

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
December 5, 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 7:30 pm.

Roll Call:

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

Absent: Trustee Emily Miller – One (1)

**Also Present in Village Hall: Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Village Treasurer Howard Levine – via webinar
Resident Nancy Villwock 34W250 White Thorn Road
Resident Bernie Cotton 4N280 Woodland Trail
Resident Anna Cunanan 32W285 Army Trail Road
Resident Miguel Santana 5N911 Dunham Circle
Emily Moody, Mickey, Wilson, Weiler, Renzi, Lenert & Julien
Six 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 Bernie Cotton commented on Lake Eleanor Estates.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Discussion – 2024 Road Resurfacing Project

Engineer Lynch provided a memo regarding next year’s proposed road resurfacing of Cedar Lane, Will Way, Keil Street, Peterson Drive, Elm Road, Orchard Lane, plus Storm/Drainage Improvements for an estimated cost of \$205,000. A visual examination of the general conditions of the roads was performed November 29. Upon inspection, all roads displayed evident “alligator” and longitudinal cracking. In addition, there were two storm inlets below grade that needed replacement. The topic will be discussed further at a January meeting. President Phipps asked about crack sealing; Eng. Lynch responded it typically has not been done due to budget constraints, but he can look at it.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes November 21, 2023 – Open Session

B. CMAP Annual Membership Dues 2024 - \$109.72

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

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

Roll Call:

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

Nays: None

Absent: Trustee Miller – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 23-17; Amending Provisions of Section 4 of Village Personnel To Amend Leave Benefits to Incorporate 2024 Paid Leave for All Workers Act

Attorney Wilson explained in March 2023, the State signed into law the Paid Leave for All Workers Act. it requires an employer to provide a minimum of 40 hours paid leave to their Full-Time and Part-Time employees unless the employer is subject to an existing ordinance. The current Village policy does not cover irregular part-time employees. As the Village currently provides reasonable paid leave benefits in excess of the minimum hours required by the Act, it can simply amend the personnel manual to meet the other minimum requirements of the Act. The subject was tabled until the December 19 meeting.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk’s Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

1. Treasurer's Quarterly Investment Report for the Quarter Ended October 31, 2023

Treasurer Levine presented the Quarterly Investment Report for the Quarter Ended October 31, 2023, saying investment income is ahead of plan primarily due to higher short-term interest rates and that a budget surplus of approx. \$20,000 is projected for the year.

2. Financial Statements as of October 31, 2023 and for the Six Months Then Ended

Treasurer Levine said the General Fund is ahead of plan by \$101,033 for the first six months of the year. While most deviations from plan appear to be timing differences, it was noted that the NICOR portion of utility tax revenues is running significantly below plan. This appears to be caused by a significant drop in natural gas prices and will result in Utility Tax Revenue coming in significantly lower than budgeted for the year.

Trustee Figurski made the motion to approve the Financial Statements as of October 31, 2023 and for the Five Months Then Ended. Seconded by Trustee Bevente and passed by unanimous Voice Vote.

3. October 31, 2023 Disbursements

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

C. President's Report – Eileen Phipps

President Phipps commented on an outstanding Tree Lighting Ceremony on December 2 sponsored by the Community Association and Wayne Historical Preservation Society. In addition to the Cocoa Hut and Depot tours, the Girl Scouts provided a table with all the makings for children to create their own ornaments. The kids loved it and many hung their decorations on the tree. Other ideas are in the works to add to next year's event.

D. Village Attorney's Report – Pete Wilson

No report.

***** Trustee Miller arrived 7:55pm *****

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) Hanover Township Emergency Services and four of its personnel assisted at Saturday's Tree Lighting Ceremony. 2) The Department received \$21,000 from a federal grant for in-car computers. The squads all have new computers and are waiting for radios purchased through DuPage County at half the cost. 3) Chief Roberts met with a resident regarding a scammer asking for \$28,000. He reminded everyone to be cautious; no legitimate organization will call and ask for money. The holidays are especially rife with these types of scams. Trustee Bevente added that A1 makes callers sound like family members.

Police Dept. statistics for November 2023: Dispatched Calls 249; Complaints 16; Motor Vehicle Accidents 7; Animal Calls 6; Alarms & Wellness Checks 21; 911 Calls 5; Motorist Assists 20; House Watches 260; Citations 140.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported work on Peterson & Derby was completed at approx. \$12,000 under budget. Beaver dams removed from Honey Hill Meadow two weeks ago is rebuilt already. He has contacted a game trapper to remove the beavers. Four wood Historic Wayne Road signs will be replaced with PVC signs. A resident has donated funds for the project. Trustee Connolly suggested the change be put through Historic Sites.

C. Finance – Pete Connolly

No report

D. Administration – Emily Miller

Trustee Miller reminded the Board that residents were interested in the old street signs recently replaced in the Village. Perhaps the old Historic Wayne Road signs could be auctioned off as well.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente purchased the technical equipment approved at the November 21 meeting on Black Friday, saving \$470. Thursday he will meet with ConsultNet to set up equipment.

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 8:10 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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