

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
July 16, 2024**

President Phipps announced tonight's meeting provided audio but no video availability via Zoom. It is suspected to be due to the recent three day storms, high winds, and wire damage. The Village hopes to have it repaired for the next meeting.

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 Eileen Phipps, Trustees Pete Connolly,
Mike Dimitroff, Gary Figurski, Emily Miller –Five (5)**

Absent: Trustees Bevente, Hull – Two (2)

**Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Treasurer Howard Levine
Village Engineer Dan Lynch
Resident Anna Cunanan 32W235 Army Trail Road**

Present via Webinar: Three members of the Public attended by Webinar

III. PUBLIC HEARING ON APPROPRIATION ORDINANCE

A. Ord #24-07; Appropriations for Fiscal Year 05/01/2024 – 04/30/2025

President Phipps convened the Public Hearing on the 2024-2025 Appropriations Ordinance pursuant to published notice at 7:31pm. Treasurer Levine then presented Ordinance #24-07, the Appropriation Ordinance for the Fiscal Year Commencing May 1, 2024 and Ending April 30, 2025. He stated the Appropriation Ordinance is nothing out of the ordinary. The ordinance is not an indication of money spent, nor does it change practices of expenditure.

Attorney Wilson explained the Village is required by State law to publish notice in the newspaper and pass the Annual Appropriation Ordinance within 90 days of the new fiscal year. The Ordinance outlines what the Village is authorized to spend, not an indication of spending.

President Phipps asked if there were any questions from the Public. Ms. Cunanan asked how the Village can set a figure without a budget. Attorney Wilson responded that the appropriation ordinance is developed by a review of past appropriations and past budgets, and the actual budget is a working document and the Village can only spend money as long as the appropriation ordinance covers it.

President Phipps closed the Public Hearing at 7:38pm. She asked if there were any comments or questions from the Board. Trustee Connolly stated there was little change from prior years.

IV. 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.

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Plan Commission changed its monthly meeting to the second Monday of the month at 7:00pm. The next Plan Commission meeting will be Monday, August 12, 7:00pm at the church for possibly two Public Hearings regarding Livestock and Special Use.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Engineer Lynch reported gas line replacement on Pearson Lane is close to finish. President Phipps said the Village appreciates Nicor and ComEd replacing the original gas lines on Pearson Lane. On a separate matter, Engineer Lynch reported this year's Road Program has not yet been approved by IDOT. Once approved, it will go to bid. Construction will likely take place this fall. This year's Road Program includes Cedar Lane, Will Way, Keil Street, Peterson Drive, Elm Road, Orchard Lane. Billy Burns, Derby, and Railroad Street are included in the bid as an additional alternate option for the Village.

President Phipps noted the Canadian National Railroad tracks on Army Trail Road near the new Police Dept. will be repaired next week. Army Trail Road will be closed 8am July 23 to 6pm July 24.

D. PARK COMMISSION

The July meeting of the Park Commission was canceled.

VI. CONSENT AGENDA

A. Minutes July 2, 2024

Trustee Figurski made the motion to establish the Consent Agenda. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Figurski, Hull, Miller– Five (5)

Nays: None

Absent: Trustees Bevente, Hull - Two (2)

Motion passed 4-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Ord. 24-07; Appropriations for Fiscal Year 05/01/2024 – 04/30/2025

Trustee Connolly made the motion to approve Ordinance 23-10, Appropriations for Fiscal Year 05/01/2024 – 04/30/2025. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Figurski, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed: 4-0.

B. Ord. 24-08; Appropriations for SSA 3 (Shagbark Lane) Fiscal Year 05/01/2024–04/30/2025

Trustee Miller made the motion to approve Ordinance 24-08, Appropriations for SSA 3 (Shagbark Lane) 05/01/2024 – 04/30/2025. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Figurski, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed: 4-0.

C. Ord. 24-09; Appropriations for SSA 4 (Dunham North) Fiscal Year 05/01/2024– 04/30/2025

Trustee Figurski made the motion to approve Ordinance 24-09, Appropriations for SSA 4 (Dunham North) 05/01/2024 – 04/30/2025. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Figurski, Miller – Four (4)

Nays: None

Absent: Trustees Bevente, Hull – Two (2)

Motion passed: 4-0.

D. Res. 24-R-06; Release Certain Executive Session Minutes

Trustee Connolly made the motion to approve Resolution 24-R-06; Authorizing Release of Minutes of Certain Executive Sessions from January 19, 1999 and May 2, 2000. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Connolly, Dimitroff, Figurski, Hull, Miller – Five (5)

Nays: None

Absent: Trustee Bevente – One (1)

Motion passed: 5-0.

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 – Pete Wilson

No report.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) July 4th fireworks were quieter this year. There were five calls; one house received violation citations. 2) Storms Sunday through Tuesday seemed to mostly miss Wayne. Trees fell across Route 25 and Dunham Road. KDOT was able to open the road in an hour. Today a live wire at Army Trail and Keil kept the road closed until afternoon. 3) Dunham Road south of Country Club will be closed July 10 to mid-August. 4) St. Charles will spray for mosquitos July 17.

1. Apply for Special Use Permit

Trustee Connolly stated a Special Use Permit will be presented to the Plan Commission for the new Police Dept. building. It is a technical change that must be made with the change of ownership.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported the following: 1) There was tree clean up at Elm & Powis. 2) PW is doing tree trimming in the Village right-of-way. 3) Public Works is providing asphalt reinforcement with shoulder maintenance. 4) Kane County is placing ground asphalt along its portion of Army Trail Road.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XII. CLOSED SESSION

None.

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS AND ACTION ITEMS

None.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 8:00 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe