

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
December 19, 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 7:35 pm.

**Roll Call:**

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

**Absent: Trustee Figurski – present via Webinar**

**Also Present in Village Hall: Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Public Works Director Tommy King  
Resident Mike Abbott 34W355 White Thorn Road**

**Present via Webinar: Village Attorney Pete Wilson  
Village Treasurer Howard Levine  
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.*

None.

**IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

**A. PLAN COMMISSION**

No report.

**B. ZONING BOARD OF APPEALS**

No report.

**C. ENGINEERING**

No report.

**D. PARK COMMISSION**

No report.

**V. CONSENT AGENDA**

- A. Minutes December 5, 2023 – Open Session**
- B. Metropolitan Mayors Caucus Annual Dues - \$130.00**
- C. Ord #23-18; Annual Tax Levy, Fiscal Year 05/01/2023 – 04/30/2024**
- D. Ord #23-19; Tax Levy SSA 3, Fiscal Year 05/01/2023 – 04/30/2024**
- E. Ord #23-20; Tax Levy SSA 4, Fiscal Year 05/01/2023 – 04/30/2024**

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

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

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Figurski (attended via Webinar) – One (1)**

**Motion passed 5-0.**

**VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**VII. ORDINANCES AND RESOLUTIONS**

- A. Approve Amendments to §6 of the Wayne Personnel Manual**
- B. Ord. 23-17; An Ordinance Regarding the Paid Leave for All Workers Act**

Trustee Connolly provided a brief overview of changes to the Village Personnel Manual and the new requirements the State of Illinois signed into law regarding the Paid Leave for All Workers Act. The Village currently provides reasonable paid leave benefits in excess of the minimum hours required by the State for its full time and regular part-time employees. The proposed changes in the existing paid leave policy provides paid leave for other part-time employees and makes other appropriate changes to the policy. The proposed Ordinance codifies the Village's adoption of its current paid leave policy and repeals any policies in conflict with the provisions of the Ordinance.

**Trustee Hull made the motion to Approve Amendments to §6 of the Wayne Personnel Manual; and Ord. 23-17, Ordinance Regarding the Paid Leave for All Workers Act. Seconded by Trustee Connolly.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Figurski (attended via Webinar) – 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 stated he will be physically present for the January 16, 2024 meeting.

**C. President's Report – Eileen Phipps**

No report.

**D. Village Attorney's Report – Pete Wilson**

Attorney Wilson stated he will be physically present for the January 16, 2024 meeting.

**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) The Department participated in a Lock Down drill at the elementary school. 2) The oldest squad car (100,000 miles) sold at auction for \$6,800. 3) Unlocked cars were burgled on private properties on Fletcher Road. The suspect fled on foot. Chief reminded everyone to remove valuables and lock their vehicles. 4) With two weeks to go to the end of the year, Army Trail Road and Powis had its first accident in 2023. There was no collision but there was an accident and violation when one of the vehicles ended up in the ditch due to distracted driving. 5) Darley in Itasca donated a DJI drone to the Police Dept. The Department currently has two drone operators. Drones are being used for public events.

**B. Public Works – Mike Dimitroff**

Trustee Dimitroff reported the beavers have returned to Honey Hill Meadow. He has contacted DuPage Forest Preserve and a licensed service in Wheaton to relocate the rodents.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

**E. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull is assisting Dunham Trails subdivision to limit cut-through traffic by blocking their private roads.

**F. Building & Zoning – Gary Figurski**

No report.

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

Trustee Bevente and ConsultNet installed the new equipment in Village Hall. He advised the Commission Chairs how to use the equipment and will provide a presentation if requested.

**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 Bevente and passed by unanimous Voice Vote. Meeting adjourned at 7:55 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe