

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

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

**Tuesday, October 15, 2024
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**
- D. Park Commission**

V. Consent Agenda

- A. Minutes October 1, 2024 – Open Session**

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**
 - 1. Annual Treasurer's Report for the Year Then Ended April 30, 2024**
- 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**
 - 1. Closed Session Item B - Appointment, Employment, Compensation of Village Employee**
 - 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**
 - A. Approve Items Discussed in Closed Session**
- 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.

VILLAGE OF WAYNE
ANNUAL TREASURER'S REPORT
For The Year Ended April 30, 2024

SALARIES: Under \$25,000: RAnderson, JBattaglia, DCrook, JDenius, RFisher, JGerard, GGrant, THenderson, THuen, SJosic, TKing, MLeonard, WLyons, GPanek, MRyan, KStarodub, SStroup, MTeafoe, CTrusk,; \$25,000-\$49,999: JCrea, PEngstrom, CFlores, MGricus, DOdoi; \$50,000-\$74,999: PALcozer, NHarris; \$75,000-\$99,999: JBazukas, MLaPuma; \$100,000-\$124,999: SAbruzzo, FVrchota; \$125,000-\$149,999: TRoberts **TOTAL \$1,033,924.**

VENDORS: Abbott Tree Care Professionals \$11,712; Alphagraphics \$6,701; Applied Concepts, Inc. \$2,588; AT&T \$11,316; AT&T Mobility \$6,399; Axon Enterprise, Inc \$15,881; Bedrock Earthscapes \$3,680; Carmax \$39,343; Central Management Services \$19,680; Chicago Title and Trust \$221,201; Chinchilla Wildlife Solutions \$2,620; C.B.Burke Engineering Ltd. \$95,283; Cintas \$4,606; City of West Chicago \$17,228; Colonial Life & Accident Ins Co \$16,707; Comcast Business \$8,638; ComEd \$6,999; Consultnet \$6,965; D'Orazio Ford \$44,744; DuPage Mayors and Managers Conference \$3,094; DuPage MERIT \$6,500; Emergency Telephone System Board of DuPage County \$32,656; Evonne Einoris \$3,80; Flock Safety \$6,650; Fox River and Countryside Fire and Rescue \$22,015; Gordon Flesch \$4,365; Herman Brothers \$6,754; Ill Property Investments, LLC \$65,064; IL Communications Sales \$11,321; IL Department of Employment Security \$2,665; IMLRMA \$55,341; Illinois Funds-Police Pension Fd. \$250,000; Infplex \$2,680; Iron Mountain \$5,110; Jem Top, Inc \$2,994; Kane County Emergency Communication \$52,966; Lauterbach & Amen \$2,620; Lexipol \$4,607; Menards \$3,909; Mickey, Wilson, Weiler, Renzi, Lenert & Julien, PC \$31,589; Microsoft \$3,634; MSPG \$21,808; Motorola Solutions \$2,920; Neri Brothers Construction, Inc \$68,220; Nicor Gas \$4,004; OMG Sanitized \$2,750; Planet Depos \$8,695; Precision Payroll \$2,664; Ray O'Herron Co, Inc \$4,220; Runco Office Supply \$4,379; Schindler Elevator Corporation \$10,530; Schroeder Asphalt Services, Inc \$206,754; Scrubco \$5,720; Selden Fox Ltd \$16,000; Stacey A McCullough \$14,400; Social Security Admin. \$79,095; Terry's Ford \$43,992; TPI \$14,463; Ultra Strobe Communications, Inc \$6,128; Water Products \$3,848; Williams Associates Architects LTD \$9,484; All other disbursements (less than \$2,500, each) \$72,265. **TOTAL \$1,724,544.**

Village of Wayne, Illinois
Statement of Revenues, Expenditures and Changes
in Fund Balances - Governmental Funds
For the Year Ended April 30, 2024

	General	Nonmajor Governmental Funds	Total Governmental Funds
Revenues:			
Property taxes	\$ 655,630	\$ 93,046	\$ 748,676
Property taxes - police pension	199,164	-	199,164
Road and bridge taxes	-	866	866
State income taxes	377,220	3,649	380,869
Municipal retailers' tax	215,548	-	215,548
Amusement tax	60,213	-	60,213
Motor fuel tax allotments	-	100,401	100,401
Permits and licenses	170,017	-	170,017
Vehicle stickers	77,310	-	77,310
Utilities tax	195,185	-	195,185
Traffic fines	77,192	-	77,192
Grants and contributions	400,418	-	400,418
Interest	186,164	39,820	225,984
Miscellaneous	12,127	-	12,127
Total revenues	2,626,188	237,782	2,863,970
Expenditures:			
Current expenditures:			
General government:			
Administration	246,355	-	246,355
Building	119,775	-	119,775
Audit	-	16,000	16,000
Payroll taxes	-	79,077	79,077
Public safety	1,334,639	-	1,334,639
Highways and streets	112,708	102,600	215,308
Capital outlay	812,607	-	812,607
Total expenditures	2,626,084	197,677	2,823,761
Excess of revenues over expenditures	104	40,105	40,209
Other financing source - sales proceeds from sale of equipment	13,348	-	13,348
Net changes in fund balances	13,452	40,105	53,557
Fund balances, beginning of the year	2,814,099	864,327	3,678,426
Fund balances, end of the year	\$ 2,827,551	\$ 904,432	\$ 3,731,983

Village of Wayne, Illinois
Statement of Changes in Net Position -
Fiduciary Funds - Trust and Custodial Funds
For the Year Ended April 30, 2024

	Police Pension Trust Fund
Additions:	
Contributions:	
Employer	\$ 250,000
Plan members (employees)	7,632
Total contributions	257,632
Investment income:	
Interest	3,959
Net increase in fair value of investments	173,913
Total investment income	177,872
Total additions	435,504
Deductions:	
Pension benefit payments	331,139
Dues	795
Professional fees	7,700
Insurance	3,275
Total deductions	342,909
Net changes in net position	92,595
Net position restricted for pension:	
Beginning of the year	2,067,057
End of the year	\$ 2,159,652