

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
August 15, 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, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller –Seven (7)

Absent: None

**Also Present in Village Hall: Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Village Engineer Dan Lynch
Village Public Works Tommy King
Residents Peter & Michelle Mourousias 5N521 Powis Road
Resident Kathy Tranchida 5N035 Munger Road
Resident Dan Antczak 31W748 Peterson Drive
Resident Anna Cunanan 32W285 Army Trail Road
Residents Chris Spradlin & Steve McBrian 31W762 Peterson Dr.
Resident Kris Kreuser 30W420 Lysle Road
Resident Jessica Ewald 32W107 Cedar Lane
Three 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.

Resident Chris Spradlin commented on flooding on Peterson Drive and neighbor Dan Antczak's need for assistance. She stated she believes the Village has \$1.5 million in surplus and said some should be used to help flooding.

Resident Kris Krueser commented that flooding on Lysle Road began when Heritage Court was developed and the Village did not enforce the drainage pond.

Resident Kathy Tranchida said her property floods and the neighbor dug their retention pond deeper. On a separate matter, she asked if changes to code are made by the Plan Commission, are former codes grandfathered in. Attorney Wilson said it depends on the individual factors and he would need more information to comment.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Engineer Lynch noted Resolution #23-R-15 2023 MFT is on the agenda, see Item VII. A. Army Trail Road will be closed August 21 for a culvert replacement just east of Robin Lane. All first responders have been notified by Chief Roberts and the School districts have been notified by Lynch. Resurfacing of Country Club Road is scheduled to start the week of August 21 and should be completed within two weeks. The road will remain open, but motorists should expect delays. Village staff will post notices on the Village social media and email blast.

Eng. Lynch met last week with DuPage Stormwater Management regarding the wetlands and topography in Lake Eleanor Estates to discuss what they will and will not allow. He has four or five projects to recommend, but no single project will be completely funded by the \$100,000 grant. Some options will address the HOA desires but only complete a portion of the length, while others will not meet all goals or will exceed the grant funding.

Eng. Lynch met with Chris Spradlin last week to discuss drainage in Elm/Peterson/Orchard. When funding becomes available a storm sewer going east to Elm could be installed at Orchard & Peterson for approx. \$120,000. Public Works Director Tommy King is also evaluating the possibility and cost of completing the project in-house with assistance and equipment from an outside contractor.

Eng. Lynch said Heritage Court was developed in unincorporated DuPage County late 1970's, early 1980's. There were lawsuits and settlements at the time. The previous owner of Ms. Kreuser's property received a cash settlement. The drainage system that is in place is by court order. The Snopko's filed suit against the developer as there was to be a detention pond in Heritage Court. Eng. Lynch was advised by the prior Village attorney that the Village would not have any standing to request any changes to the judge's orders. A storm sewer from Army Trail Road to Munger would likely be cost prohibitive. Attorney Wilson will look at the case file to see if there are any options.

President Phipps spoke with Senator DeWitte regarding funding to assist with flooding. However, given the current political situation, the Village is not likely to get current funding from Springfield. Should money become available, Senator DeWitte will support the Village.

Ms. Kreuser asked if DuPage County would provide drainage to that portion of Army Trail Road for runoff. The Village reached out to the County several years ago but will reach out again.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes August 1, 2023 – Open Session

B. Body Worn Camera System, Axon Enterprise, Inc.–Not to Exceed \$15,985.00 Annually for Years 2023–2028, includes Police Chief Authority to Sign Required Contract Documents

C. Proclamation – Arts DuPage

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

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

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Res. 23-R-15; MFT 2023

Trustee Connolly made the motion to approve Resolution 23-R-15, MFT 2023. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk’s Report – Patti Engstrom

No report.

B. Treasurer’s Report – Howard Levine

No report.

C. President’s Report – Eileen Phipps

No report.

D. Village Attorney's Report –Pete Wilson

Attorney Wilson noted the Board received an email from ZBA Chair Joe Giagnorio regarding statutory change allowing non-home rule adjudication. The Village already has an adjudication process for building code violations and a contract with a hearing officer. He will explore options to expand the process.

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) Wayne Elementary School started today. 2) Electronic speed signs at Army Trail & Railroad were moved nearer the speed limit sign. Public Works will remove the post on private property. 3) Dispatch services by KaneCom expired in November 2022, but the Department is leaving the contract in place and reviewing annually. \$54,000 annual cost is very reasonable. 4) DuPage County has approved a four-way stop at Munger and Army Trail. The Police Dept. is working with Bartlett PD and DuPage County to get the signs in place. He recommended the Village pass an ordinance supporting the change. There are many factors involved regarding a round-about at that location discussed on social media; the County will do a study in 2026.

B. Public Works – Mike Dimitroff

Tommy King said there will be road closures beginning Friday for road work to begin next week on Army Trail and Country Club. He will check the Magellan Pipeline prior to the road closure. Public Works is starting a Tree Trimming Program by removing hazardous trees first beginning on Munger and working towards Army Trail Road. This program is a budget item and a work in progress that will take a couple years.

C. Finance – Pete Connolly**1. Closed Session – Item C; Purchase or Lease of Real Property**

Trustee Connolly had one item for Closed Session.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull continues to assist residents of Robin Lane regarding their private road.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported AT&T had previously agreed to partner with the Village, but have now agreed to take the lead on the grant application with our support for the Broadband Equity and Deployment Program (BEAD.) He will also be reaching out to Senators DeWitte and other State Reps to request support letters for our application. He reminded us that after all is in order, it takes a long time to get funds.

He discussed the recent survey posted on the Village website, Facebook, and email blast. 143 responses were received; 81% have used the website, 19% have not. 68% use the website for vehicle stickers, 53% for agendas and minutes. Most respondents requested better navigation.

XI. CLOSED SESSION

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 Miller.

Roll Call:

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

Nays: None

Absent: None

Motion passed: 6-0.

The Board entered Closed Session at 8:35 pm.

The Board re-entered Open Session at 8:55 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 9:00 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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