

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES
THE VILLAGE OF WAYNE
5N430 Railroad Street - Wayne, Illinois 60184**

**Tuesday, September 15, 2026
7:30pm**

**Link to Join Webinar
<https://us06web.zoom.us/j/85036473381>**

I. Pledge of Allegiance

II. Call to Order - Roll Call

III. Public Comment - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to clerk@villageofwayne.org not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustee. 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.

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.

IV. Approval of Remote Participation and Voting by Trustee

V. Reports of Boards, Commissions, Staff, and Action Items

- A. Plan Commission**
- B. Zoning Board of Appeals**
- C. Engineering**
 - 1. 2026 Road Maintenance Program – Award of Contract**

VI. Consent Agenda

- A. Minutes September 1, 2026 – Open & Closed Sessions**
- B. Authorization for Destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 12/17/2024; 02/04/2025**

VII. Items Removed from Consent Agenda

VIII. Ordinances and Resolutions

IX. Reports of Officers and Action Items

- A. Clerk's Report – Patti Engstrom**
- B. Treasurer's Report – Tori Montbriand**
- C. President's Report – Eileen Phipps**
- D. Village Attorney's Report – David Freeman**
- E. Village Administrator – Tim Roberts**

- X. Appointments – Village Commissions and Committees – President Phipps**
 - A. ZBA – Gary Figurski**

- XI. Reports of Trustees and Action Items**
 - A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - D. Administration – Karen Kaluzsa**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning – Ed Hull**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**

- XII. Old Business**

- XIII. Closed Session**
 - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review, 5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**

Viewing the meeting via the Zoom webinar is offered as a convenience to the public but is not legally required. Access may be interrupted due to technical difficulties and, in the event the Village is unable to block public viewing when the Board enters a Closed Session, viewers will be removed from the Zoom meeting.

- XIV. New Business**

- XV. Adjournment**

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days’ advance notice.



V. C. 1.

CHRISTOPHER B. BURKE ENGINEERING, LTD.
9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

September 7, 2025

Village of Wayne
5N430 Railroad Street
Wayne, Illinois 60184

Attention: Mike Dimitroff

Subject: 2026 Road Maintenance Program
(CBBEL Project No. 910043.H258)

Dear Mike:

Sealed proposals for the 2026 Road Maintenance Program were opened at Village Hall on September 3, 2026, at 10:00AM. Work includes the milling and resurfacing of Smith Road from Route 59 to Munger Road, and various patching and shoulder stone. An alternate was included in the bid to install storm sewer and two inlets in the shoulder of 32W128 Army Trail Road (Little Home Church) and to pave the shoulders across the frontage of the church. A total of seven (7) proposals were received and opened, and the results are summarized below:

Bidder Name	Base Bid	ALT 1	Total
Schroeder Asphalt Services, Inc.	\$245,313.30	\$29,440.70	\$274,754.00
Everlast Blacktop, Inc.	\$264,710.93	\$20,215.11	\$284,926.04
Geneva Construction Company, LLC	\$263,060.00	\$31,120.70	\$294,180.70
Chicagoland Paving Contractors, Inc.	\$278,000.00	\$26,214.70	\$304,214.70
Brothers Asphalt Paving, LLC.	\$279,393.42	\$31,226.36	\$310,619.78
Builders Asphalt, LLC.	\$272,152.00	\$39,848.00	\$312,000.00
A Lamp Concrete Contractors, Inc.	\$277,790.90	\$37,024.70	\$314,815.60
Engineer's Estimate	\$309,923.00	\$32,468.00	\$342,391.00

The lowest responsive bidder for the project was lower than the engineer's estimate. It is our recommendation that the construction contract be awarded to Schroeder Asphalt Services, Inc. in the amount of **\$274,754.00**, which includes the base bid plus alternate. The low bid is below our estimate.

We have attached the bid tabulation for your viewing. If you have any questions or would like to further discuss this letter, please do not hesitate to contact me.

