

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

**August 18, 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 Guy Bevente, Pete Connolly,  
Mike Dimitroff, Ed Hull, Emily Miller – Six (6)

**Absent:** Trustee Kaluzsa – One (1)  
Treasurer Howard Levine

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Attorney David Freeman  
Village Engineer Dan Lynch  
Resident Kris Kreuser, 30W420 Lysle Road  
Resident Bob Sevcik, 5N254 Heritage Court  
Resident Carol Dimitroff, 33W008 Honey Hill Circle  
Resident Miguel Santana, 5N911 Dunham Trails

**Public Present via Webinar:** Michelle & Peter Mourousias, Elaine Bevente, Dan Ant

**III. 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.*

Resident Kris Kreuser commented on flooding at Army Trail Road and Heritage Court.  
Resident Bob Sevcik commented on flooding at Army Trail Road and Heritage Court.  
Resident Michelle Mourousias commented via zoom on Financials, an appointment to the Historic Sites Commission, a garage sale permit, and Minutes on the website.

08.18.2026

**IV. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE**

None.

**V. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

**A. PLAN COMMISSION**

Attorney Freeman reported the Plan Commission will meet in September.

**B. ZONING BOARD OF APPEALS**

Attorney Freeman stated the ZBA may meet in September regarding a Land Use application for rezoning and de-annexing a property on Dunham Road.

**C. ENGINEERING**

Engineer Lynch said he just received approval from IDOT to go to bid for the 2026 Road Program for resurfacing Smith Road. Paving in front of church is part of the project.

**VI. CONSENT AGENDA**

**A. Minutes August 4, 2026 – Open & Closed Session**

**B. Approve Annual Payment – Axon Enterprise, Inc. – Body Worn Cameras, \$16,678.31  
(Invoices – INUS4710-74, INUS471055, INUS471057)**

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

**Trustee Connolly made the motion to approve the Consent Agenda, seconded by Trustee Bevente.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Kaluzsa – One (1)**

**Motion passed 5-0.**

**VII. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**VIII. ORDINANCES AND RESOLUTIONS**

**A. Ord. 26-11; Approving Plat of Consolidation 4N382 & 4N356 Magnolia Lane (Mestek)**

**Trustee Miller made the motion to approve Ord. 26-11, Approving Plat of Consolidation 4N382 and 4N356 Magnolia Lane (Mestek.) Seconded by Trustee Bevente.**

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

**Nays: None**

**Absent: Trustee Kaluzsa – One (1)**

**Motion passed 5-0.**

**B. Ord. 26-12; Amending Chapters 8 & 10 of Village Code re: Fees, Deposits, Bonds, Penalties**

**Trustee Hull made the motion to approve Amending Chapters 8 & 10 of Village Code of Wayne regarding Schedule of Fees, Non-Refundable Deposits, Bonds and Penalties. Seconded by Trustee Dimitroff.**

President Phipps questioned page 4, item J.2 which states paragraph shall be in effect until April 1, 2021. Attorney Freeman said it is part of the previous ordinance and has expired so is inconsequential.

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

**Nays: None**

**Absent: Trustee Kaluzsa – 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 – David Freeman**

No report.

**E. Village Administrator – Tim Roberts**

Administrator Roberts reported the following: 1) Public Works is replacing signs at School Street. 2) Public Works has been mowing and clearing downed trees from recent storms. 3) B&Z has been working on the fee schedule, approved above. 4) B&Z Administrator Mike Gricus and Administrator Tim Roberts met by zoom regarding senior housing in the Village. Three to four acres would result in approx. 45 units. Discussion is in the very early stages. 5) A data center is proposed at Rt. 25 and Kenyon Road in South Elgin. 6) Wayne has been selected to participate in the Metropolitan Mayors Caucus' Home for a Changing Region housing planning grant program. The \$50,000 grant is completely funded by the Illinois Development for housing. 7) Staff continues to work with Selden Fox on the annual audit; the draft is expected in September.

**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) The last First Responder Friday of the year took place last Friday. Food was supplied by Trustee Miller and family. 2) On 8/9 the Metra's America's 250th anniversary centennial unit made a special stop at the Wayne Train Station. This was only the third time a passenger train has stopped at Wayne since 1945. 3) On 8/27 school is back in session. 4) The Police Dept. received a \$22,000 grant for a fingerprint machine. 5) The Dept. has received a grant for a flock camera at Army Trail and Powis roads. 6) The Police Dept. will be doing the annual liquor compliance check at Lamplight Equestrian Center and Dunham Woods Riding Club. 7) The Police Dept. attended a First Responders Round Table on August 13 regarding electric bikes. 8) FOIA's have swamped the Police Dept. 9) On Wednesday and Thursday this week AT&T will explore areas north and south of Army Trail Road west of Dunham. Chief Roberts has provided them a letter advising residents that AT&T will be on site, possibly on private property.

Police Dept. Stats for July 2026: Dispatched Calls 293; Motor Assists 26; Accidents 9; House Watches 62; Traffic Stops 166; Citations 168.

### **B. Public Works – Mike Dimitroff**

No report.

President Phipps asked if road salt has been ordered for the winter season as she heard there is a scarcity this year. Trustee Dimitroff said it is not usually ordered until September or October, but he will look into it.

### **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**

Trustee Miller reported the Commission is cleaning up Misty's Meadow and Peg's Prairie Garden. Huge divots were left from the gas line installation and the landscape must be restored. They are working on updating the sign at Barbara Dunham Dole Sanctuary.

### **H. Technology – Guy Bevente**

Trustee Bevente thanked Chief Roberts for his assistance regarding AT&T's resident notification and Clerk Engstrom for follow up with AT&T's restoration projects.

**XII. OLD BUSINESS**

None.

**XIII. CLOSED SESSION**

None.

**XIV. NEW BUSINESS**

None.

**XV. ADJOURNMENT**

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

**Respectfully submitted,**

**Patricia Engstrom, Village Clerk**

/pe