

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 18, 2025**

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 7:35 pm.

Roll Call:

Present in Village Hall: President Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull – Six (6)

Absent: Trustee Emily Miller – One (1)

Present via Webinar: Village Treasurer Howard Levine
Village Attorney Pete Wilson

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Engineer Dan Lynch
Resident Mike Abbott 34W335 White Thorne Road
Resident Karen Kaluzsa 31W760 Orchard Lane
Resident Anna Cunanan 32W235 Army Trail Ro
Residents Steve & Kristin Beaman, 34W269 White Thorne Road

Present via Webinar: Eight 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 Anna Cunanan commented on crack sealing road debris. President Phipps said snowplows can pull it up. Engineer Lynch will speak to this during his report.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Engineer Lynch noted the annual Motor Fuel Tax Resolution which covers the current fiscal year for \$150,000 is on the Consent Agenda. He will submit the signed resolution to IDOT.

Regarding crack sealing debris, some debris can come up. The Village completed crack sealing according to IDOT specifications on Army Trail from the CN Railroad to the county line in November 2024. He walked Army Trail Road and found some debris along the road as well as small pieces in the shoulder. The majority stayed on the street.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes March 4, 2025 – Open

B. Microsystems, Inc., Annual Document Scan – Not to Exceed \$750.00

Trustee Connolly made the motion to establish the Consent Agenda. Seconded by Trustee Hull.

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

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Res. 25-R-01; Approving Add'l Outdoor Show Days for Lamplight Equestrian Center

Trustee Connolly made the motion to approve Res. 25-R-01, Additional Outdoor Show Days for Lamplight Equestrian Center. Seconded by Trustee Hull

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

B. Res. 25-R-02; MFT 2025 (Motor Fuel Tax)

Trustee Dimitroff made the motion to approve Res. 25-R-02, Motor Fuel Tax 2025. Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

No report.

President's Report – Eileen Phipps

No report.

C. Village Attorney's Report – Pete Wilson

No report.

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) The Village was mostly spared during the recent windstorms; Kane County had more damage than DuPage. 2) Bartlett & St. Charles have had an uptick in burglaries but nothing in Wayne. 3) On March 5 No Parking/Authorized Vehicles signs were posted by DuPage Forest Preserve at Army Trail east of Powis. The Police Dept. cannot enforce tickets on another jurisdiction. Parking is not allowed in the grass; police are issuing warnings.

C. Public Works – Mike Dimitroff

Trustee Dimitroff reported: 1) PW has done end-of-winter litter clean-up on Army Trail, Powis, Munger and Smith Roads. Next step will be clean-up west of Dunham. 2) Public Works has repaired potholes. 3) Tree trimming and shoulder gravel will be done soon.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull discussed Robin Lane and residents' inquiry of who owns the road. This issue pops up every couple of years. When it was first annexed, the developer's plan mistakenly listed it as a public road, but Village paperwork/plats show it as a private road. Further, prior Village Boards took action concerning the annexation to affirmatively declare that Robin Lane is a private road and to make it clear that the Village did not accept Robin Lane as a public road when the area was annexed. As Robin Lane needs repair, he will again suggest the neighbors create an SSA to maintain the road. In other matters, DuPage Forest Preserve is still thinking about ways to camouflage the outhouse west of the depot, looking for Eagle Scout projects, etc.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente said 1) Phase I of infrastructure project is complete. Phase II is tied to long-term solutions for the Police Dept. 2) He had a meeting with Lumos and our village attorney Pete Wilson to discuss legal side requirements regarding license, franchise, permitting to gain access to Village right-of-way. Eng. Lynch meets with Lumos this week to discuss construction engineering plans. 3) The website has been cleaned up of redundancies and the remaining work on content is underway. Discussion on AT&T, Comcast, and Lumos expected product offering and rack rates based on preliminary information was held.

XI. OLD BUSINESS

Lake Eleanor Estates will be discussed at the next meeting. President Phipps will attend a meeting with Senator Karina Villa hosted by DMMC on March 28. She will request grant money for Lake Eleanor Estates and the Police Dept.

XII. CLOSED SESSION

None.

XIII. NEW BUSINESS AND ACTION ITEMS

After the April 1 Board meeting, President Phipps will be leaving for Springfield to attend the IML Lobby Days in Springfield.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:05 pm.

Respectfully submitted,

/pe

Patricia Engstrom, Clerk

03.18.2025