their arduous work. He questioned Items D and I, recommending the setback line be removed in the Historic District on smaller lots. Lengthy discussion ensued. President Phipps asked each Trustee's opinions as well as Treasurer Levine. Board determination was to approve the ordinance with the amendments of: 1) Page 6, Horse trailers allowed on lots of two acres or more. 2) Page 7, Item C. 1, the setback line stays in the Historic District. 3) Page 8, Item I, Commercial Vehicles, add "except" before "where permitted under Subsection C . . ."

Trustee Miller made the motion to approve Ord. 24-06, Amending Provisions of Title 10 of the Village Code (zoning Regulations) to Amend Off-Street Parking to include the following amendments: 1) Page 6, Horse trailers are allowed on lots of two acres and more. 2) Page 7, Item C 1, the setback line stays in the Historic District. 3) Page 8, Item I, Commercial Vehicles, add "except" before "where permitted under Subsection C . . .". Seconded by Trustee Figurski.

Roll Call:

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

Nays: Trustee Bevente – One (1)

Absent: None

Motion passed 5-1.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

1. Financial Statements as of May 31, 2024 and the Month Then Ended

Treasurer Levine provided a recap of the financial statements.

Trustee Figurski made the motion to approve Financial Statements as of May 31, 2024 and the Month Then Ended. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

2. May 2024 Disbursements

Trustee Connolly made the motion to approve May 2024 Disbursements. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

President Phipps again contacted Canadian National Railroad regarding the tracks on Army Trail near the new Police Dept. Repair was promised between May 2 and July 2, yet still is not repaired nor have a date for repair. If action is not taken by the CN, she will contact the Village's Federal representatives.

C. 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

Chief Roberts reported the following: 1) Extra patrol is scheduled for the 4th of July holiday. Fireworks are illegal. The first offense fine is \$150, second offense \$225. 2) Dunham Road has had repeated noisy vehicles and motorcycles, not drag racing as discussed on social media. Police will provide extra watches. 3) The Dept. rec'd a \$10,188 grant for body cameras from the State of Illinois.

Police Dept. Stats for June 2024: Dispatched Calls 270; Complaints 20; Animal Calls 15; Alarms & Wellness Checks 37; 911 Calls 4; Department Assists 5; Motorist Assists 22.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly stated a Public Hearing for the annual Appropriation Ordinances will be on the July 16 agenda.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente had several items to report. 1) He and other Board members, as well as IT consultant Charlie Klemm, met with AT&T and Comcast this week to reduce costs to Village Hall, increase speed to the Police Dept, and explore the possibility of having both Village Hall and Police Dept. in the new building. 2) After reviewing hundreds of resumes, he contacted NFC, an IT consulting contractor, about the possibility of hiring a tech person for the Village. He interviewed a woman NFC recommended, and Clerk Engstrom met with her as well. Both were impressed with her tech knowledge and ability to fit a unique setting. If approved, the Village will contract with NFC; she will be a contract employee through them. 3) He discussed progress on the Village website update, detailing Fixes, Navigation, New Features, and Content.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Connolly and passed by unanimous Voice Vote. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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