

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 5, 2024**

President Phipps was invited by Rep. Dan Ugaste to attend the Emerging Women Leaders event in Springfield. Women leaders from around the state are attending a special program at the Capitol Complex designed to help them build powerful networks, grow their influence and thrive in the State of Illinois.

I. PLEDGE OF ALLEGIANCE

Pro Tempore Hull asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

Pro Tempore Hull called the meeting to order at 7:30 pm.

Roll Call:

Present in Village Hall: Trustees Guy Bevente, Mike Dimitroff,
Gary Figurski, Ed Hull, Emily Miller – Five (5)

Absent: President Phipps, Trustee Connolly – Two (2)

Present via Webinar: Treasurer Howard Levine
Attorney Pete Wilson

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Kathleen Tranchida, 5N035 Munger Road
Resident Dawn Trujillo, 32W492 Army Trail Road
Residents Paul & Jennifer Jakl, 5N727 Courcival
Resident Christopher Chinn, 4N665 Powis Road

Present via Webinar: Four members 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.

Resident Kathy Tranchida made comment regarding Robin Lane and the zoning map.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Feb 5 Plan Commission meeting reconvened February 29, 2024 at the Church for its Regular Meeting and a Public Hearing on Off-Street Parking. The Public Hearing was conducted and closed. The March 4 meeting was cancelled. Next meeting will be April 1 at Little Home Church.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Zoning Map – 2024

Engineer Lynch provided a brief explanation of the annual map, saying there were no changes or annexations in 2023. The map updates consisted of adding addresses and street name corrections. See Item VIII. C.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes February 20, 2024 – Open & Closed Sessions

B. Little Home Church for Feb. 29, 2024 Plan Commission Meeting - \$100

C. Ord #24-01; Approving Official Zoning Map 2024

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

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Figurski .

Roll Call:

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

Nays: None

Absent: Trustees Connolly – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom said Public Works employee Mike Teafoe was instrumental in obtaining and returning the original 1884 Depot bench to the Village. WHPS and the Village appreciate his efforts and are excited to have it back.

B. Treasurer’s Report – Howard Levine

Treasurer Levine provided a brief review of the Financial Statements.

1. Financial Statements as of January 31, 2024 and the Nine Months Then Ended
Trustee Figurski made the motion to approve Financial Statements as of January 31, 2024
and for the Nine Months Then Ended. Seconded by Trustee Bevente and passed by unanimous
Voice Vote.

Roll Call:

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

Nays: None

Absent: Trustees Connolly – One (1)

Motion passed 5-0.

2. January 2024 Disbursements

Trustee Figurski made the motion to approve January 2024 Disbursements. Seconded by
Trustee Dimitroff and passed by unanimous Voice Vote.

3. Treasurer’s Quarterly Investment Report as of January 31, 2024

Treasurer Levine reviewed the Treasurer’s Quarterly Investment Report as of
 January 31, 2024.

Trustee Miller made the motion to approve Treasurer’s Quarterly Investment Report as of
January 31, 2024. Seconded by Trustee Figurski.

Roll Call:

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

Nays: None

Absent: Trustees Connolly – One (1)

Motion passed 5-0.

C. President’s Report – Eileen Phipps

No report.

D. Village Attorney’s Report – Pete Wilson

Attorney Wilson discussed a Dog Bite Ordinance, saying the power to impose ordinances is largely based on whether the municipality is Home Rule or Non-Home Rule, and whether the Illinois Legislature has granted or limited the power of localities to regulate the issue. The Illinois Animal Control Act grants specific power to prevent animals from running at large and implied power to further regulate dogs. As a Non-Home Rule municipality any ordinance addressing a fine for a dog bite would need to be tied to the provision prohibiting dogs to run at large, and a dog bite ordinance could be subject to attack as being beyond the authority of the Village.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) DuPage Flooding Mitigation information gleaned from neighboring communities will be put on the Village website for residents' reference. 2) The recent storms veered north and south, the brunt of which mostly missed Wayne. Public Works' efforts trimming and maintaining trees helps much in extreme weather incidents. 3) The four-way stop went into effect Sept. 18, 2023 at Army Trail and Munger Roads. There were six accidents the previous year from 9/18 – 2/18. After the four way stop was installed, there was one accident in the same time period last year.

Police Dept. statistics for February: Accidents 9; House Watches 357; Traffic Stops 135; Citations 115; Motorist Assists 16.

B. Public Works – Mike Dimitroff

Tommy King said Public Works is gearing up for outdoor work. The crew is scheduled for tree trimming, clean-up, and pothole patrol.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull is discussing the Dunham Reserve porta potty with the Forest Preserve.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported the State has not distributed any money from Round 3 of Biden's BEAD program. Currently, there is no date for when that might occur. On a separate matter, Trustee Bevente has been in conversation with Attorney Wilson regarding increased cyber security and updating the Employee Manual regarding same.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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