

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
February 4, 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 7:30pm.

Roll Call:

Present in Village Hall: President Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

Absent: None

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

Also Present in Village Hall: Police Chief Tim Roberts
Village Engineer Dan Lynch
Village Clerk Patricia Engstrom
Resident Steve Beaman 34W269 White Thorne Road
Resident Mike Abbott 34W335 White Thorne Road
Resident Karen Kaluzsa 31W760 Orchard Lane
Resident Anna Cunanan 32W235 Army Trail Ro
Resident Melinda Keck 4N808 Nelson Drive

Present via Webinar: Four 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 the upcoming Candidates Forum and last year's road repair.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Recommendation for 2025 Road Program

Engineer Lynch provided a memo for the proposed 2025 Road Program. Roads recommended for resurfacing, patching, shoulder stone, crack sealing, storm sewers and engineering are 1) Pearson, Weber, Billy Burns, and Derby for an estimated total of \$314,150, and 2) Smith Road for an estimated total of \$674,900. Board direction was to proceed with Option 1 for 2025.

2. IDOT Route 59 & Smith Road

The Village received a letter from IDOT advising they anticipate replacing the traffic signal at Smith & 59. IDOT and the Village share the cost of maintenance for the signal. The total estimated cost for the project is approx. \$450,000. IDOT has federal funding for 90% of the construction cost. The total anticipated cost to the Village will be \$29,461.06, with the final cost to be determined based on bids received. Eng. Lynch expects the change to take place January 2026.

Trustee Connolly made the motion to authorize President Phipps to sign the agreement for \$29,461.06. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

3. 2025 Zoning Map

Engineer Lynch discussed the changes to the 2025 Zoning Map and provided a map. There were no questions from the Board. Approval of the 2025 Zoning Map will be on the next agenda.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes January 7, 2025 – Open & Closed Sessions

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

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

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

Treasurer Levine gave a brief overview of the report, saying it is \$116,000 ahead of budget, \$68,000 in positive revenue.

1. Financial Statements as of December 31, 2024 and for the Eight Months Then Ended

Trustee Figurski made the motion to approve Financial Statements as of December 31, 2024 and for the Eight Months Then Ended. Seconded by Trustee Miller and passed by unanimous Voice Vote.

2. December 2024 Disbursements

Trustee Figurski made the motion to approve the December 2024 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

Lastly, Treasurer Levine said Nancy Harris' last day was last Friday; they are looking for a replacement.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Pete Wilson

1. Closed Session – Item F. Discussion of Closed Minutes Semi-Annual Review

Attorney Wilson had one item for Closed Session.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

A. Melinda Keck – Park Commission

President Phipps asked for a motion to appoint Melinda Keck to the Park Commission to fill Ashley Thatcher's term through April 30, 2026.

Trustee Connolly made the motion to appoint Melinda Keck to the Park Commission to fill Ashley Thatcher's term through April 30, 2026. Seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) Department Officers attended games at Wayne Elementary School. 2) The Dept. has been closing open cases.

Police Dept. Stats for January 2025: Dispatched Calls 329; Complaints 2; Animal Calls 4; Alarms & Wellness Checks 21; 911 Calls 30; Department Assists 11, Motorist Assists 17.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported PW is staying prepared for snow and ice

C. Finance – Pete Connolly

Trustee Connolly noted that with the recent change in accounting personnel, Treasurer Levine is updating the accounting system.

D. Administration – Emily Miller

- 1. Closed Session–Item B; Appointment, Employment and Compensation of Village Employees**
Trustee Miller had one item for Closed Session.

Trustee Miller thanked Clerk Engstrom for extra efforts during the change of personnel in Village Hall.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull reported changes to the outhouse at Dunham Forest Preserve were delayed to health issues of those involved. He hopes it is on the Forest Preserve February agenda.

F. Building & Zoning – Gary Figurski

Trustee Figurski has planned a meeting with B&Z Inspector Mike Gricus.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported the following: 1) The first wave of infrastructure improvements are complete. 11 new computers replaced old ones with few hiccups involved. 2) Broadband Update: It has always been the Village's goal to have as many carriers as possible in the Village. He recently met with both Comcast and Lumos. Comcast is asking for a letter of support in the event they partake in the BEAD program through the State. Lumos is a private equity company with its own backing, no grant money involved. Lumos received their board approval for a project in DuPage that includes parts of the east side of Wayne. Although the details are not final, initial map view suggests that it will include Woods of Wayne, Bradford Park, Lake Eleanor, and Wayne Meadows, and Heritage Court area. We need to assess if there will be a Franchise Agreement, License, or some other similar agreement. 3) E-Pay: The application process is complete. The Village must define category and type.

XI. CLOSED SESSION

Trustee Dimitroff made the motion to go into Closed Session for the purpose of discussing Item B. Appointment, Employment and Compensation of Village Employees, and Item F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:10 pm

The Board re-entered Open Session at 8:30 pm

No members of the Public returned to the meeting.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

A. Approve Items Discussed in Closed Session

Trustee Miller made the motion to approve hiring Vicki Mostaccio as Deputy Clerk and items discussed in Closed Session. Seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

B. Fostering Success 5K Run

A group in Wayne is fostering/mentoring children in U-46 school district. The group is looking for mentors and support. There will be a 5K run at Dunham Forest Preserve April 19.

XIV. ADJOURNMENT

Trustee Hull made the motion to adjourn. Seconded by Dimitroff and passed by unanimous Voice Vote. Meeting adjourned at 8:35 pm.

Respectfully submitted,

/pe

Patricia Engstrom, Clerk