

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

**July 21, 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 Pete Connolly,
Ed Hull, Karen Kaluzsa, Emily Miller – Five (5)**

**Absent: Trustees Bevente, Dimitroff – Two (2)
Treasurer Howard Levine**

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

Public Present via Webinar: Michelle & Peter Mourousias

III. Public Hearing on Appropriation Ordinance

A. Ord. 26-08; Appropriations for Fiscal Year 05/01/2026 – 04/30/2027

1. Call to Order

President Phipps convened the Public Hearing on the 2025/2026 Appropriation Ordinance pursuant to published notice at 7:31pm.

2. Roll Call

President Phipps, Trustees Pete Connolly, Ed Hull, Karen Kaluzsa, Emily Miller, Attorney Freeman, Chief Roberts, Clerk Engstrom.

3. Proposed Appropriation Ordinance

Administrator Roberts presented Ord. #26-08 at the July 7, 2026 Board meeting, after which it was available at Village Hall for public review. The Appropriation Ordinance for the Fiscal Year Commencing May 1, 2026 and Ending April 30, 2027 is required to be completed and filed at the counties by the 90th day of the fiscal year. The budget will be ready in a couple weeks.

4. Receipt of Public Comments

President Phipps asked if there were any questions from the Public. There were none.

5. Trustee Comments

President Phipps asked if there were any questions from the Board of Trustees. There were none.

07.21.2026

6. Adjournment

President Phipps closed the Public Hearing at 7:34pm.

IV. 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.

V. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE

None.

VI. 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.

VII. CONSENT AGENDA

A. Minutes July 7, 2026 – Open Session

B. Peloton Invoice VOW 07072026 - \$5,616.00

C. NFC Solutions - Ratify Approval of Hiring Jinesh Patel \$55/hour as Discussed at July 7, 2026 Meeting

D. Proclamation – Daughters of American Revolution (DAR) Constitution Week 2026 September 17-23

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

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

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

VIII. ITEMS REMOVED FROM CONSENT AGENDA

None.

IX. ORDINANCES AND RESOLUTIONS

A. Ord. 26-08; Appropriation Ordinance Village of Wayne FY 05/01/2026 – 04/30/2027

Trustee Connolly made the motion to approve Ordinance 26-08, Appropriations for Fiscal Year 05/01/2026 – 04/30/2027. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

B. Ord. 26-09; Appropriation Ordinance SSA 4 (Dunham North) FY 05/01/2026 – 04/30/2027

Trustee Kaluzsa made the motion to approve Ordinance 26-09, Appropriations for Fiscal Year 05/01/2026 – 04/30/2027. Seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

C. Ord. 26-10; Appropriation Ordinance SSA 3 (Shagbark Lane) FY 05/01/2026 – 04/30/2027

Trustee Connolly made the motion to approve Ordinance 26-10, Appropriations for Fiscal Year 05/01/2026 – 04/30/2027. Seconded by Trustee Kaluzsa.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

D. Ord. 26-11; Disposal of Village Surplus Property

Trustee Kaluzsa made the motion to approve Ordinance 26-11, Disposal of Village Surplus Property. Seconded by Trustee Miller.

Chief Roberts noted the squad to be sold is an older model and the towable mower is not used.

The box blade was towed by the tractor and will be sold at auction.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

X. 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

1. Closed Session Section 2(c)(21) of Open Meetings Act – Item F. Discussion Semi-Annual Review

Attorney Freeman had one item for Closed Session.

E. Village Administrator – Tim Roberts

Administrator Roberts reported the following: 1) Public Works is trimming the site line along Army Trail and Powis Roads; an overhead branch at Elm & Peterson, is mowing, and cleaning up the shop. 2) Pratt Woods Court had water in the road due to Barlett's retention reservoir pond being open too much, resulting in a deluge of water. 2) In Admin & Finance, the new accounting employee is doing well, growing into the position, and learning FOIA's. 3) The budget is in the final stages and will be ready for the August 4 meeting. 4) The Village has been selected for the second/final round for the Affordable Homes grant. President Phipps attended the second meeting via zoom. There are 17 applicants and the Village is in the final three. Should the Village receive the grant, that will be beneficial for the CMAP. If awarded the grant, it will take six months to put the plan together. 5) B&Z is monitoring a service/therapy animal. 6) The property owner of the lot located at Royal Fox and Dunham Rd plan to apply to the ZBA for some potential rezoning considerations from W1 to W2 to better fit the needs and use of the property and to be in compliance with the zoning. 7) Mike Gricus has updated the B&Z Fee Schedule to ensure the Village stays in the black.

XI. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XII. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) The Village of Bartlett attended the recent First Responder Friday. 2) Wayne Elementary School hosted a soccer event. 3) Wednesday is Illinois Speed Awareness Day.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

No report.

D. Administration – Karen Kaluzsa

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XIII. OLD BUSINESS

None.

XIV. CLOSED SESSION

Trustee Hull made the motion to go into Closed Session for Section 2(c)(21) Item F. Discussion Semi-Annual Review of Closed Minutes. Seconded by Trustee Kaluzsa.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0.

The Board entered Closed Session at 7:55pm.

The Board re-entered Open Session at 8:02pm.

Roll Call: President Phipps, Trustees Connolly, Hull, Kaluzsa, Miller, Chief Roberts, Attorney Freeman, Clerk Engstrom.

XV. CLOSED MINUTES DETERMINATION

Trustee Connolly made the motion to accept the Clerk's recommendation that the need for confidentiality still exists for all Closed Meeting Minutes not previously released, and that no Closed Meeting Minutes should be released at this time. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Connolly, Hull, Kaluzsa, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Dimitroff – Two (2)

Motion passed 4-0

XVI. NEW BUSINESS

None.

XVII. ADJOURNMENT

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

Respectfully submitted,

Patricia Engstrom, Village Clerk

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