

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
April 20, 2023**

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 in person at 7:30 pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Mike Amadei, Pete Connolly, Mike Dimitroff, Ed Hull, Emily Miller – Six (6)

Absent: Trustee Gary Figurski – One (1)

**Also Present in Village Hall: Police Chief Tim Roberts
Village PW Director Tommy King
Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Village Treasurer Howard Levine
Residents Peter & Michelle Mourousias, 5N521 Powis Road
Residents Sue & Michael Abbott, 34W335 Whitethorn Road
Residents Guy & Elaine Bevente, 4N633 Mountain Ash
Resident Jessica Ewald, 32W107 Cedar Lane
Resident Dan Engstrom, 31W131 Prairie Lane
Residents Molly & Tom Roberts, 5N343 Powis Road**

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. Speakers are requested to be respectful. For questions please email members of the Board directly and a Board member or staff will respond. 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.

Guy Bevente: Commented on Ms. Tranchida's April 4, 2023 claim that he had access to private emails. The accusations were offensive; he will disprove them under oath and recommends others involved do the same. He hopes everyone treats each other with respect going forward.

Molly Roberts: She has applied for a chicken coop permit; she saw Pens, Coops and Hens on the agenda and wanted to see what it applied to.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

Attorney Wilson said an application for a new variation will be on the May 24 agenda.

C. ENGINEERING

No report.

D. PARK COMMISSION**1. Misty's Meadow - Replace Split Rail Fence Not to Exceed - \$600.00**

Trustee Miller requested funds to replace the damaged split rail fence at Misty's Meadow.

Trustee Connolly made the motion to approve replacing the split rail fence at Misty's Meadow, not to exceed \$600. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed: 5-0.

Trustee Miller thanked everyone for attending the second Community Clean-Up Day; 77 bags of trash were collected. Arbor Day activities will include class activities at Wayne Elementary School, tree giveaway, and a gathering at Memorial Park with snacks and activities for children.

V. CONSENT AGENDA

A. Minutes March 7, 2023 – Open & Closed Sessions

B. Minutes March 21, 2023 – Open Session

C. Minutes April 4, 2023 – Open Session

D. Amend Previously Approved Res. 23-R-11; Flock Cameras from Two (2) to Four (4) Locations, Adding Private Roads Curling Pond and White Thorn from Complete Resident Donations

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

Trustee Connolly made the motion to approve the Consent Agenda as established. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – 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 stated the Village website has been updated to include a simpler way to find forms. The front page says Forms & Links, providing several different categories such as Historic Sites, Building & Zoning, FOIA, and Applications.

Clerk Engstrom provided election results for the April 4, 2023 Consolidated Election. Results in Kane County have been certified, DuPage County has finished counting but results will not be certified until April 25th. For Village President Eileen Phipps 482, Peter Mourousias 344. For Village Trustee Ed Hull 521; Pete Connolly 505; Gaetano Bevente 377; Anna Cunanan 290; Jessica Ewald 261; Ron Bowers 234; Dan Beach 127. The new Board will be sworn in at the May 2 meeting. The Village commends all the candidates for their willingness to serve our community by placing their names on the ballot. The election turnout reflected our residents' strong interest in the community.

B. Treasurer's Report – Howard Levine

1. Financial Statements as of March 31, 2023 and the Eleven Months Then Ended

Treasurer Levine said finances are ahead of operating funds and \$300K ahead of budget. Revenues have increased with the exception of personnel costs.

Trustee Hull made the motion to approve the Financial Statements as of March 31, 2023 and the Eleven Months Then Ended. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

2. Approval Disbursements March 2023

Trustee Connolly made the motion to approve the March 2023 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed: 5-0.

Treasurer Levine said the Fiscal Year ends in 10 days.

C. President's Report – Eileen Phipps

President Phipps stated the annual Springfield Drive Down was productive. She met with Gov. Pritzker twice. The Governor said there is still money available for broadband assistance; President Phipps requested \$15 million. She and Clerk Engstrom will meet with Senator DeWitte and will discuss funding available from the State for various Village needs.

D. Village Attorney's Report –Pete Wilson

No report.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

1. Closed Session – Item C. Purchase or Lease of Real Property

Trustee Connolly had one item for Closed Session.

Chief Roberts reported the following: 1) Community Clean Up Day turned up lots of trash and a gun that looked real but wasn't. 2) New speed signs have been installed at the curve on Powis. 3) The Police Dept. is returning to Wayne Elementary School to continue to interact and establish relationships with the children. 4) A poster regarding Prescription Drug Drop Off has been posted on the PD Facebook page. 5) Chief offered special thanks to Trustee Amadei for his contributions to the community and the Police Dept.

B. Public Works – Mike Dimitroff

PW Tommy King said he installed car side markers on Powis Road. The new John Deere mower and flail were delivered and will quickly be put to use.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull said he and Trustee Connolly are working with certain neighborhoods and subdivisions regarding SSA's (Special Service Areas.) On a separate matter, Trustee Hull reported a possible property donation to the Village is back on the table.

F. Building & Zoning – Howard Levine

1. Village Code Section 10-7-5 A. Permits for Hens, Coops, Pens

Attorney Wilson recapped Code 10-7-5 A, saying the code had a sunset clause which expired March 2023 for permitted accessory use on residential lots of 8,000 sq. ft. or more, with no more than one coop and pen, and limited to six hens per lot or four hens per acre. Lots less than 8,000 sq. ft, or adjoining lots less than 8,000 sq. ft. are not permitted to build, keep or maintain coops, pens or hens. He confirmed the coop is an accessory structure. He stated that a draft Ordinance extending the provisions for another two years has been prepared and will be on the May 2 agenda for consideration.

G. Parks – Emily Miller

No report.

XI. CLOSED SESSION

Trustee Connolly suggested soon-to-be Trustee Guy Bevente be included in Closed Session. There was no objection from the Board.

Trustee Connolly made the motion to go into Closed Session for the purpose of Item C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6). Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Figurski – One (1)

Motion passed 5-0.

The Board entered Closed Session at 8:05 pm.

The Board re-entered Open Session at 9:20 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Amadei and passed by unanimous Voice Vote. Meeting adjourned at 9:20 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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