

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

**December 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 – Five (5)

Absent: Trustee Emily Miller – One (1)

Present via Webinar: Village Treasurer Howard Levine

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams

Present via Webinar: Five members of the Public attended by Webinar: WRC, Peter & Michelle Mourousias, Peter & Michelle Mourousias (twice), Anna Cunanan, Elaine

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

Speakers may submit written comments in lieu of verbal comments by emailing them to not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustees. 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 during the Public Comment section of the meeting.

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 is 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. A. Approval of Remote Attendance for Trustee

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams reported the Commission continues to work on the Comprehensive Plan, zoning code provisions, setbacks of small sheds, and reconstruction of nonconforming structures after fire or other casualty.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

- A. Minutes November 18, 2025 – Open Session**
- B. CMAP Inv. 2026MUN-00250 - \$108.31**
- C. Purchase In-Car Mobile Printers – Nobel Tec - \$5,388.31**

See Item VII.

Trustee Connolly made the motion to establish the Consent Agenda, minus Item VI. C. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

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

Roll Call:

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

Absent: Trustee Miller – One (1)

Nays: None

Motion passed 5-0

Discussion took place on Item VI. C. regarding In-Car Mobile Printers. Chief Roberts said Wayne is the last town to not have printers in squad cars. He gave a recap of analysis including improved efficiency, accuracy, service for citizens, officer safety and streamlining processes, as well as reliability, durability, tech support and a 5-year warranty.

Trustee Connolly made the motion to approve purchase of In-Car Mobile Printers by Nobel Tec in the amount of \$5,388.31. Seconded by Trustee Dimitroff.

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

Absent: Trustee Miller – One (1)

Nays: None

Motion passed 5-0

VII. ITEMS REMOVED FROM CONSENT AGENDA

Trustee Bevente asked to remove Item C from the Consent Agenda. Seconded by Trustee Kaluzsa and passed by unanimous Voice Vote.

VII. ORDINANCES AND RESOLUTIONS

A. Res. 25-R-11; Support Legislative Action Program of DMMC for 2026 Legislative Session

Trustee Kaluzsa made the motion to approve Res. 25-R-11, Support Legislative Action Program of DMMC for 2026 Legislative Session. Seconded by Trustee Bevente.

Roll Call:

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

Absent: Trustee Miller – One (1)

Nays: None

Motion passed 5-0

IX. 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

1. Zoning Petition #4676 Tri-County Solar LLC

President Phipps received notice from Kane County to provide input regarding a solar facility using 25 of 40 acres west of Route 25, north of Stearns Road. There was no objection by the Board.

President Phipps reminded everyone to attend the Tree Lighting Ceremony Saturday, 4:30pm at the Depot.

D. Village Attorney's Report – Steve Adams

Attorney Adams is working on Plan review, B&Z fees, matching speed signs on Munger Road with the code book, FOIA, TPI contract, fiber optics, and the District 303 IGA.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) The Department has secured a 50% safety vest reimbursement grant totaling \$6,344. 2) Last Saturday was the first snow of the year which totaled approx. 10". There was a total of 14 cars in the ditch and 5 accidents in two days. Public Works did a great job keeping roads clean. 3) There has been an increase in DUI crashes.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported: 1) Von Electric repaired the streetlights on Army Trail Road; 2) Last Saturday's snowfall was handled well by Public Works beginning with pre-salting streets. The City of West Chicago loaned the use of its truck while Wayne's was under repair. Resident Mike Abbott instructed his staff to drop the blade on Village roads while driving to their customers.

C. Finance – Pete Connolly

1. Update on Request for Qualifications

Trustee Connolly reported the site received 40-50 hits to look at the document. He and Chief Roberts hosted a walk through with 10 firms; five packages were submitted. Next step will be to review and analyze, then schedule oral interviews. The best qualified candidates will be chosen, then negotiations begin.

D. Administration – Karen Kaluzsa

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull has been speaking with the lot owner on Dunham Road next to Royal Fox, discussing options for the property.

F. Building & Zoning – Ed Hull

1. Res. 25-R-12; Agreement–Village of Wayne and T.P.I. Building Code Consultants Inc.

Trustee Hull discussed changes in ordinances to allow TPI to sign permits. Mike will continue to oversee the Department until the transfer is complete and will be available for a couple months after the transition. He and Attorney Adams spoke with Mike this afternoon and more answers are needed. Res. 25-R-12 was tabled until more information is gathered.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported the following: 1) He asked the Board to look at the Civic Plus program for Agendas and Minutes and to provide feedback. It is on hold for the time being. 2) Lumos is installing ultra-fast fiber optic internet in Hanover Park. Best guess for installation in Wayne is second and third quarters of 2026. Lumos met with Engineer Lynch regarding the permitting process. 3) T-Mobile is now advertising in Wayne. It is in the process of acquiring Metro-Net who is doing the build out on the west end of town. 4) Trustee Bevente is drafting a notice to post on the Village website, the next newsletter, and perhaps an email blast. 5) AT&T is expanding on Army Trail from the UP-Railroad west to Dunham and will be asked to include Honey Hill. 6) Comcast is doing the overall BEAD buildout throughout town.

XII. OLD BUSINESS

Trustee Kaluzsa reported she and Trustee Miller have been researching the Village Administrator position in other villages in DuPage and Kane Counties and collecting job descriptions. They will have a proposal for the Board in January.

XIII. CLOSED SESSION

None.

XIV. NEW BUSINESS

A. Pederson Properties, Rt. 25 IGA

Trustee Hull spoke with Attorney Richard Irvin regarding the property on Route 25. It was tabled until the next meeting.

B. Staffing

Tabled until the next meeting.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:15 pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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