

**MINUTES OF THE PLAN COMMISSION
VILLAGE OF WAYNE
VILLAGE HALL 5N430 RAILROAD STREET
WAYNE, ILLINOIS 60184**

**FEBRUARY 10, 2025, REGULAR MEETING
7:00 P.M.**

I CALL TO ORDER / ROLL CALL

The February 10, 2025, Meeting of the Village of Wayne Plan Commission was called to order by Chairperson, Carol Dimitroff at 7:02 P.M

Commissioners Present:
Chairperson Carol Dimitroff
Fred Iozzo
Bill Kohl
Gregory Richard
Miguel Santana

Commissioners Absent:
Bob Handley
Kathy Tranchida

Also Present:
Anna Cunanan

II APPROVAL OF THE PROCEEDINGS AND MINUTES, DECEMBER 9, 2024

A Motion to approve the Minutes of the December 9, 2024, meeting was made by Commissioner Richard and seconded by Commissioner Kohl. The Motion passed and the Minutes were approved unanimously by voice vote.

III PUBLIC COMMENT

None.

IV COMMISSION DELIBERATIONS

- a. There was a wide-ranging discussion about updating the existing WAYNE COMPREHENSIVE PLAN
 - i. There was general agreement that the WPC would edit the existing comprehensive plan, in-house, to the extent possible, rather than engage the services of outside consultants.
 - ii. There was a discussion on how to proceed. It was agreed that the commissioners would each develop their own list of planning “bullet points” so that those ideas could be distilled into coherent **planning goals and the vision** for the future of Wayne.
 - iii. Actions:

1. Solicit general planning input from the President and the Village Trustees before development of planning goals proceed to far.
 2. Review existing boundary agreements with our neighboring communities and bring those up to date as required.
 3. Work with Trustee Hull to confer with Kane and DuPage County planners as well as The Fox River & Countryside Fire/Rescue District.
 4. Consider how the H.A.R.P easement program is part of the planning process and incorporate into the final document.
 5. Identify other stakeholders who would benefit from the planning process.
 6. Determine the best way to achieve Community involvement.
 7. Commissioner Iozzo to send Historical draft to the Commission members for review and comment.
 8. Commissioner Richard to investigate road setbacks.
- iv. Other general comments were voiced.

- b. Commissioners Santana and Richard will meet with Chief of Police Roberts to discuss the planning process as it relates to the police department, future traffic, and law enforcement.

V OTHER BUSINESS

There was a brief discussion about the proposals to:

1. Modify the setbacks for small sheds on lots of 2 acres or less.
2. Modifying the setback rules for residences damaged by fire or other acts of God that will need to be rebuilt after the casualty loss.

Further discussion of these proposals will be taken up at the next Commission meeting.

VI ADJOURNMENT

A Motion was made by Commissioner Richard and seconded by Commissioner Kohl to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:25 p.m.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact the Village ADA Compliance Officer Monday through Thursday 8:00 a.m. to 12:00 Noon, Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, Illinois 60184, or call (630) 584-3090 within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.

Respectfully submitted:

/s/ GREGORY M. RICHARD

Acting Secretary, Wayne Plan Commission