Sincerely,

Daniel L. Lynch, PE, CFM
Head, Municipal Engineering Department

BID TABULATION
DATE: September 3, 2026

BASE BID				SCHROEDER ASPHALT SERVICES, INC.		EVERLAST BLACKTOP INC.		GENEVA CONSTRUCTION COMPANY, LLC		CHICAGOLAND PAVING CONTRACTORS, INC.		BROTHERS ASPHALT PAVING, INC.		BUILDERS ASPHALT, LLC.		A LAMP CONCRETE CONTRACTORS, INC.		ENGINEERS ESTIMATE			
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total		
1	BITUMINOUS MATERIALS (TACK COAT)	LB	7250	\$ 0.01	\$ 72.50	\$ 0.53	\$ 3,842.50	\$ 0.01	\$ 72.50	\$ 0.01	\$ 72.50	\$ 0.10	\$ 725.00	\$ 0.01	\$ 72.50	\$ 0.01	\$ 72.50	\$ 0.20	\$ 1,450.00		
2	HOT-MIX ASPHALT BINDER COURSE, N50, (2")	TON	1257	\$ 90.00	\$ 113,130.00	\$ 93.29	\$ 117,265.53	\$ 96.30	\$ 121,049.10	\$ 100.00	\$ 125,700.00	\$ 97.00	\$ 121,929.00	\$ 98.00	\$ 123,186.00	\$ 92.00	\$ 115,644.00	\$ 115.00	\$ 144,555.00		
3	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50 (1")	TON	628	\$ 93.50	\$ 58,718.00	\$ 108.36	\$ 68,050.08	\$ 96.30	\$ 60,476.40	\$ 110.00	\$ 69,080.00	\$ 112.14	\$ 70,423.92	\$ 98.00	\$ 61,544.00	\$ 100.00	\$ 62,800.00	\$ 115.00	\$ 72,220.00		
4	HOT-MIX ASPHALT SURFACE REMOVAL, REMOVAL (3")	SQ YD	10472	\$ 3.15	\$ 32,986.80	\$ 3.63	\$ 38,013.36	\$ 4.50	\$ 47,124.00	\$ 3.50	\$ 36,652.00	\$ 4.25	\$ 44,506.00	\$ 4.50	\$ 47,124.00	\$ 3.70	\$ 38,746.40	\$ 4.00	\$ 41,888.00		
5	AGGREGATE SHOULDERS, TYPE B	TON	134	\$ 65.00	\$ 8,710.00	\$ 48.15	\$ 6,452.10	\$ 69.00	\$ 9,246.00	\$ 50.00	\$ 6,700.00	\$ 50.00	\$ 6,700.00	\$ 67.00	\$ 8,978.00	\$ 41.50	\$ 5,561.00	\$ 65.00	\$ 8,710.00		
7	THERMOPLASTIC PAVEMENT MARKING - LINE 4", (YELLOW)	FOOT	6500	\$ 0.92	\$ 5,980.00	\$ 0.98	\$ 6,370.00	\$ 0.84	\$ 5,460.00	\$ 1.15	\$ 7,475.00	\$ 0.94	\$ 6,110.00	\$ 0.84	\$ 5,460.00	\$ 0.84	\$ 5,460.00	\$ 2.00	\$ 13,000.00		
8	THERMOPLASTIC PAVEMENT MARKING - LINE 4", (WHITE)	FOOT	7300	\$ 0.92	\$ 6,716.00	\$ 0.98	\$ 7,154.00	\$ 0.84	\$ 6,132.00	\$ 1.15	\$ 8,395.00	\$ 0.94	\$ 6,862.00	\$ 0.84	\$ 6,132.00	\$ 0.84	\$ 6,132.00	\$ 2.00	\$ 14,600.00		
9	TRAFFIC CONTROL AND PROTECTION STANDARD 701501	LSUM	1	\$ 8,000.00	\$ 8,000.00	\$ 3,892.36	\$ 3,892.36	\$ 3,000.00	\$ 3,000.00	\$ 15,175.50	\$ 15,175.50	\$ 11,600.00	\$ 11,600.00	\$ 4,930.50	\$ 4,930.50	\$ 30,650.00	\$ 30,650.00	\$ 2,000.00	\$ 2,000.00		
6	CLASS D PATCHES 6", (SPECIAL)	SQ YD	100	\$ 65.00	\$ 6,500.00	\$ 103.35	\$ 10,335.00	\$ 66.00	\$ 6,600.00	\$ 35.00	\$ 3,500.00	\$ 60.00	\$ 6,000.00	\$ 108.25	\$ 10,825.00	\$ 86.00	\$ 8,600.00	\$ 70.00	\$ 7,000.00		
6	DETECTOR LOOP, TYPE 1	FOOT	75	\$ 60.00	\$ 4,500.00	\$ 44.48	\$ 3,336.00	\$ 52.00	\$ 3,900.00	\$ 70.00	\$ 5,250.00	\$ 60.50	\$ 4,537.50	\$ 52.00	\$ 3,900.00	\$ 55.00	\$ 4,125.00	\$ 60.00	\$ 4,500.00		
Grand Total				\$245,313.30		\$264,710.93		\$263,060.00		\$278,000.00		\$279,393.42		\$272,152.00		\$277,790.90		\$309,923.00			
As Read				\$245,313.30		\$264,710.93		\$263,060.00		\$278,000.00		\$279,393.42		\$272,152.00		\$277,790.90					
ALTERNATE BID																					
Item No.	Item	Unit	Quantity	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total	Unit Price	Total		
1	BITUMINOUS MATERIALS (TACK COAT)	LB	470	\$ 0.01	\$ 4.70	\$ 0.54	\$ 253.80	\$ 0.01	\$ 4.70	\$ 0.01	\$ 4.70	\$ 0.10	\$ 47.00	\$ 0.01	\$ 4.70	\$ 0.01	\$ 4.70	\$ 0.20	\$ 94.00		
2	HOT-MIX ASPHALT BINDER COURSE, N50, (1.5")	TON	24	\$ 130.00	\$ 3,120.00	\$ 129.48	\$ 3,107.52	\$ 200.00	\$ 4,800.00	\$ 100.00	\$ 2,400.00	\$ 97.00	\$ 2,328.00	\$ 250.00	\$ 6,000.00	\$ 180.00	\$ 4,320.00	\$ 115.00	\$ 2,760.00		
3	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N50 (1.5")	TON	24	\$ 130.00	\$ 3,120.00	\$ 126.51	\$ 3,036.24	\$ 205.00	\$ 4,920.00	\$ 200.00	\$ 4,800.00	\$ 112.14	\$ 2,691.36	\$ 252.00	\$ 6,048.00	\$ 180.00	\$ 4,320.00	\$ 115.00	\$ 2,760.00		
3	TRENCH BACKFILL, SPECIAL	CY	18	\$ 26.00	\$ 468.00	\$ 43.26	\$ 778.68	\$ 23.00	\$ 414.00	\$ 50.00	\$ 900.00	\$ 25.00	\$ 450.00	\$ 170.00	\$ 3,060.00	\$ 58.00	\$ 1,044.00	\$ 24.00	\$ 432.00		
3	CONNECTION TO EXISTING MANHOLE	EA	1	\$ 1,150.00	\$ 1,150.00	\$ 2,524.55	\$ 2,524.55	\$ 1,000.00	\$ 1,000.00	\$ 500.00	\$ 500.00	\$ 1,100.00	\$ 1,100.00	\$ 2,725.30	\$ 2,725.30	\$ 1,600.00	\$ 1,600.00	\$ 1,500.00	\$ 1,500.00		
3	6" PVC SDR STORM PIPE	LF	94	\$ 137.00	\$ 12,878.00	\$ 55.37	\$ 5,204.78	\$ 125.00	\$ 11,750.00	\$ 65.00	\$ 6,110.00	\$ 135.00	\$ 12,690.00	\$ 137.50	\$ 12,925.00	\$ 104.00	\$ 9,776.00	\$ 55.00	\$ 5,170.00		
3	INLET - TYPE A, 24" WITH TYPE 1	EA	2	\$ 3,450.00	\$ 6,900.00	\$ 1,640.50	\$ 3,281.00	\$ 3,150.00	\$ 6,300.00	\$ 4,500.00	\$ 9,000.00	\$ 3,460.00	\$ 6,920.00	\$ 3,725.00	\$ 7,450.00	\$ 2,900.00	\$ 5,800.00	\$ 1,500.00	\$ 3,000.00		
3	PREPARATION OF SUBGRADE	SY	220	\$ 5.00	\$ 1,100.00	\$ 4.11	\$ 904.20	\$ 5.60	\$ 1,232.00	\$ 5.00	\$ 1,100.00	\$ 10.00	\$ 2,200.00	\$ 4.25	\$ 935.00	\$ 36.00	\$ 7,920.00	\$ 75.00	\$ 16,500.00		
4	6" TOPSOIL, SEED AND BLANKET	SY	14	\$ 50.00	\$ 700.00	\$ 80.31	\$ 1,124.34	\$ 50.00	\$ 700.00	\$ 100.00	\$ 1,400.00	\$ 200.00	\$ 2,800.00	\$ 50.00	\$ 700.00	\$ 160.00	\$ 2,240.00	\$ 18.00	\$ 252.00		
Grand Total				\$29,440.70		\$20,215.11		\$31,120.70		\$26,214.70		\$31,226.36		\$39,848.00		\$37,024.70		\$32,468.00			
As Read				\$29,440.70		\$20,215.11		\$31,120.70		\$26,214.70		\$31,226.36		\$39,848.00		\$37,024.70		\$32,468.00			
TOTAL BID TABULATION				\$274,754.00		\$284,926.04		\$294,180.70		\$304,214.70		\$310,619.78		\$312,000.00		\$314,815.60		\$342,391.00			
LOWEST BIDDER				SCHROEDER ASPHALT SERVICES, INC.																	