

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 4, 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,
Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)**

Absent: Trustee Pete Connolly – One (1)

**Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Treasurer Howard Levine
Village Engineer Dan Lynch
Village Public Works Tommy King
Resident Anna Cunanan 32W235 Army Trail Road
Resident Mike Abbott 34W335 White Thorn
Resident Kathy Tranchida 5N035 Munger Road
Steve Anhalt, St. Charles**

Present via Webinar: 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

Attorney Wilson reported the Plan Commission met and voted unanimously to recommend changes to the off-street parking sections, and a proposed ordinance will be presented at the next meeting. They discussed other provisions but did not vote on those. He expects at least one more meeting before they send a recommendation to the Board on those provisions.

06.04.2024

B. ZONING BOARD OF APPEALS

Attorney Wilson said a Public Hearing and Special Meeting took place May 29 for a variance for Little Home Church. The previous variances had lapsed and the identical application was resubmitted. See Item VII. A.

C. ENGINEERING

Engineer Lynch reported Public Works Tommy King solicited a proposal for Cedar Lane to make adjustments to raise the manhole closer to the surface. Neri Bros will do the project prior to this year's road project for \$22,000. See Item V.E. On a separate matter, the Wayne Township bike path is still working with Congress. The grant may come through in Spring 2025.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes May 21, 2024 – Open & Closed Sessions

B. Microsystems, Inc - \$1,647.00

C. Bedrock Earthscapes, LLC - \$1,840.00

D. DMMC 2024/2025 Annual Dues, Inv. 12064A - \$4,221.29

E. Cedar Lane Drainage Project - \$22,228.00

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

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

Roll Call:

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

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 24-04; Granting Variations for 32W128 & 32W112 Army Trail Road (Little Home Church)

Trustee Figurski made the motion to approve Ord. 24-04, Granting Certain Variations from the Wayne Zoning Ordinance for the Properties Commonly Known as 32W128 and 32W112 Army Trail Road (Little Home Church.) Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

B. Res. 24-R-05; Intergovernmental Agreement w/ Wayne Township for Bike Path

This item will be removed until further notice.

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 - April 30, 2024

Treasurer Levine provided a brief recap of the Quarterly Investment Report dated April 30, 2024, noting interest rates were higher than expected.

Trustee Hull made the motion to approve Treasurer's Quarterly Investment Reported dated April 30, 2024. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

2. Financial Statements as of April 30, 2024 and For the Year Then Ended

Treasurer Levine provided a recap of the financial statements, saying the Village ended the year on a high note. He noted utility income dropped due to lower fuel costs and interest rates will likely drop in fourth quarter.

Trustee Dimitroff made the motion to approve Financial Statements as of April 30, 2024 and For The Year Then Ended. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

3. Approval of April 2024 Disbursements

Trustee Bevente made the motion to approve April 2024 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

President Phipps reminded everyone of Flag Day this Sunday; line up is 4pm at the Post Office. The Citizen of the Year award will be presented.

D. Village Attorney's Report – Pete Wilson

No report.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety

Chief Roberts reported the following: 1) May 30 was the last day at Wayne Elementary School. Be aware of more children out and about and on bikes. 2) Sunday a portion of Army Trail Road will be closed approx. 45 minutes to let the Flag Day Parade pass. 3) The PD will offer another Safety Presentation June 12, 6:00 at Little Home Church.

Police Dept. Stats for May: Dispatched Calls 327; Complaints 25; Animal Calls 6; Alarms & Wellness Checks 25; 911 Calls 6; Department Assists 9; Motorist Assists 14.

1. Approve Changes to Village Employee Personnel Manual re: Employee Medical Insurance

Chief Roberts explained the changes to the personnel manual regarding medical insurance, saying the Employee manual needs to be updated with the attached.

Trustee Miller made the motion to approve and include the Employee Medical Insurance in Village of Wayne Employee Manual for full-time officers. Seconded by Trustee Figurski.

Roll Call:

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

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull said there were several things in the works but nothing to report at this time. He is meeting with the Forest Preserve regarding its Porta Potty next week.

F. Building & Zoning – Gary Figurski

1. Fence Agreement - 5N175 Powis Road

Property owner Rich White requested assistance replacing their fence which was on the property when they purchased the home many years ago. Now that they are aware of it being on Village right-of-way, they requested a Fence Agreement. Attorney Wilson said if the Board approves the proposal, a resolution will be on the next agenda.

Trustee Figurski made the motion to approve a proposed Fence Agreement at 5N175 Powis Road. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

At the last meeting, Trustee Bevente shared that he worked with ConsultNet and Chief Roberts to complete an assessment of tech infrastructure for Village Hall and Police Dept. He created an inventory, risk profile and cost to upgrade. Total cost is estimated at \$27,000. He broke out costs associated with making the temporary PD the permanent location should the Village decide to go that way. He also reported that the job description for Business Systems Analyst is complete and search started.

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 8:00 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe