

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

Tuesday, July 21, 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 Hearing on Appropriation Ordinance

A. Ord. 26-08; Appropriations for Fiscal Year 05/01/2026 – 04/30/2027

- 1. Call to Order**
- 2. Roll Call**
- 3. Proposed Appropriation Ordinance**
- 4. Receipt of Public Comments**
- 5. Trustee Comments**
- 6. Adjournment**

IV. 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.

V. Approval of Remote Participation and Voting by Trustee

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

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

VII. Consent Agenda

- A. Minutes July 7, 2026 – Open Session**
- B. Peloton Invoice VOW 07072026 - \$5,616.00**
- C. NFC Solutions - Ratify Approval Hiring Jinesh Patel \$55/hour as Discussed at July 7, 2026 Meeting**
- D. Proclamation – Daughters of American Revolution (DAR) Constitution Week 2026 September 17-23**

VIII. Items Removed from Consent Agenda

- IX. Ordinances and Resolutions**
- A. Ord. 26-08; Appropriation Ordinance Village of Wayne FY 05/01/2026 – 04/30/2027
 - B. Ord. 26-09; Appropriation Ordinance SSA 4 (Dunham North) FY 05/01/2026 – 04/30/2027
 - C. Ord. 26-10; Appropriation Ordinance SSA 3 (Shagbark Lane) FY 05/01/2026 – 04/30/2027
 - D. Ord. 26-11; Disposal of Village Surplus Property
- X. 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 – David Freeman
 - 1. Closed Session Section 2(c)(21) of Open Meetings Act – Item F. Discussion Semi-Annual Review of Closed Minutes
 - E. Village Administrator – Tim Roberts
- XI. Appointments – Village Commissions and Committees – President Phipps**
- XII. 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
- XIII. Old Business**
- XIV. 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.*
- XV. Closed Minutes Determination**
- XVI. New Business**
- XVII. 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.*

VII. C

INVOICE

Peloton Workforce Inc.
716 East Main Street
St Charles, IL 60174

phu@pelotonworkforce.com
+1 (630) 584-0820
<https://pelotonworkforce.com/>



Bill to

Village of Wayne
5N430 Railroad St
Wayne, IL 60184

Invoice details

Invoice no.: VOW07072026

Terms: Upon receipt, plus 2.5% interest
charge per month on late invoices past
seven days.

Invoice date: 07/07/2026

Due date: 07/14/2026

#	Date	Product or service	Description	Qty	Rate	Amount
1.		Placement Fees	Direct Hire - Christine Tippin	1	\$5,616.00	\$5,616.00

Total

\$5,616.00

Note to customer

20 hours per week & \$30 per hour
Rate 18%



VII. D.
Saddlebrook Office Park
11030 Jones Bridge Road
Suite 202, Johns Creek
GA 30022

EXHIBIT "A"
STATEMENT OF WORK
TO MASTER SERVICES AGREEMENT

(Work Order # xxx)

To: Village of Wayne, IL

1. Scope of services: Provide business process improvement, project management, automation services to Village of Wayne, IL
2. Name of Vendor personnel: Jinesh Patel
3. Rates: \$55 USD / Per Hour for hours worked only
4. Start Date: 07/13/2026
5. End Date : Ongoing until provided a termination notice
6. Work Schedule: The in Village work schedule expectations are generally Monday – Thursday between 8am – 12pm CST, but some flexibility of start and end time will be permissible as directed by Trustee Bevente. Some remote work will be allowed, but needs prior approval from Trustee Bevente.
7. Total time per week: Expected total time per week will be 10-20 hours, but should not exceed 20 hours without prior written approval.

- | | |
|-------------------|-----------------------------------|
| Location: | 5N430 Railroad St, Wayne IL 60184 |
| 8. Payment terms: | As per Master Services Agreement |
| 9. Expenses: | No other expenses payable |
| 10. Termination: | 30 days notice |

All communication related to end dates of the above mentioned consultant should be confirmed with Mr. Kumar , kumar@nfc-solutionsusa.com or Mrs. Pranitha, pranitha@nfc-solutionsusa.com.

All timesheets and expense reports should be provided to the Accounting Director per direction provided.

Billing Address (Attention: Village Clerk):
Village of Wayne IL
5N430 Railroad St.
Wayne, IL 60184

Village of Wayne Date

NFC Solutions USA Inc Date

(Please indicate the work order number for all communications)

Sub-contractor initial - _____

Master Services Agreement



Saddlebrook Office Park
11030 Jones Bridge Road
Suite 202, Johns Creek
GA 30022

EXHIBIT "B"
CONSULTANT CONFIRMATION AGREEMENT

I, represent and agree as follows:

I have been retained as an employee/independent contractor/consultant of NFC Solutions USA Inc, which has entered into a Master Services Agreement with Village of Wayne, IL dated as of 29th July 2024 (the "Agreement"). I have reviewed a copy of the Agreement; I understand the obligations that the Agreement imposes on Vendor (including Vendor's obligation to assign all work product or deliverables created under the Agreement to Village of Wayne, IL) and, as Vendor's employee/independent contractor, on me as a prospective consultant to Village of Wayne, IL; and I agree to comply and abide by all those obligations.

I shall perform to the best of my abilities any and all work assigned by Village of Wayne, IL in accordance with Village of Wayne, IL policies and procedures and applicable work plans and budgets.

I understand the sensitivity and strictly private nature of the information and data that will be shared with me and agree to the confidentiality expectations imposed by this assignment.

I understand that Village of Wayne, IL entered into the Master Services Agreement in reliance on execution of this Consultant Confirmation Agreement by me.

Consultant Signature : _____

Name: Jinesh Patel

Date:

Sub-contractor initial - _____

Master Services Agreement

**Village of Wayne
PROCLAMATION
Constitution Week 2026
September 17 ~ 23**

WHEREAS: In 2026 we celebrate the 250th Anniversary of the signing of the Declaration of Independence and September 17, 2026, marks the two hundred and thirty-ninth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

NOW, THEREFORE I, Eileen Phipps, by virtue of the authority vested in me as **Village President of the Village of Wayne** in the County of DuPage and the State of Illinois, do hereby proclaim the week of September 17 through 23 as

CONSTITUTION WEEK

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have
hereunto set my hand and caused the
Seal of the Village of Wayne, IL to be
affixed.

Village President _____

Witness _____

Date _____

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-08

**AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE
VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS FOR THE
FISCAL YEAR BEGINNING MAY 1, 2026 AND ENDING APRIL 30, 2027**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS ___ DAY OF _____, 2026

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ___ day of July, 2026**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-08

**AN ORDINANCE APPROPRIATING FOR ALL CORPORATE PURPOSES FOR THE
VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS FOR THE
FISCAL YEAR BEGINNING MAY 1, 2026 AND ENDING APRIL 30, 2027**

BE IT ORDAINED by the Board of Trustees of the Village of Wayne, DuPage and Kane Counties, Illinois as follows:

WHEREAS, the Village of Wayne is not a home rule municipality within Article VII, Section 6A of the 1970 Constitution of the State of Illinois and accordingly, acts pursuant to those powers granted to it under 65 ILCS 5/1-1 *et seq.*; and

WHEREAS, State law authorizes the Village Board to appropriate funding for certain Village expenditures and all corporate purposes as outlined herein.

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Wayne, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: PREFACE

- (a) That the amounts hereinafter set forth, or so much thereof as may be authorized by law, and as may be needed or deemed necessary to defray all expenses and liabilities of the Village of Wayne, DuPage and Kane Counties, Illinois (“Village”) be and the same are hereby appropriated for the corporate purposes of the Village, as hereinafter specified for the fiscal year beginning May 1, 2026 and ending April 30, 2027.
- (b) That the appropriation herein made for any purpose shall be regarded as the maximum amounts to be expended under the respective appropriation accounts and shall not be construed as a commitment, agreement, obligation or liability of the Village, and such appropriation being subject to further approval as to expenditure thereof by the Village Board.

SECTION TWO: APPROPRIATIONS

That the amount appropriated for each object and purpose shall be as set forth in the attached **Exhibit A**, attached hereto and incorporated as though fully set forth herein.

SECTION THREE: GENERAL PROVISIONS

FILING: The Village Clerk shall file a certified copy of this ordinance with the County Clerk of DuPage and Kane Counties within 30 days after adoption.

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS _____ DAY OF JULY, 2026

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk

EXHIBIT A (attached)

Exhibit A**ORDINANCE NO. 26-08**

THE VILLAGE OF WAYNE, ILLINOIS
ANNUAL APPROPRIATION ORDINANCE
FOR THE FISCAL YEAR COMMENCING
MAY 1, 2026 AND ENDING
April 30, 2027

I. GENERAL FUND

POLICE DEPARTMENTPersonal Services:

Salaries	\$1,016,405	
Social Security and unemployment taxes	\$101,996	
Police pension contributions	\$300,000	\$1,418,401

Contractual Services:

Maintenance-Building	\$34,900	
Maintenance-Vehicles	\$28,250	
Maintenance-Equipment	\$18,520	
Insurance - Disability	\$28,365	
Insurance - Liability	\$35,000	
Insurance - Casualty	\$15,000	
Insurance - Workers' Compensation	\$34,870	
Telephone, radio communications	\$75,092	
Telephone	\$16,163	
Printing	\$2,000	
Professional services	\$53,230	
Dues, subscriptions	\$15,000	
Internet Services	\$10,548	
Employee training	\$17,850	
Health insurance	\$131,335	
Life insurance	\$8,826	
Animal Control	\$2,000	
Other contractual services	\$102,817	\$629,766

Commodities:

Office supplies	\$10,800	
Gas, oil	\$51,885	
Operating supplies, uniforms	\$24,660	\$87,345

Other Expenses:

Miscellaneous operating expenses		\$4,000
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TOTAL FOR POLICE DEPARTMENT		\$2,139,512
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ADMINISTRATION DEPARTMENTPersonal Services:

Salaries	\$176,985	
Social Security and unemployment taxes	\$10,335	\$187,320

Contractual Services:

Maintenance-Building	\$11,700	
Maintenance-Equipment	\$7,255	
Maintenance-Mosquito abatement	\$14,235	
Maintenance-Drainage	\$3,000	
Maintenance-Parks	\$19,450	
Insurance-Liability	\$13,450	
Insurance-Casualty	\$8,000	
Insurance-Workers' Compensation	\$8,000	
Legal publication	\$3,000	
Accounting services	\$35,730	
Audit services	\$26,000	
Engineering services	\$80,000	
Legal services	\$130,000	
Professional services	\$86,500	
Telephone and Internet services	\$16,187	
Employee training	\$2,000	
Health insurance	\$20,000	
Life insurance	\$2,000	
Equipment rent	\$1,000	
Dues, subscriptions	\$23,805	
Other contractual services	\$24,491	\$535,803

Commodities:

Supplies - Office, operating		\$11,125
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Other Expenses:

Contributions-Community events	\$7,000	
Miscellaneous operating expenses	\$8,000	\$15,000

TOTAL FOR ADMINISTRATION DEPARTMENT \$749,248

BUILDING DEPARTMENT

Personal Services:

Salaries	\$112,960	
Social Security and unemployment taxes	\$10,800	
Other personal services	\$4,500	\$128,260

Contractual Services:

GENERAL FUND - Building Department

Maintenance-Building	\$4,500	
Maintenance-Equipment	\$2,000	
Professional services-Engineering, inspection	\$93,040	
Professional services-Legal	\$20,800	
Telephone and Internet services	\$14,187	
Health insurance	\$4,000	
Other contractual services	\$4,750	\$143,277

Commodities:

Supplies - Office, operating		\$4,100
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Other Expenses:

Miscellaneous operating expenses		\$2,000
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TOTAL FOR BUILDING DEPARTMENT		\$277,637
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PUBLIC WORKS DEPARTMENT

Personal Services:

Salaries	\$71,275	
Social Security and unemployment taxes	\$7,000	\$78,275

Contractual Services:

Maintenance-Building	\$11,000	
Maintenance-Vehicles & equipment, Other	\$28,485	
Road repairs & maintenance	\$56,250	
Insurance-Workers' Compensation	\$6,000	
Street lights	\$11,500	
Health Insurance	\$3,000	
Equipment storage	\$7,000	
Professional services-Engineering, legal	\$25,750	
Other contractual services	\$126,500	\$275,485

Commodities:

Supplies - Office, operating	\$8,275	
Snow and ice control	\$26,000	
Fuel	\$10,800	
Equipment rental	\$2,000	\$47,075

Other Expenses:

Miscellaneous operating expenses	\$2,560	\$2,560
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TOTAL FOR PUBLIC WORKS DEPARTMENT		\$403,395
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CAPITAL OUTLAYS

Police Department:

Building improvements and land improvements	\$1,750,000	
Vehicles and related equipment	\$125,000	
Furniture and equipment	\$150,000	\$2,025,000

Administrative Department:

Building improvements and land improvements	\$750,000	
Architectural and engineering	\$160,000	
Furniture and equipment	\$100,000	\$1,010,000

Building Department:

Building improvements	\$5,000	
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Furniture and equipment	\$4,000	\$9,000	
Public Works Department:			
Vehicles	\$80,000		
Equipment	\$63,000	\$	3,959.04
Road repair and reconstruction	\$501,000		
Building improvements	\$35,000		
Drainage improvements	\$145,000		
Engineering for road and drainage projects	\$80,000	\$904,000	
TOTAL FOR CAPITAL OUTLAYS		\$3,948,000	
CONTINGENCIES		\$50,000	
TOTAL FOR GENERAL FUND		\$7,567,792	

II. ROAD & BRIDGE FUND

Contractual Services:

Maintenance-Streets & roads	\$10,000
Maintenance-Sewers	\$1,000
Professional services-Engineering	\$2,000

TOTAL FOR ROAD & BRIDGE FUND	\$13,000
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III. MOTOR FUEL TAX FUND

Contractual Services:

Maintenance-Streets & roads	\$350,000
Maintenance-Sewers	\$45,000
Professional services-Engineering	\$85,000

TOTAL FOR MOTOR FUEL TAX FUND	\$480,000
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IV. SCHOOL FUND

Contractual Services:

Professional services-Legal, engineering	\$1,000
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Capital Outlay:

Land improvements & equipment, contributions	\$1,000
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TOTAL FOR SCHOOL FUND	\$2,000
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V. PARK FUND

Contractual Services:

Professional services-Legal, engineering	\$10,000
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Capital Outlay:

Land improvements & equipment	\$95,000
TOTAL FOR PARK FUND	<u>\$105,000</u>

VI. SANCTUARY MAINTENANCE FUND

Contractual Services:

Nature sanctuary maintenance	<u>\$95,000</u>
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VII. POLICE PENSION FUND

Contractual Services:

Professional services - Legal	\$30,000	
Professional services - Other	\$35,000	
Other Expenses	\$30,000	\$95,000

Other Expenses:

Distributions to participants	<u>\$600,000</u>
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TOTAL FOR PENSION FUND	<u>\$695,000</u>
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VIII. WILLIAM T. JENSEN MEMORIAL FUND

Contractual Services:

Park maintenance	<u>\$30,000</u>
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SUMMARY OF APPROPRIATIONS FOR FISCAL YEAR ENDED APRIL 30, 2027 BY FUND AND DEPARTMENT

GENERAL FUND:

Police Department	\$2,139,512
Administration Department	\$749,248
Building Department	\$277,637
Public Works Department	\$403,395
Capital Outlays	\$3,948,000
Contingencies	\$50,000

TOTAL GENERAL FUND	<u>\$7,567,792</u>
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ROAD & BRIDGE FUND	\$13,000
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MOTOR FUEL TAX FUND	\$480,000
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SCHOOL FUND	\$2,000
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PARK FUND	\$105,000
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SANCTUARY FUND	\$95,000
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PENSION FUND	\$695,000
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WILLIAM T. JENSEN III MEMORIAL FUND	<u>\$30,000</u>
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GRAND TOTAL ALL FUNDS	<u>\$8,987,792</u>
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Dunham North

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-09

**AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA
NUMBER 4 OF THE VILLAGE OF WAYNE FOR THE FISCAL YEAR BEGINNING
MAY 1, 2026 AND ENDING APRIL 30, 2027**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS ____ DAY OF JULY, 2026

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ____ day of July, 2026**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-09

**AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA
NUMBER 4 OF THE VILLAGE OF WAYNE FOR THE FISCAL YEAR BEGINNING
MAY 1, 2026 AND ENDING APRIL 30, 2027**

BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS AS FOLLOWS:

SECTION 1. Findings. The Village of Wayne Special Service Area Number 4 has been created by an ordinance entitled:

“AN ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NUMBER 4
OF THE VILLAGE OF WAYNE”

adopted and effective July 11, 2000, a petition by more than fifty-one percent (51%) of the owners of lots or parcels in the Special Service Area, agreeing with the establishment of the Special Service Area, having been filed with the Village Clerk pursuant to 35 ILCS 200/27-90. Said Special Service Number 4 consists of the territory described in the ordinance aforesaid. The Village of Wayne is now authorized to annually make appropriation and levy taxes for the special services in said Special Service Area.

SECTION 2. That the following sums are hereby appropriated to pay the necessary expenses of Special Service Area Number 4 for the fiscal period beginning May 1, 2026 and ending April 30, 2027, such appropriations being made for the following objects and purposes.

**APPROPRIATIONS
SPECIAL SERVICE AREA NUMBER 4**

Contractual Services	
Roadway Repair, Reconstruction and Maintenance	\$108,670.00
Engineering Services	44,000.00
Legal Services	20,000.00
 Total Appropriations	 \$172,670.00

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby amended to the extent of the conflict.

SECTION 4. This ordinance shall be in full force and effect after passage, approval and publication according to law.

SECTION 5. The Village Clerk is hereby authorized and directed to file this ordinance in the Office of the DuPage County Clerk on or before the time required by law.

PASSED AND APPROVED THIS ____ DAY OF JULY, 2026

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk

Shagbark Lane

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-10

**AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA
NUMBER 3 OF THE VILLAGE OF WAYNE FOR THE FISCAL YEAR BEGINNING
MAY 1, 2026 AND ENDING APRIL 30, 2027**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS ____ DAY OF JULY, 2026

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ____ day of July, 2026**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 26-10

**AN ORDINANCE MAKING APPROPRIATIONS FOR SPECIAL SERVICE AREA
NUMBER 3 OF THE VILLAGE OF WAYNE FOR THE FISCAL YEAR BEGINNING
MAY 1, 2026 AND ENDING APRIL 30, 2027**

BE IT AND IT IS HEREBY ORDAINED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS AS FOLLOWS:

SECTION 1. Findings. The Village of Wayne Special Service Area Number 3 has been created by an ordinance entitled:

“AN ORDINANCE ESTABLISHING SPECIAL SERVICE AREA NUMBER 3
OF THE VILLAGE OF WAYNE”

adopted and effective August 18, 1998, a petition by more than fifty-one percent (51%) of the owners of lots or parcels in the Special Service Area, agreeing with the establishment of the Special Service Area, having been filed with the Village Clerk pursuant to 35 ILCS 200/27-90. Said Special Service Number 3 consists of the territory described in the ordinance aforesaid. The Village of Wayne is now authorized to annually make appropriation and levy taxes for the special services in said Special Service Area.

SECTION 2. That the following sums are hereby appropriated to pay the necessary expenses of Special Service Area Number 3 for the fiscal period beginning May 1, 2026 and ending April 30, 2027, such appropriations being made for the following objects and purposes.

**APPROPRIATIONS
SPECIAL SERVICE AREA NUMBER 3**

Contractual Services	
Roadway Repair, Reconstruction and Maintenance	\$65,050.00
Engineering Services	20,000.00
Total Appropriations	\$85,050.00

SECTION 3. All ordinances or parts of ordinances in conflict with this ordinance are hereby amended to the extent of the conflict.

SECTION 4. This ordinance shall be in full force and effect after passage, approval and publication according to law.

SECTION 5. The Village Clerk is hereby authorized and directed to file this ordinance in the Office of the Kane County Clerk on or before the time required by law.

PASSED AND APPROVED THIS ____ DAY OF JULY, 2026

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk

ORDINANCE NO. 26-11

**ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF SURPLUS
PERSONAL PROPERTY OWNED BY THE VILLAGE OF WAYNE**

WHEREAS, 65 ILCS 5/11-76-4 authorizes the Village to sell or dispose of any personal property which is no longer necessary or useful to, or for the best interests of the Village; and

WHEREAS, in the opinion of a majority of the Corporate Authorities of the Village of Wayne now holding office, it is no longer necessary or useful to or in the best interests of the Village to retain ownership of the surplus personal property hereinafter described; and

WHEREAS, it has been determined by the Mayor and Board of Trustees of the Village of Wayne that said surplus personal property should be sold at auction or disposed of.

NOW, THEREFORE, BE IT ORDAINED BY THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, AND KANE COUNTIES, ILLINOIS;

SECTION ONE: Pursuant to 65 ILCS 5/11-76-4, the Mayor and Board of Trustees of the Village of Wayne find that the following described surplus personal property, now owned by the Village of Wayne, is no longer necessary or useful to the Village of Wayne, and the best interests of the Village will be served by said personal property being declared surplus and sold at auction or disposed of by other means as determined by Village staff:

<u>PROPERTY</u>	<u>VIN #</u>	<u>DEPARTMENT</u>
2017 Ford Expedition SUV	1FMJU1GTXHEA24220	Police Department
Wood Brushbull Rotary Cutter	BB720XX/Ser#1156736	Public Works Department
Woods Rear Scrape Blade	RB700	Public Works Department

SECTION TWO: Pursuant to 65 ILCS 5/11-76-4, the Village Administrator or his designee is hereby authorized and directed to sell at auction or dispose of the aforementioned personal property now owned by the Village of Wayne.

SECTION THREE: The Village Administrator or his designee shall be authorized to sell at auction or dispose of the aforesaid surplus property.

SECTION FOUR: This ordinance shall be in full force and effect from and after its passage and approval in the manner provided by law.

AYES: _____

NAYS: _____

ABSENT: _____

PASSED AND APPROVED THIS _____ day of _____ 2026.

Village President

ATTEST:

Village Clerk

4899-8168-9020



Village of Wayne

Police Department

31W680 Army Trail Road

Wayne, IL 60184

Tel: 630-584-3031

Fax: 630-524-9151

MEMORANDUM

Date: July 9, 2026
 To: Village President and Board of Trustees / Public Safety / Public Works
 From: Tim Roberts, Chief of Police *TR*
 Subject: **Ordinance – Approval for Sale/Disposal of Village Surplus Property**

Issue:

Police Department and Public Works personnel respectfully request approval from the Village Board to dispose of the following Village-owned property. One (1) 2017 police vehicle that is at the end of its safe and usable service life, having accumulated over 107,000 miles. One (1) Woods towable rotary cutter and one (1) Woods rear scrape blade. We propose utilizing either a sealed bidding auction or an online auction service for this process.

Analysis:

Pursuant to evaluation, Staff has determined that the following property, now owned by the Village of Wayne, is no longer necessary, useful to, or in the best interest of the Village to retain, and that sale or disposal would best serve the Village of Wayne. Approval from the Board liaisons for Public Safety and Public Works was obtained before this request was submitted.

PROPERTY	VIN#	DEPARTMENT
2017 Ford Expedition SUV	1FMJU1GTXHEA24220	Police Department
Woods Brushbull Rotary Cutter	BB720X / Ser#1156736	Public Works Department
Woods Rear Scrape Blade	RB700	Public Works Department

Recommendation:

It is recommended, and respectfully requested that the Village Board approve an ordinance to direct Staff to sell the aforementioned property now owned by the Village of Wayne to the highest bidder of the property by means of an online auction, or by other means as determined by the Village Staff to obtain the maximum value for the aforementioned surplus personal property.