

**MINUTES OF THE PLAN COMMISSION**

**VILLAGE OF WAYNE  
VILLAGE HALL  
5N430 RAILROAD STREET  
WAYNE, ILLINOIS**

**JULY 1, 2024, REGULAR MEETING  
7:30 p.m.**

**Link to Join Webinar**  
**<https://us06web.zoom.us/j/85036473381>**

**I. CALL TO ORDER/ROLL CALL**

The July 1, 2024, Meeting of the Village of Wayne Plan Commission was called to order by Chairperson, Carol Dimitroff at 7:32 pm.

Commissioners present were as follows:

Chairperson, Carol Dimitroff

Commissioners:

Fred Iozzo

Bob Handley

Bill Kohl

Greg Richard

Miguel Santana

Kathy Tranchida

Also present:

Village Trustee, Mike Dimitroff

Attorney, Catherine E. Lenert

**II. APPROVAL OF PROCEEDINGS AND MINUTES - May 6, 2024**

A Motion to approve the Minutes of the June 3, 2024, meeting was made by Commissioner Richard and seconded by Commissioner Kohl. The Motion passed and the Minutes were approved unanimously by voice vote.

**III. PUBLIC COMMENT**

Members of the public present who signed in were as follows:

Anna Cunanan

There was no public comment.

#### **IV. Board discussion and possible action on:**

##### **1. Possible change to regular meeting dates and times**

There was a discussion on changing the dates and times of the regular meetings from the first Monday of each month at 7:30 pm to the second Monday of each month at 7:00 pm.

A Motion to approve the meeting date and time change was made by Commissioner Richard and seconded by Commissioner Iozzo. A voice vote was taken, and the motion passed unanimously.

##### **2. 10-2-2: Livestock Definitions**

There was a lengthy discussion on how to proceed with the options that will be presented to the public at the eventual meeting.

Four options for presentation and discussion at a public meeting were proposed:

(1) Do nothing – leaving all ordinances as is;

(2) Merely add a defined species of goats to the current definition of livestock;

(3) Allow a defined species of goats with certain restrictions per the proposal provided by Commissioner Tranchida, which sets forth certain goat information and proper nomenclature; a proposal for cumulative numbers of goats with horses; shelter and fencing requirements; and requirements for safety and daily needs; and

(4) Establish an additional Special Use category listing all allowable livestock, as defined in the ordinance (with all others to be disallowed), as eligible for authorization by application, upon hearing and approval by the Village pursuant to the existing Special Use procedure. Commissioner Richard drafted proposed language for amending Sections 5-1-1, et seq. and Section 10-7-5, et seq. as well as an alternative draft of the animal Ordinance.

There was a lengthy discussion of the four (4) proposals. Also discussed was Attorney Wilson's Memorandum of October 18, 2023, on Special uses and Goats. Also discussed was whether to actually schedule a public hearing on August 12, 2024, at 7:00 p.m. at the Little Home Church. Finally, there was a brief discussion on how to publish notice of the meeting.

Chairperson Dimitroff suggested that she would prepare a PowerPoint presentation for the public meeting.

A motion was made by Commissioner Richard and seconded by Commissioner Kohl to conduct the public meeting on the above options on August 12, 2024, at the Little Home Church. Upon a voice vote, the motion carried unanimously.

3. 10-7-5: Animal Regulations - as relates to any Livestock Definitions

This provision was discussed in conjunction with the Livestock Definitions above as a single matter.

4. 10-8A-6 and 10-7-2: Signs

This item will be removed from further agendas as there are no pending issues.

## V. OTHER BUSINESS

None

## VI. ADJOURNMENT

A Motion was made by Commissioner Richard and seconded by Commissioner Kohl to adjourn the meeting. The motion carried unanimously. The meeting was adjourned at 8:38 p.m.

*Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact the Village ADA Compliance Officer Monday through Thursday 8:00 a.m. to 12:00 Noon, Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, Illinois 60184, or call (630) 584-3090 within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.*

Respectfully submitted:

/s/Robert Handley

Acting Secretary, Wayne Plan Commission