

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

**July 1, 2025
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, Karen Kaluzsa, Emily Miller – Seven (7)

Absent: None

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams
Village Treasurer Howard Levine
Resident Steve Beaman, White Thorne Road
Resident Mike Abbott, White Thorne Road

Present via Webinar: One member of the Public attended by Webinar

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.

Steve Beaman and Mike Abbott thanked the Board for their work on behalf of the community.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams stated the Commission is working on language for non-conforming structures, small sheds on small lots, and the Comprehensive Plan.

B. ZONING BOARD OF APPEALS

No report.

07.01.2025

C. ENGINEERING

In Eng. Lynch's absence, Trustee Dimitroff reported public bid opening took place June 30 at Village Hall for the 2025 road resurfacing project. Seven sealed bids were received, opened, and read at 10:00am. Work under the project includes milling and resurfacing Billy Burns, Derby, Weber, and Pearson. Shoulder stone will be added to Munger Road from Smith to Army Trail, and paving the Public Works driveway is included. Engineer estimates for all work was \$264,253.20; low bid from Brothers Asphalt is \$243,473.50. Bids ranged from \$243,473 to \$315,946. Brothers Asphalt has worked in the Village in the past. This item will be on the next agenda for approval.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

A. Minutes June 17, 2025 – Open Session

B. Approve Payment - Axon Enterprise-Taser, \$15,686.00 (amount rec'd from ILEAS Taser Grant)

Trustee Hull made the motion to establish the Consent Agenda. Seconded by Trustee Dimitroff 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, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Res. 25-R-05; Approve Reciprocal Reporting Memo of Understanding with Board of Education School District U-46

Trustee Dimitroff made the motion to approve Res. 25-R-05, Approving Reciprocal Reporting Memorandum of Understanding with the Board of Education of School District U-46. Seconded by Trustee Bevente. Chief Roberts said this is required to communicate with School districts and has been in place for many years. This Memo of Understanding is unchanged from last year.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

IX. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported it has been a busy week mostly due to Vehicle Stickers. The first letter went out in April; the second letter will go out in the fall.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Steve Adams

Attorney Adams worked on the Resolution with U-46, Lumos Agreement, Westminster Crossing, Robin Lane, and appropriation ordinance matters.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reminded everyone that fireworks are prohibited in the Village. The first offense is \$150, second is \$225. The Police Dept. put a map for neighboring fireworks events on its Facebook page. The Police can confiscate fireworks.

Police Dept. Stats for June 2025: Dispatched Calls 364; Motor Assists 30; Accidents 6, House Watch 79, Traffic Stops 217; Citations 239.

B. Public Works – Mike Dimitroff

1. Closed Session–Item B. Section 2(c)(1) of the Open Meetings Act, Appointment, Employment, Compensation of Specific Village Employees

Trustee Dimitroff had one item for Closed Session.

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

Trustee Hull reported he followed up with Building Services companies that were previously interviewed.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported the website project that started around 18 months ago is now complete. The stripe system for purchasing Vehicle Stickers online is staying in place and E-Pay credit card system will be for sticker purchase at the village. He noted the website project cost of \$4,462 is well below typical effort of this magnitude from his experience. The website rework followed a resident inclusive approach for requirement, new menu system, content clean up, content ownership clarity, new features, and user friendliness upgrades. Every Commission and Department is now represented on the website.

1. Lumos Fiber License Review and Approval

Trustee Bevente provided a memo for review and discussion of the Lumos Fiber License Agreement, saying if the Board approved, it would be voted on tonight with a Resolution ratifying agreement approval on the next agenda. Highlights of the agreement include: 1) 5-year term, with a second 5-year term renewal if compliance terms are met; 2) Payment terms \$1,000 first payment plus \$7,500 initial fee, \$1,000 each year of terms, and applicable permit fees; 3) Locations in scope include Woods of Wayne, Wayne Meadows, Lake Eleanor, Bradford Park, certain Army Trail locations; 4) Use of Right-of-Ways; 5) Risks, Hold Harmless, Indemnification and insurance provisions 6) Security Licensee provides \$25,000 security fund 7) As-Built Plans; and 8) Termination

Trustee Bevente made the motion to approve Master License Agreement Between Lumos Fiber of Illinois, LLC and the Village of Wayne. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

XI. OLD BUSINESS

None.

XII. CLOSED SESSION

Trustee Dimitroff made the motion to go into Closed Session for the purpose of discussing Item B. Section 2(c)(1) of the Open Meetings Act, Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Bevente.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:05 pm

The Board re-entered Open Session at 8:10 pm

XIII. NEW BUSINESS AND ACTION ITEMS

A. Approve Items Discussed in Closed Session

No action taken.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:10pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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