

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES**

**THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

Tuesday, May 20, 2025

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)

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

- A. Plan Commission**
- B. Zoning Board of Appeals**
- C. Engineering**
- D. Park Commission**

V. Consent Agenda

- A. Minutes May 6, 2025 – Open & Closed Sessions**

VI. Items Removed from Consent Agenda

VII. Ordinances and Resolutions

VIII. Reports of Officers and Action Items

- A. Clerk's Report – Patti Engstrom**
- B. Treasurer's Report – Howard Levine**
- C. President's Report – Eileen Phipps**
- D. Village Attorney's Report – Robbins-Schwartz**

IX. Appointments – Village Commissions and Committees – President Phipps

X. Reports of Trustees and Action Items

- A. Public Safety – Pete Connolly**
- B. Public Works – Mike Dimitroff**
- C. Finance – Pete Connolly**
- D. Administration – Karen Kaluzsa**
 - 1. Closed Session – Item B. Appointment, Employment, Compensation**
- E. Development/Historic and Rural Preservation – Ed Hull**
- F. Building & Zoning – Ed Hull**
- G. Parks – Emily Miller**
- H. Technology – Guy Bevente**

XI. Old Business

XII. 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.

XIII. New Business and Action Items

- A. Approval of Salary and Benefits as discussed in Closed Session**

XIV. Adjournment

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

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.

MEMORANDUM

May 15, 2025

TO: Eileen Phipps, Village President

FROM: Daniel L. Lynch, PE, CFM

SUBJECT: Illinois Environmental Protection Agency Complaint
Army Trail Road Crack Sealing
(CBBEL Project No. 910043H253)

We have prepared this memorandum to summarize an inquiry and conversation I had with Joy Hinz, Environmental and Sustainability Programs Manager at Du Page County. Joy reported that the Illinois Environmental Protection Agency (IEPA) had received several complaints about asphalt pieces along Army Trail Road. Du Page County is delegated by IEPA to investigate such complaints. Ms. Hinz and I had a telephone conversation on April 28, 2025, and exchanged follow-up emails on April 29, 2025. The following is a summary of items discussed:

- The complaints were regarding crack seal material which had come up over the winter, presumably from plowing operations, and deposited on the roadside.
- The vast majority of the crack seal material was still on the road, as intended.
- Village Public Works staff and Village officials have made efforts to clean up the loose material. Not all material was picked up and some remains along the roadside
- I do not know if the Village efforts to clean up scrap material occurred before or after Joy's site visit
- The crack seal material applied was based on the IDOT Standard Specifications
- To the best of our knowledge and Joy's, the material does not pose a risk of contaminating ground water
- Joy reported that the crack seal material does not constitute illegal or illicit dumping of material

In closing, Joy stated that she considered the complaint to be closed. In a follow-up email, Joy confirmed the above items were an accurate summary of the discussion and stated that the results of her investigation would be forwarded to the IEPA for their file.

If you have any questions, please feel free to contact me.

