

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 18, 2024**

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, Emily Miller –Four (4)**

Absent: Trustees Mike Dimitroff, Ed Hull, Gary Figurski – Three (3)

**Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Treasurer Howard Levine
Resident Anna Cunanan 32W235 Army Trail Road**

Present via Webinar: 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. 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

The Plan Commission has reached a recommendation to changes to the off-street parking for the Board. He expects it will be on the July 2 agenda.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA**A. Minutes June 4, 2024**

President Phipps noted a typo on the agenda listing Minutes from June 6, 2024, saying it should read June 4, 2024.

Trustee Bevente made the motion to establish the Consent Agenda with Minutes dated June 4, 2024. Seconded by Trustee Miller and passed by unanimous Voice Vote.

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

Roll Call:

Ayes: Trustees Bevente, Connolly, Miller, President Phipps – Four (4)

Nays: None

Absent: Trustees Dimitroff, Hull, Figurski – Three (3)

Motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS**A. Ord. 24-05; Approving Request for Enforcement of IL Motor Vehicle Code on Private Roads**

Chief Roberts noted there were still a few private roads without traffic agreements in the Village.

Trustee Connolly made the motion Approving Request for Enforcement of IL Motor Vehicle Code on Private Roads (Surrey, Sulky, Hub.) Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Bevente, Connolly, Miller, President Phipps– Four (4)

Nays: None

Absent: Trustees Dimitroff, Hull, Figurski – Three (3)

Motion passed 4-0.

B. Res. 24-R-05; Approving License Agreement w/ Rich & Donna White, 5N175 Powis Road

Trustee Miller made the motion to approve A License Agreement with Rich & Donna White, 5N175 Powis Road. Seconded by Trustee Connolly.

Roll Call:

Ayes: Trustees Bevente, Connolly, Miller, President Phipps– Four (4)

Nays: None

Absent: Trustees Dimitroff, Hull, Figurski – Three (3)

Motion passed 4-0.

VIII. REPORTS OF OFFICERS AND ACTION ITEMS**A. Clerk's Report – Patti Engstrom**

Clerk Engstrom reported postage stamps are increasing a nickel in mid-July. She purchased Forever stamps to help defray costs to the Village. Treasurer Levine commented that the Village pays as many bills as possible on line.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

President Phipps thanked the Community Association for a terrific Flag Day event. She thanked Ms. Cunanan for the donation of a Veteran's plaque for veterans who reside in Wayne, and thanked all who attended the celebration.

D. Village Attorney's Report – Pete Wilson

Attorney Wilson said he drafted an ordinance amending 10-7-4 in the Village code, correcting verbiage saying building permits will be issued by the Village Engineer to simply "the Village." It is expected to be on the July 2 agenda.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS**A. Public Safety**

Chief Roberts reported the following: 1) The Police Dept. held a second Safety Presentation at the church. It is possible the PD will host another one in the fall. 2) The disabled squad car sold through Obenauf Municipal Auction Site for \$4,900. 3) Chief Roberts reminded everyone that fireworks are prohibited in the Village. Fireworks fines begin at \$150 for the first occurrence, then \$225 for each incident thereafter. Fireworks fines causing property damage are \$400 per incident. President Phipps suggested contacting Royal Fox and St. Charles regarding their fireworks events schedule so we may inform our community on social media. Fireworks distress the horses, wildlife, and domestic animals.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly said the Finance Committee is working on the Appropriation Ordinance for the July 16 meeting. The Committee will delay the budget until financial details on the Police building can be confirmed.

D. Administration – Emily Miller

No report.

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 explained changes and updates to the Village website menu structure and movement of existing content will take place this Saturday. There may be delays or glitches to work out while in transition.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Miller made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 7:50 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe