

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
August 1, 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 at 7:30pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Gary Figurski, Ed Hull, Emily Miller –Six (6)

Absent: Mike Dimitroff – One (1)

Also absent: Tommy King

**Also Present in Village Hall: Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Village Treasurer Howard Levine
Resident Dan Antczak, 31W748 Peterson Drive
Resident Anna Cunanan, 32W285 Army Trail Road
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. 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.

Dan Antczak commented on flooding on Peterson Drive and his belief that the neighbor has an illegal culvert. President Phipps said funding has been requested; she will reach out to Village Engineer. Attorney Wilson asked if he sought legal counsel as it is illegal to divert water onto another's property. Comment was made that sump discharge cannot be within 25' feet of the road.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson stated the Plan Commission will meet August 7.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA**A. Minutes July 18, 2023 – Open Session****B. Proclamation – National Rail Safety Week**

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

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

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS**A. Ord. 23-13; Declaring Surplus Property of the Village of Wayne**

Trustee Connolly made the motion to approve Declaring Surplus Property of the Village of Wayne. Seconded by Trustee Bevente

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS**A. Clerk's Report – Patti Engstrom**

No report.

B. Treasurer's Report – Howard Levine

Treasurer Levine gave an overview of the May 2023 and June 2023 financials.

1. Financial Statements as of May 31, 2023 and the Month Then Ended

Trustee Hull made the motion to approve Financial Statements as of May 31, 2023 and the Month Then Ended. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

2. Approval Disbursements May 2023

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

3. Financial Statements as of June 30, 2023 and the Two Months Then Ended
Trustee Hull made the motion to approve Financial Statements as of June 30, 2023 and the Two Months Then Ended. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

4. Approval Disbursements June 2023
Trustee Hull made the motion to approve the June 2023 Disbursements. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

5. Adoption of Budget for Year Ended April 30, 2024

Treasurer Levine provided detailed overview of the Budget for Year Ended April 30, 2024. Trustee Hull clarified that the Village Hall/Police Dept. grant was a reimbursable grant; the Village receives funds after spending funds. Treasurer Levine confirmed that was correct. Trustee Connolly noted Administration's budget should be increased \$5,000 to Professional Services.

Trustee Connolly made the motion to approve Adoption of Budget for Year Ended April 30, 2024 with the increase of \$5,000 to Professional Services under Administration. Seconded by Trustee Hull and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

No report.

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

Chief Roberts reported the following: 1) July 26 was Speed Awareness; the Department made 35 total stops. 2) The Department took part in the Safety Saturday hosted by the DuPage Sheriff's Office. 3) Wayne Elementary School starts Tuesday, August 15. Extra officers will be on duty to assist the first day of school. 4) At the risk of jinxing the traffic gods, there have been no accidents at Army Trail & Powis this year to date. 5) Department numbers for July 2023 are: Dispatched calls 303; Alarms 44; Accidents 3; House Watches 143; Traffic stops 160; Citations 168.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

1. Village Hall Inspection - Not to Exceed \$2,500.00

Trustee Connolly reported an inspection of Village Hall and the old Police Dept. shows mold is contained in the old PD Chief's office. Remediation recommendations are to scrub the Chief's office, clean the carpet and vents in the entire building and add antibacterial fog. A dehumidifier was recommended. A final written report is due this

week.

Trustee Connolly made the motion to approve Village Hall Inspection – Not to Exceed \$2,500. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Dimitroff – One (1)

Motion passed: 5-0.

On a separate matter, Trustee Connolly reported the Board is moving forward with acquisition of the Parrilli building. The elevator needs to be in working order and the building must be mold tested.

D. Administration – Emily Miller

Trustee Miller said she is finding a way to quantify what is being done by Administration and how hours are consumed by staff.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull said he has provided information to residents of Robin Lane as to the age-old question of whether it is a private or public road. Documents going back to 1979 show the road was never made public. The original developer made several errors in the subdivision, one of those being they did not set up an HOA or SSA for roads.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported he is looking at improvements to the Village website. A simple survey will be offered on the Village Facebook site asking residents how the website is used. Results will help direct change.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Figurski made the motion to adjourn. Seconded by Trustee Miller and passed by unanimous Voice Vote. Meeting adjourned at 8:20 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe