

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

**September 2, 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 7:30pm.

Roll Call:

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

Absent: None

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Engineer Dan Lynch
Village Attorney Steve Adams
Village Treasurer Howard Levine
Resident Steve Beaman 34W269 White Thorne Road

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

III. PUBLIC COMMENT - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to clerk@villageofwayne.org not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustee. The President may acknowledge receipt of them during open meetings without reading them verbatim. Though not required by OMA, anyone wishing to make public comments without attending the meeting in person may do so through the Village's zoom platform by clicking the raise hand icon.

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.

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams reported 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

1. Payment #1 (Final) to Brothers Asphalt Paving Inc. in the amount of \$223,223.90

Eng. Lynch provided a memo and Invoice 35223 for work done on Weber, Pearson, Derby, Billy Burns and paving the Public Works driveway in August 2025. He recommends payment in full, as the Village has final lien waivers if needed. The invoice came in approx. \$20,000 less than contract as miscellaneous patching was included if needed. See Item V.B.

D. PARK COMMISSION

Trustee Miller said the next meeting is September 10.

V. CONSENT AGENDA

A. Minutes August 19, 2025 – Open & Closed Session

B. Payment #1 (Final) Brothers Asphalt Paving Inc. - \$223,223.90

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

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

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

Nays: None

Absent: None

Motion passed 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. 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 is currently working on property matters, License Agreement, Affordable Housing, HOA, zoning, finance, OMA, FOIA, remote participation, personnel, signage, review of Minutes, and chicken coop.

1. Regulations Pertaining to the Keeping of Chickens

Attorney Adams reviewed resident Camryn Spiller's chicken coop. She will pay for the coop permit. Attorney Adams will advise how to file for a variance including costs and fees, and will ask B&Z Inspector Mike Gricus to inspect the coop.

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) Ofc. Odoi will attend Hawk Hollow's Welcome Back to School party. 2) The Dept. will attend Bradford Park's block party this weekend. 3) On September 15, the Police Dept. will attend the Railroad Track and Safety Campaign Operation Life Saver focusing on education and training to prevent train track tragedies.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly reminded the Board they approved the new Dunham Woods Riding Club sign at the August 19, 2025 Board meeting. However, DWRC is changing the design of the sign. The size and placement on the property has not changed, only the logo in the center. It will go to Historic Sites for approval.

D. Administration – Karen Kaluzsa

1. Closed Session – Item B. (c)(1) Appointment, Employment, Compensation of Village Employees

Trustee Kaluzsa declined the need for Closed Session. She and Trustee Miller met with Deputy Clerk Vicki Mostaccio for a 90-day review and recommended a 3.5% increase effective September 1, 2025. She will now be on the annual end-of-fiscal year review with all other employees.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

Trustee Hull will meet with Mike Gricus tomorrow to determine the inspection company for the Village.

1. Terminate License Agreement Derby Road (Kennedy 5N525 Billy Burns)

Trustee Hull said the Board discussed violations to the Derby Road License Agreement at the last meeting.

Trustee Hull made the motion to terminate Res. 24-R-09, License Agreement with Thomas and Pamela Kennedy, 5N525 Billy Burns Road. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

Attorney Adams said the Village sent a final warning letter July 8, 2025. He will send a letter advising the residents of the termination.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XI. OLD BUSINESS

None.

XII. CLOSED SESSION

None.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 7:50pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

/pe

09.02.2025