

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES**

**THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

**Tuesday, January 21, 2025
7:30pm**

Link to Join Webinar

<https://us06web.zoom.us/j/85036473381>

- I. Pledge of Allegiance**
- II. Call to Order - Roll Call**
- 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, Staff, and Action Items**
 - A. Plan Commission**
 - B. Zoning Board of Appeals**
 - C. Engineering**
 - 1. Recommendation for 2025 Road Program**
 - D. Park Commission**
- V. Consent Agenda**
 - A. Minutes January 7, 2025 – Open & Closed Sessions**
- VI. Items Removed from Consent Agenda**
- VII. Ordinances and Resolutions**
- VIII. Reports of Officers and Action Items**
 - A. Clerk's Report – Patti Engstrom**
 - B. Treasurer's Report – Howard Levine**
 - C. President's Report – Eileen Phipps**
 - D. Village Attorney's Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**

- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
- A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - D. Administration – Emily Miller**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning –Gary Figurski**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**
- XI. Closed Session**
- A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,
5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XII. Old Business**
- XIII. New Business and Action Items**
- XIV. Adjournment**

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days' advance notice.

MEMORANDUM

DATE: January 16, 2025
TO: Village Board
FROM: Daniel L. Lynch, PE, CFM
SUBJECT: 2025 Road Program
(CBBEL Project No. 91-43H254)

We have prepared this memorandum to outline options for the 2025 Road Program. For the primary resurfacing project, we have considered two options. The first would be to mill and resurface local streets Pearson, Weber, Billy Burns, and Derby. Pearson and Weber were last resurfaced in 2008, and Billy Burns and Derby in 2005. We note that Railroad Street is also in need of resurfacing (last resurfaced in 2007) but continue to recommend that it be deferred pending a decision on the Village Hall. We note that the preliminary estimate to resurface Railroad Street is \$28,000. The practice for resurfacing local streets has been to mill 2" of the existing asphalt, and pave with a new 2" asphalt surface. New shoulder stone and striping (stop bars, cross walks, etc.) would be included. The estimated cost of resurfacing these streets is approximately \$205,000.

The second option would be to mill and resurface Smith Road from Route 59 to Powis Road, except those sections outside of the Village limits. The practice for collector streets has been to mill 3" of existing asphalt, and pave with 3" of new asphalt surface. Also included would be new shoulder stone and striping (center lines, edge striping, cross walks and stop bars). The estimated cost resurfacing of Smith Road is approximately \$530,000.

With either option, we are also presuming that additional annual maintenance will be performed, including various patching on other streets (\$25,000), refreshing shoulder stone (\$10,000), and crack sealing (\$25,000). This year we are also recommending budgeting to jet and televise Village storm sewers. Storm sewers on the north side (Pratt Road and Guild Lane) were last jetted in 2020, and it has been approximately nine years since sewers on the south side (Elm, Orchard, Will, and Cedar) were last jetted. Periodic jetting and televising is a prudent practice to monitor the condition of the sewers to verify they continue to be in good condition and to check for root intrusion and other potential maintenance needs.

The following is a summary of each option

Option 1 – Pearson, Weber, Billy Burns, Derby

Resurfacing	\$205,000	
Patching	\$25,000	
Shoulder Stone	\$10,000	
Crack Sealing	\$25,000	
Storm Sewers	\$20,000	
Eng. (11%)*	\$29,150	(percentage does not include storm sewers)
Est. Total	\$314,150	

MEMORANDUM

Option 2 – Smith Road

Resurfacing	\$530,000
Patching	\$25,000
Shoulder Stone	\$10,000
Crack Sealing	\$25,000
Storm Sewers	\$20,000
Eng. (11%)*	\$64,900 (percentage does not include storm sewers)
Est. Total	\$674,900

*Based on IDOT allowable percentage for MFT funding

It is my recommendation to proceed with Option 1 of Pearson, Weber, Billy Burns and Derby Roads. We request the Board provide direction to proceed with one of the above options or to provide direction for additional options.