

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
November 5, 2024**

I. PLEDGE OF ALLEGIANCE

In President Phipps' absence, Pro Tem Hull asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

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

Roll Call:

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

Absent: President Eileen Phipps – One (1)

Present via Webinar: Village Treasurer Howard Levine

Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Village Engineer Dan Lynch
Residents Corrine & Sebastien Wodzinski 5N565 Billy Burns Road
Residents Pam & Tom Kennedy 5N525 Billy Burns Road
Resident Mike Abbott 34W335 White Thorn
Resident Carol Dimitroff 33W008 Honey Hill Circle
Kate McCracken 1001 E. Main Street, St. Charles

Present via Webinar: Three 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 Tom Kennedy asked disposition of Billy Burns right-of-way; he was informed it was on the agenda.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reiterated the Plan Commission met October 14 and approved a 1.12 acre property from a legal non-conforming W-1 zoning to W-3 zoning. It is on the agenda under Item VII. D.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. 2024 Road Maintenance Program

a) **Powis Road - \$3,295**

b) **Munger Road - \$18,500**

Schroeder Construction was to start work this week but rain has delayed the start date. Cedar Lane, Will Way, Keil, Peterson, Elm, Orchard, and the Public Works driveway will be done. Engineer Lynch discussed the above additional work for this year's program. Lengthy discussion ensued.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes October 15, 2024 – Open & Closed Sessions

B. 2024 Road Maintenance Program – Powis & Munger Roads - \$21,795.00

C. RMA – Annual Invoice \$57,840.00

D. Village of Wayne Annual Meeting Calendar 2025

Trustee Connolly made the motion to remove Item B from the Consent Agenda. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

Trustee Dimitroff made the motion to establish the amended Consent Agenda, minus Item B. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

Trustee Figurski made the motion to approve Items A, C, and D of the Amended Consent Agenda. Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

Trustee Bevente noted there was an error on the April 2025 Village Board calendar; the corrected dates are April 1 and April 15, 2025.

Lengthy discussion took place regarding Munger Road.

Trustee Dimitroff made a motion to approve work on Powis Road for \$3,295, to remove paving of the Public Works' driveway from the 2024 Road Program, and add limited patching and shoulder stone for Munger Road for a cost not to exceed \$7,500. Seconded by Trustee Miller.

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

See above.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 24-14; Annual Tax Levy Fiscal Year 05/01/2024 – 04/30/2025

Trustee Connolly made the motion to approve Ord. 24-14, Annual Tax Levy Fiscal Year 05/01/2024 – 04/30/2025. Seconded by Trustee Figurski.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

B. Ord. 24-15; Tax Levy SSA 3, Fiscal Year 05/01/2024 – 04/30/2025

Trustee Figurski made the motion to approve Ord. 24-15, Annual Tax Levy SSA 3 Fiscal Year 05/01/2024 – 04/30/2025. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

C. Ord. 24-16; Tax Levy SSA 4, Fiscal Year 05/01/2024 – 04/30/2025

Trustee Bevente made the motion to approve Ord. 24-16, Annual Tax Levy SSA 4 Fiscal Year 05/01/2024 – 04/30/2025. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

D. Ord. 24-17; Rezoning Property 35W199 Army Trail Road (Yavari)

Attorney Kate McCracken discussed the difference between W3 and W4 zoning for the above property.

Trustee Figurski made the motion to approve Ord. 24-17, Rezoning Property at 35W19 Army Trail Road (Yavari.) Seconded by Trustee Bevente.

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

Clerk Engstrom read a thank you note from a resident for the blue spruce fir trees offered by the Village.

B. Treasurer's Report – Howard Levine

1. Financial Statements for September 30, 2024 and the Five Months Then Ended

Trustee Figurski made the motion to approve Financial Statements as of September 30, 2024 and the Five Months Then Ended. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

2. September 2024 Disbursements

Trustee Connolly made the motion to approve September 2024 Disbursements. Seconded by Trustee Figurski.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

Treasurer Levine reported the Annual Audit is complete. Seldon Fox will be at the November 19 meeting to answer questions. All filings have been done with the counties and State.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Pete Wilson

1. Discussion of Proposed License Agreements

Attorney Wilson discussed the License Agreements for the Derby Lane right-of-way for two residents on Billy Burns Road. The license is for each property owner to occupy 33' of the Village right-of-way for two years. This Agreement would allow planting grass, removing weed-like shrubs according to the Tree Ordinance, and must be maintained as a natural area. The Agreement contains the usual indemnification to the Village. The two separate agreements are granted to owners of the property. Key changes to be made to

the Agreement is for the Village to receive notice when a property transaction takes place, clarification on a permit being required for actions other than grass planting and normal maintenance, and the added clarification that dumping of waste and placement of items is not allowed. Resolutions for the License Agreements will be on the Nov. 19 agenda.

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) On 10/18 the Dept. attended Wayne School for lunch and games with the children. 2) The Dept. attended a neighborhood party on Honey Hill. 3) Trunk or Treat on Oct 27 was a flaming success. Thanks to all who contributed time and/or money to the event. 4) The annual Wayne School parade took place on Halloween. 5) Halloween itself was uneventful.

Police Dept. Stats for October 2024: Dispatched Calls 291; Complaints 33; Animal Calls 9; Alarms & Wellness Checks 32; 911 Calls 16; Department Assists 8; Motorist Assists 23.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly reported the Annual Budget will be on the next agenda.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull met with the Forest Preserve regarding several issues. 1) There are no proposed changes to Dunham Forest Preserve. There is a plan for a limestone walk but no timeline. There are no buildings and no development on the property; the Village would be notified of such changes. 2) The color can be changed on the porta potty from turquoise to brown at a cost of \$60/month. Screening can be placed around the commode but must be see-through in accordance with Forest Preserve requirements. The best option is for Eagle Scouts to undertake the project, raise the funds, and do the screening placement. Trustee Dimitroff noted the need for truck accessibility for maintenance of the outhouse.

F. Building & Zoning – Gary Figurski

Trustee Figurski said Kristi will be leaving the B&Z desk Nov. 14.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported he, Saloni Shah, and Clerk Engstrom had an informative demo today with Civic Track, which is similar to a ticket management system. It operates on a monthly pay-as-you-go, per-user fee.

XI. CLOSED SESSION

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

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

Respectfully submitted,

Patricia Engstrom, Clerk

/pe