

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
September 17, 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 7:35pm.

**Roll Call:**

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

**Absent:** Trustee Pete Connolly – One (1)

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Treasurer Howard Levine  
Village Engineer Dan Lynch  
Village Public Works Tommy King  
Resident Anna Cunanan 32W235 Army Trail Road  
Residents Pam & Tom Kennedy 5N525 Billy Burns Road  
Residents Corrine & Sebastien Wodzinski 5N565 Billy Burns Road

**Present via Webinar:** Four 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 if there was any determination regarding status of the Derby Road right-of-way. Attorney Wilson replied there are three options: 1) The Village retains the property; 2) The Village can vacate the property; 3) the Village could declare it as surplus and sell it which would involve the process of an auction, MLS listing, and receiving 80% of the appraisal price.

Resident Corrine Wodzinski provided a timeline of events and corresponding photos showing burning, spraying weed killer, and removing the landscape screening between properties after Police visits and texts.

Trustee Dimitroff suggested the Village retain ownership but residents maintain it, similar to a fence license. President Phipps said it was explicitly stated at the last meeting that no further work was to be done on Village property. Trustee Figurski asked for plats of survey from each neighbor. No action was taken as it is not on the agenda.

Resident Anna Cunanan commented on maintaining Village owned properties.

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

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

Attorney Wilson reported the September 9 meeting

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

No report.

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

###### **1. Award Contract to Schroeder Asphalt Services - 2024 Road Resurfacing**

Engineer Lynch reported bid openings took place September 19 in Village Hall. Six companies offered bids. Eng. Lynch provided a memo detailing Base Bid, Alternate 1, and Alternate 2. Streets included in the base bid include Orchard, Peterson, Elm, Cedar, Will Way and Keil Street. Two alternatives were also solicited and include resurfacing Billy Burns, Derby & Railroad Street, and paving the Public Works garage driveway. Schroeder Asphalt was the low bidder for all three options and was below engineering estimates. Board decision was to add Alternate 2 including Billy Burns, Derby, and Railroad Street, and hold off on Alternate 1. Work will likely be done in October.

**Trustee Figurski made the motion to award the 2024 Road Resurfacing Contract to Schroeder Asphalt Services for the base program for Orchard, Peterson, Elm, Cedar, Will Way and Keil in the amount of \$150,930 and Alternate 2 including Billy Burns, Derby, Railroad Street, and paving the Public Works driveway in the amount of \$8,021. Seconded by Trustee Dimitroff.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

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

Trustee Miller said the meeting was cancelled last week. Sept 19 will be Silent Reading Hour at Memorial Park 6-7pm. All are welcome to bring a book, blanket or chair.

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

##### **A. Minutes September 3, 2024 – Open and Closed Sessions**

**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:) 12/06/2022**

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

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

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

## **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**

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

**Trustee Figurski made the motion to approve the Treasurer's Quarterly Investment Report as of July 31, 2024. Seconded by Trustee Bevente and passed by unanimous Voice Vote.**

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

President Phipps will attend the annual IML RMA conference in Chicago Sept 19 – 21.

Trustee Bevente will attend the broadband workshops, technology vendor visits, and other pertinent sessions; Attorney Wilson will attend legal workshops for his firm.

### **D. Village Attorney's Report – Pete Wilson**

#### **1. Discussion on Issuance of Permits**

Attorney Wilson discussed issuance of permits according to Village Code. Some sections were found which designated the issuance of a permit by the Village Engineer, but he does not issue those permits. The Engineer does issue permits for work in rights-of-way; the B&Z Inspector issues permits for B&Z. He could not find every reference in the code to the issuance of permits, and suggested, as a way to clarify, putting in an overall paragraph stating "Permits are issued by the department responsible for the permit subject matter requested and, notwithstanding any other provision in the Village Code, permits signed by the Village Zoning Officer, Director of Building & Zoning, Village Engineer, Village Clerk, Deputy Clerk, or other designated staff, as the case may be, are deemed to be properly issued. It was also discussed adding a provision for signing a notice of a violation. The ordinance will be on the next 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) Bartlett High School had a threat of shooters. Wayne PD provided mutual aid to the Bartlett school. The Village's mutual aid with surrounding communities remains strong. 2) Bradford Park had a block party; PW provided road barriers and traffic cones. 3) There is a wedding east of the PD on Army Trail Road in two weeks; Police will monitor parking. 4) Sept. 28 is the Cystic Fibrosis bike ride through town. 5) Chief had one item for Closed Session.

### **B. Public Works – Mike Dimitroff**

Trustee Dimitroff said tree maintenance is complete on Cedar Road, as well as all streets to be paved on the 2024 Road Program.

### **C. Finance – Pete Connolly**

No report.

### **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 reported IT is very close to launching the Village calendar including community events on Microsoft Outlook at no additional expense. A legal disclaimer will be included.

## **XI. CLOSED SESSION**

Trustee Dimitroff 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 Hull.

The Board entered Closed Session at 8:10pm

The Board re-entered Open Session at 8:30pm

**XII. OLD BUSINESS**

None.

**XIII. NEW BUSINESS AND ACTION ITEMS****1. Hiring Part-Time Police & Public Works Mechanic as Discussed in 9/3/2024 and 9/17/2024 Closed Sessions**

Trustee Dimitroff made the motion to approve hiring part-time Police & Public Works Mechanic Jordan Leidi at the rate discussed in Closed Sessions on Sept. 3, 2024 and Sept. 17, 2024.

Seconded by Trustee Hull.

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Connolly – One (1)

**Motion passed 5-0.**

**XIV. ADJOURNMENT**

Trustee Hull made the motion to adjourn. Seconded by Trustee Miller and passed by unanimous Voice Vote. Meeting adjourned at 8:35pm

Respectfully submitted,

Patricia Engstrom, Clerk

/pe