

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

**August 5, 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 7:35pm.

**Roll Call:**

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

**Absent:** Trustee Ed Hull – One (1)  
Treasurer Howard Levine

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Attorney Steve Adams  
Village Engineer Dan Lynch  
Resident Camryn Spiller 5N311 Powis Road

**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 Camryn Spiller made a comment regarding chickens.

President Phipps read a public comment submitted by Michelle Mourousias containing her opinion of the Village's financial reporting.

Trustee Connolly responded by stating the Board will always encourage residents to attend Board meetings, make public comments and ask questions. He added that common practice and decorum requires that comments should be civil, non-threatening, and should not constitute an attack on any individual. He went on record indicating that he personally believes the Treasurer has never submitted falsified reports to the Village Board as claimed by Ms. Mourousias. He also stated that the Financial

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Reports submitted for approval at tonight's meeting, as modified for capital expenditure budget numbers in his comprehensive report submitted to the Board over the weekend, give a very accurate picture of operating results for the year. He reminded everyone that the Village's financial position is strong, that the Village receives yearly audited financials with a clean opinion, that our Treasurer is on top of what is happening, and once back to full staffing, the timeliness of reports will get back on schedule.

President Phipps stated she has confidence in Treasurer Levine. Under his guidance, the Village was named Most Frugal in DuPage County. While President Phipps respects freedom of speech, she is offended by slanderous attacks.

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

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

Attorney Adams stated the Commission is working on setbacks of small sheds, reconstruction of nonconforming structures after fire or other casualty, and the Comprehensive Plan.

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

No report.

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

Engineer Lynch reported paving began last week on Billy Burns, Derby, Weber, and Pearson. Tomorrow Village Hall parking lot will be patched and Railroad Street paved. Striping will be done soon by another contractor. The 2025 Road Program is on target with scope of work and budget.

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

No report.

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

##### **A. Minutes July 15, 2025 – Open Session**

##### **B. Approval of Annual Payment to Kane County (KaneComm) for 911 Emergency Dispatching and Records Management Services for \$62,173.00**

##### **C. Approval for New Squad Changeover; Striping, Emergency Lighting, & Equipment - Not to Exceed \$14,950.00**

##### **D. Proclamation – National See Tracks? Think Train Week**

##### **E. Proclamation - Arts DuPage**

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

Trustee Bevente made the motion to approve the Consent Agenda. Seconded by Trustee Kaluzsa.

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Hull – One (1)

**Motion passed 5-0.**

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

None.

## **VII. ORDINANCES AND RESOLUTIONS**

### **A. Res. 25-R-07; Approval of Intergovernmental Agreement (IGA) between Village of Wayne and School District U-46 for Security Camera Access for Wayne School**

President Phipps noted Res. 24-R-07 was a scrivener's error, Res. 25-R-07 is correct.

**Trustee Dimitroff made the motion to approve the Intergovernmental Agreement (IGA) between the Village of Wayne and School District U-46 for Security Camera Access for Wayne School.**

**Seconded by Trustee Connolly.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Hull – One (1)**

**Motion passed 5-0.**

## **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 March 31, 2025 and the Eleven Months Then Ended**

In Treasurer Levine's absence, Trustee Connolly presented a brief recap of the March Financial Statements. He indicated expenditures exceeded revenues for the month, which is typical in March as most of the yearly revenues have already been received.

**Trustee Bevente made the motion to approve the Financial Statements as of March 31, 2025 And the Eleven Months Then Ended. Seconded by Trustee Miller and passed by unanimous Voice Vote.**

#### **March 2025 Disbursements**

**Trustee Kaluzsa made the motion to approve March 2025 Disbursements. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.**

#### **2. Financial Statements as of April 30, 2025 and the Year Then Ended**

##### **April 2025 Disbursements**

In Treasurer Levine's absence, Trustee Connolly presented the April Financial Statements addressing the six-page summary for the year. The Village is in a good financial position. General fund revenues exceeded expenditures by \$214,614 for the year vs. a budgeted surplus of \$3,872. Revenues exceeded budget by \$88,840 primarily due to building permits, interest and traffic fines being over budgeted amounts. Expenditures were under budget primarily due to professional fees and building department costs being below budget. The capital expenditures exceeded related revenues by \$172,135 due to expenditures for roads repairs and resurfacing.

