

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
September 3, 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, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

Absent: None

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

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.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

In Attorney Wilson's absence, President Phipps recapped the Plan Commission meeting August 12 at the church. There were two Public Hearings on the agenda - one regarding livestock, the other regarding Special Use for the Police building.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

- 1. Payment No. 2 (Final) to Schroeder Asphalt Services, Inc. for 2023 Road Project-\$84,736.31**
Engineer Lynch explained the above invoice is for road work completed in December 2023 and he recently received the above invoice for payment.

Trustee Connolly made the motion to approve Schroeder Asphalt Services, Inc., Inv #2024-287 in the amount of \$84,736.31 for road work on Country Club Road done in 2023. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

Engineer Lynch continued his report, saying bid opening for the 2024 Road Program will take place September 10, 2024 in Village Hall.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

- A. Minutes August 20 2024 – Open Session**

- B. Park Commission Silent Serenity; One Hour of Reading in Wayne Memorial Park
Wednesday, September 17**

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

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Figurski 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. Res. 24-R-07; Intergov'l Agreement between VOW and Kane County for Animal Control**
Chief Roberts gave a brief review of Res. 24-R-07, saying there are no significant changes to the new two year agreement which expires September 2, 2026.

Trustee Figurski made the motion to approve Resolution 24-R-07, Authorizing Execution of an Intergovernmental Agreement between the Village of Wayne and the County of Kane for Animal Control. 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

No report.

B. Treasurer's Report – Howard Levine

1. Financial Statements as of July 31, 2024 and for the Three Months Then Ended

Treasurer Levine gave a brief review of the July 31, 2024 Financial Statements.

Trustee Connolly made the motion to approve the Financial Statements as of July 31, 2024 and for the Three Months Then Ended. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

2. July 2024 Disbursements

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

Trustee Levine said the Quarterly Treasurer's Investment Report will be on the next agenda. Interest income is expected to be \$20,000 less due to lower interest rates.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Pete Wilson

No report.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

A. Park Commission – Jack Berry

President Phipps said three candidates were interviewed for the opening on the Park Commission. The Commission spends 2300 hours/year doing physical work to keep the parks usable for the community. (In addition, the Wayne Countryside Garden Club has numerous ongoing projects for the beauty and betterment of the Village.) President Phipps appointed Jack Berry to the Park Commission to fill Jim Lorenz's term until April 30, 2027.

Trustee Connolly made the motion to approve the appointment of Jack Berry to the Park Commission to fill Jim Lorenz's term until April 30, 2027. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) Chief Roberts and Deputy Chief Abruzzo attended the Round Table offered by Senators DeWitte, Ugaste, and Jeff Kirchner; approx. 65 were in attendance. 2) Labor Day holiday was uneventful. 3) The new speed trailer purchased with grant money arrived today unannounced and unexpected, which required some quick unloading by the PD. 4) A resident on Army Trail Road is hosting a wedding this weekend; police will be monitoring parking.

Police Dept. Stats for August 2024: Dispatched Calls 281; Complaints 16; Animal Calls 3; Alarms & Wellness Checks 29; 911 Calls 8; Department Assists 10; Motorist Assists 22.

Chief Roberts provided a lengthy recap of financial and efficiency costs to the Department using a local dealership vs. owning and using an in-house lift and multi-certified part-time mechanic to maintain all police vehicles.

1. Bendpak Mechanic's Lift for Police Vehicle Maintenance - Not to Exceed \$6,300.00

Trustee Connolly made the motion to approve Bendpak Mechanic's Lift for Police Vehicle Maintenance, not to exceed \$6,300.00. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

Chief Roberts had one item for Closed Session.

B. Public Works – Mike Dimitroff

Tommy King reported the following: 1) Cedar Lane storm improvements were completed today. 2) Tomorrow begins the second round of tree trimming, primarily on roads scheduled for paving this fall. 3) The County went out for salt rebid for the coming winter season. He should have the new salt prices for 2024/2025 within a month.

C. Finance – Pete Connolly

Trustee Connolly stated the annual budget has been delayed until final numbers are available for the Police Dept remodel/renovation. The budget should be ready in October.

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 new IT contract employee Saloni Shah has met with staff with positive responses from both parties. There will be some involved recommendations that could/will change how things are done. He has asked Saloni to adopt a Present Mode of Operation (PMO) vs. Future Mode of Operation (FMO) approach. She will document the PMO and document the recommended FMO for alignment and agreement before change is made. Attorney Wilson will provide his legal input as it pertains to various areas. Department Trustee, Attorney Wilson and President Phipps will be included before change is adopted.

XI. CLOSED SESSION

Trustee Figurski made the motion to go into Closed Session for Item B, Appointment, Employment, Compensation of Village Employees. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:35pm

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

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:56pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe