

**AGENDA  
REGULAR MEETING OF  
THE PRESIDENT AND THE BOARD OF TRUSTEES  
THE VILLAGE OF WAYNE  
5N430 Railroad Street  
Wayne, Illinois 60184**

**Tuesday, February 20, 2024  
7:30pm**

**Link to Join Webinar**

**<https://us06web.zoom.us/j/85036473381>**

- I. Pledge of Allegiance**
- II. Call to Order - Roll Call**
- 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.*
- IV. Reports of Boards, Commissions, Staff, and Action Items**
  - A. Plan Commission**
  - B. Zoning Board of Appeals**
  - C. Engineering**
  - D. Park Commission**
- V. Consent Agenda**
  - A. Minutes February 6, 2024 – Open & Closed Sessions**
  - B. Bedrock Earthscapes, LLC; Barbara Dunham Dole Wildlife Sanctuary 2024 Maintenance - \$3,680.00**
  - C. Increase Previously Approved Purchase of Four (4) Portable Police Radios to Five (5) Radios (using remaining grant funds plus funds from the Village of Wayne) Not to Exceed - \$1,800**
- VI. Items Removed from Consent Agenda**
- VII. Ordinances and Resolutions**
  - A. Res. 24-R-01; Adopting 2023 DuPage County Natural Hazard Mitigation Plan**
- VIII. Reports of Officers and Action Items**
  - A. Clerk’s Report – Patti Engstrom**
  - B. Treasurer’s Report – Howard Levine**
  - C. President’s Report – Eileen Phipps**
  - D. Village Attorney’s Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**
    - 1. Closed Session – Item F. Discussion of Closed Minutes Semi-Annual Review**

- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
  - A. Public Safety – Pete Connolly**
  - B. Public Works – Mike Dimitroff**
  - C. Finance – Pete Connolly**
  - D. Administration – Emily Miller**
  - E. Development/Historic and Rural Preservation – Ed Hull**
  - F. Building & Zoning –Gary Figurski**
  - G. Parks – Emily Miller**
  - H. Technology – Guy Bevente**
- XI. Closed Session**
  - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)  
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
  - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,  
5 ILCS 120/2 (c)(1)**
  - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
  - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
  - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential  
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
  - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,  
5 ILCS 120/2 (c) (21)**
  - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XII. Old Business**
- XIII. New Business and Action Items**
- XIV. Adjournment**

*In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to [clerk@villageofwayne.org](mailto:clerk@villageofwayne.org) and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.*

*Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days' advance notice.*

January 21, 2024

***SERVICE PROVIDER AGREEMENT***

Village of Wayne  
Attn: Emily Miller, Village of Wayne Trustee  
5n430 Railroad Street  
P.O. Box 532  
Wayne, IL 60184

sent via email

Re: 2024 Barbara Dunham Dole Wildlife Sanctuary woods, wetland and prairie maintenance

Emily,

The following is a proposal for Bedrock Earthscapes to continue to maintain reclaimed areas in the Barbara Dunham Dole Wildlife Sanctuary to ensure their continued improvement. The areas to be maintained are shown on the attached map outlined in red. Bedrock Earthscapes, LLC looks forward to being entrusted with the ongoing maintenance of this unique and beautiful area in 2024.

**DESCRIPTION OF SERVICES TO BE PROVIDED:**

Eradication of non-desirable plants is almost impossible in native areas and ongoing stewardship of native areas is needed to control non-desirable plants.

Woodland and wetland maintenance:

Stewardship visits will be made during March, May, July and September. Cutting in March will be done to control woody re-growth and to cut down tall dead herbaceous growth from the prior year. Cutting will be done at approximately 8" to protect the crown of desirable plants. Selective spot herbicide treatments will be made in May, July and September. The purpose of these visits will be a) to control invasive woody and herbaceous plants through cutting and use of appropriate herbicides, and b) to ensure progress toward continually improving the native area health and beauty. All herbicide treatments will be made by a licensed pesticide applicator using non-restricted herbicides in accordance with prescribed material labeling.

Control of woody plants in the prairie:

Cutting and/or herbicide treatments will be made in the prairie area during our March, May, July and September visits to control the growth of non-desirable woody plants in the prairie.

Cost for 2024 stewardship: \$3,680.

**Notes:**

- No controlled burn is included.
- Service notes will be sent via email after each visit.

*Please sign and return one copy of this proposal to authorize Bedrock Earthscapes, LLC to proceed.*

*Thank you.*

**Payment:**

Billing for the specified maintenance work will be made in two equal amounts, once in May and once in September. Payment will be made in full within 30 days of receipt of billing.

The Owner identified below, by its duly authorized representative, accepts the terms and conditions contained herein. This acknowledges authorization of services described above and the assent of the parties hereto to such terms and conditions.

On behalf of:

Accepted on behalf of:

**Bedrock Earthscapes, LLC**

**Village of Wayne ("Owner")**



By: William A. Bedrossian

By: \_\_\_\_\_

Title: Owner/Managing Member

Title: President, Village of Wayne



The areas outlined in red, and the 1 acre prairie are to be maintained as described.

**VILLAGE OF WAYNE  
DUPAGE AND KANE COUNTIES, ILLINOIS**

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**RESOLUTION NO. 24-R-01**

**A RESOLUTION ADOPTING THE 2023 DUPAGE COUNTY NATURAL HAZARD  
MITIGATION PLAN FOR THE VILLAGE OF WAYNE  
DUPAGE AND KANE COUNTIES, ILLINOIS**

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**ADOPTED BY THE PRESIDENT AND  
BOARD OF TRUSTEES OF THE  
VILLAGE OF WAYNE  
DUPAGE AND KANE COUNTIES, ILLINOIS**

**THIS \_\_\_\_ DAY OF FEBRUARY, 2024**

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**PUBLISHED by authority of the  
President and Board of Trustees  
of the Village of Wayne, DuPage  
and Kane Counties, Illinois  
this \_\_\_\_ day of February, 2024**

**VILLAGE OF WAYNE  
DUPAGE AND KANE COUNTIES, ILLINOIS**

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**RESOLUTION 24-R-01**

**A RESOLUTION ADOPTING THE 2023 DUPAGE COUNTY NATURAL HAZARD  
MITIGATION PLAN FOR THE VILLAGE OF WAYNE  
DUPAGE AND KANE COUNTIES, ILLINOIS**

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**WHEREAS**, the Village of Wayne is a non-home rule municipality, created in accordance with the Constitution of the State of Illinois of 1970 and the laws of the State; and

**WHEREAS**, the Village of Wayne recognizes the threat that natural hazards pose to people and property; and

**WHEREAS**, undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars; and

**WHEREAS**, an adopted multi-hazard mitigation plan is required as a condition of future grant funding for mitigation projects; and

**WHEREAS**, the Village of Wayne participated jointly in the planning process with the DuPage County and other local units of government within DuPage County to prepare the 2023 DuPage County Natural Hazard Mitigation Plan;

**NOW, THEREFORE, BE IT RESOLVED** BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS, that the Village of Wayne hereby adopts the 2023 DuPage County Natural Hazard Mitigation Plan as an official plan; and

**BE IT FURTHER RESOLVED** that the Village Clerk will submit a copy of this resolution to the Illinois Emergency Management Agency, 1035 Outer Park Drive, Springfield, Illinois 62704.

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Wayne, DuPage and Kane Counties, Illinois this \_\_\_\_\_ day February, 2024.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Eileen Phipps, President

ATTEST:

\_\_\_\_\_  
Patricia Engstrom, Village Clerk