**Trustee Connolly made the motion to approve the Financial Statements as of April 30, 2025 and The Year Then Ended as well as April 2025 Disbursements. Seconded by Trustee Bevente and passed by unanimous Voice Vote.**

### **C. President's Report – Eileen Phipps**

No report.

**D. Village Attorney's Report – Steve Adams**

**1. Closed Session Section 2(c)(21) of the Open Meetings Act, Item F. Discussion of Semi-Annual Review of Closed Meeting Minutes**

Attorney Adams had one item for Closed Session. Attorney Adams stated he had an enjoyable tour of the Village, gaining helpful insight of visual landmarks. He is currently working on property matters, the IGA, Village Code, and semi-annual review of Closed Minutes.

**X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES**

**A. Zoning Board of Appeals – Mike Amadei**

President Phipps asked for Board approval to appoint Mike Amadei to the ZBA to fill Heather Howland's term through April 30, 2029.

**Trustee Connolly made the motion to appoint Mike Amaedi to the Zoning Board of Appeals to fill Heather Howland's term through April 30, 2029. Seconded by Trustee Dimitroff.**

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Hull – One (1)

**Motion passed 5-0.**

**XI. REPORTS OF TRUSTEES AND ACTION ITEMS**

**A. Public Safety – Pete Connolly**

Chief Roberts reported the following: 1) Speed Awareness Day went well, resulting in 32 traffic stops. 2) Officer Odoi attended a Day in the Country at Deerwood Farm. 3) The Dept. assisted St. Charles with the missing kayaker using a drone. 4) The Motorcycle Fundraiser for Addiction came through town August 2. 5) Monday, August 11 is the first day of school. Please stay alert for children, parents, and buses. 6) President Phipps asked about electric bikes/scooters. Chief said they are not allowed on sidewalks, are supposed to be on roadways. Kids have been issued citations for scooters on sidewalks in other municipalities.

Police Dept. Stats for July 2025: Dispatched Calls 358; Motor Assists 38; Accidents 7, House Watch 42, Traffic Stops 210; Citations 219.

**B. Public Works – Mike Dimitroff**

Trustee Dimitroff said Stephan Josic is doing a good job taking over Public Works. President Phipps asked who mows the open space on Sawmill Trail; the area was mowed when it should not have been. Trustee Dimitroff will look into it.

**C. Finance – Pete Connolly**

**1. Closed Session Section 2(c)(21)Item B. Appointment, Employment, Compensation of Village Employees**

Trustee Connolly had one item for Closed Session.

**D. Administration – Karen Kaluzsa**

Trustee Kaluzsa said staff are working on a ComEd audit and the next newsletter as well as usual business.

**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**

Trustee Bevente reported the following: 1) He provided a handout comparing AT&T and Comcast for planning purposes including if the PD and Village Hall move to one facility. 2) E-Pay has been implemented and has collected \$2,500 in two weeks by a number of transactions, including one purchase on-line. All staff have been involved in these transactions.

**XI. OLD BUSINESS**

None.

**XII. CLOSED SESSION**

Trustee Dimitroff made the motion to go into Closed Session for Section 2(c)(1) Item B. Appointment, Employment, Compensation of Village Employees, and Section 2(c)(21) Item F. Discussion of Semi-Annual Review of Closed Meeting Minutes. Seconded by Trustee Bevente.

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Hull – One (1)

**Motion passed 5-0.**

**The Board entered Closed Session at 8:40pm**

**The Board re-entered Open Session at 8:55pm**

**XIII. CLOSED MINUTES DETERMINATION**

Trustee Connolly stated the Board has determined that the need for confidentiality still exists for all Closed Meeting Minutes not previously released, and that no Closed Meeting Minutes should be released at this time. Seconded by Trustee Kaluzsa.

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Hull – One (1)

**Motion passed 5-0.**

**XIV. ADJOURNMENT**

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:55pm.

**Respectfully submitted,**

/pe

**Patricia Engstrom, Village Clerk**

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