

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

**August 4, 2026
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 – Six (6)

Absent: Trustee Miller – One (1)

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney David Freeman

Public Present via Webinar: Michelle & Peter Mourousias, Elaine Bevente, Dan Ant

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

Speakers may submit written comments in lieu of verbal comments by emailing them to the Clerk 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. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Freeman reported the next Plan Commission meeting is August 10. A Public Hearing will be held for a plat of consolidation on Magnolia Lane. The notice for same has been published.

B. ZONING BOARD OF APPEALS

The ZBA meeting has been cancelled.

C. ENGINEERING

No report.

VI. CONSENT AGENDA

A. Minutes July 21, 2026 – Open & Closed Session

B. Annual Payment to Kane County (KaneComm) for 911 Emergency Dispatching & Records Management Service, Inv. #2026-00000014 - \$65,093.00

C. Proclamation – See Tracks? Think Train Week September 21 – 27, 2026

Trustee Connolly made the motion to establish the Consent Agenda, seconded by Trustee Kaluzsa and passed by unanimous Voice Vote.

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

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

None.

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

No report.

D. Village Attorney's Report – David Freeman

Attorney Freeman reported Mike Gricus and Tim Roberts have updated the fee schedule for the building code and zoning ordinance; it was last amended December 2025. He will draft an ordinance, once approved it will be codified and put on the website under Building & Zoning for easy access.

E. Village Administrator – Tim Roberts

Administrator Roberts reported the following: 1) Public Works is mowing, trimming, clearing site lines, and picking up trash. They replaced speed signs on Army Trail west of Dunham. 2) There have been some ordinance violations, starting work without permits, etc. The permit is for the protection of the homeowner to ensure work is done properly. 3) Mike Gricus and Tim Roberts will attend a zoom meeting Thursday regarding senior housing in Wayne. 4) The gas line work on Army Trail and Dunham are finally complete. 5) The light mast at Smith & Route 59 is complete. The Village is waiting to have the intersection returned to Wayne to re-install Red Light cameras. 6) All departments have been affected by numerous FOIA's. IML has proposed legislation on FOIA's this fall. 7) The Village is in the midst of the audit fieldwork with Seldon Fox. The Audit should be completed in October.

1. Budget FY Ended 4/30/2027

Administrator Roberts gave a brief overview of the Budget for Fiscal Year 2027, 05/01/2026 – 04/30/2027. He reached out to each Liaison/Trustee and Treasurer throughout the process. It's been an ongoing, all-inclusive process.

Trustee Bevente made the motion to approve the Budget for Fiscal Year 2027, May 1, 2026 – April 30, 2027. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

President Phipps asked to appoint Debra Phillips to the Historic Sites Commission to fill a vacated term through April 30, 2028.

Trustee Hull made the motion to appoint Debra Phillips to the Historic Sites Commission to fill Kim Killeen's term through April 30, 2028. Seconded by Trustee Kaluzsa and passed by unanimous voice Vote.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) Speed Awareness Day on July 22 resulted in 25 traffic stops. 2) August 7 will be the last First Responder Friday for the season. 3) August 27 is the first day of school at Wayne Elementary. 4) August 9 the Metra Centennial train will be at the Wayne Depot at 9:45am for about 45 minutes. 5) August 13 Hawk Hollow School will have a back-to-school event. 6) Suspicious solicitors have been seen on Surrey Road. All solicitors must have a Solicitor Permit with photo ID from the Wayne PD. If someone comes to your door without a Solicitor Permit, call 911.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Chief Connolly should have enough information at the next Board meeting to set a date for a Town Hall meeting regarding the PD building.

D. Administration – Karen Kaluzsa

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

Trustee Hull said Jean, Mike and Tim have developed excellent procedures for TPI and B&Z.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported Jinesh Patel started two weeks ago. He's spent time with Saloni to get acclimated. On a separate matter, AT&T has begun exploration of expansion and have commented on trouble obtaining access in heavily wooded areas.

XII. OLD BUSINESS

None.

XIII. CLOSED SESSION

None.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:25pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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