

March 21, 2023



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Transcript of Village Board Meeting

Date: March 21, 2023

Case: Village of Wayne Plan Commission *BOARD MEETING*

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Conducted on March 21, 2023

<p>1 BEFORE THE PRESIDENT AND THE BOARD OF TRUSTEES 2 OF THE VILLAGE OF WAYNE 3 ----- X 4 : 5 IN RE: : 6 REGULAR MEETING : 7 : 8 ----- X 9 10 REGULAR MEETING 11 Wayne, Illinois 12 Tuesday, March 21, 2023 13 7:30 p.m. 14 15 16 17 18 19 20 21 22 Job No.: 485710 23 Pages: 1 - 31 24 Reported By: Courtney Petros, RPR, CSR</p>	<p>1 A P P E A R A N C E S 2 PRESENT: 3 EILEEN PHIPPS, Village President 4 PETER CONNOLLY, Trustee 5 MIKE DIMITROFF, Trustee 6 GARY FIGURSKI, Trustee 7 ED HULL, Trustee 8 EMILY MILLER, Trustee 9 10 ALSO PRESENT: 11 TIM ROBERTS, Police Chief 12 PETE WILSON, Village Attorney (Via Zoom) 13 HOWARD LEVINE, Village Treasurer (Via Zoom) 14 DAN LYNCH, Engineer (Via Zoom) 15 16 17 18 19 20 21 22 23 24</p>
<p>1 Regular Meeting, held at: 2 3 4 VILLAGE OF WAYNE 5 5N430 Railroad Street 6 Wayne, Illinois 60184 7 630.584.3090 8 9 10 11 12 Before Courtney Petros, a Certified Shorthand 13 Reporter, Registered Professional Reporter, and a 14 Notary Public in and for the State of Illinois. 15 16 17 18 19 20 21 22 23 24</p>	<p>1 P R O C E E D I N G S 2 PRESIDENT PHIPPS: We are going to call 3 the meeting to order. But, first, if you'll 4 please join us for the Pledge. 5 (Pledge of Allegiance was recited.) 6 PRESIDENT PHIPPS: Thank you. 7 Tonight is going to be just a little bit 8 different. The clerk is not available this 9 evening, so we have a stenographer taking the 10 minutes. 11 So please be sure that if anybody wishes 12 to speak, that they give their name and the 13 information and that everybody is quiet so that 14 the stenographer can hear whatever person is 15 speaking. 16 So we will go on to roll call. 17 MS. MILLER: I'm going to call the roll. 18 President Phipps. 19 PRESIDENT PHIPPS: Here. 20 MS. MILLER: Mike Amadei. 21 (No response.) 22 MS. MILLER: Trustee Connolly. 23 MR. CONNOLLY: Here. 24 MS. MILLER: Trust Dimitroff.</p>

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2 (5 to 8)

5	1 MR. DIMITROFF: Here. 2 MS. MILLER: Trustee Figurski. 3 MR. FIGURSKI: Here. 4 MS. MILLER: Trustee Hull. 5 MR. HULL: Here. 6 MS. MILLER: Trustee Miller. Here. 7 Attorney Wilson. 8 MR. WILSON: Here. 9 MS. MILLER: Village clerk. 10 (No response.) 11 MS. MILLER: Howard Levine. 12 MR. LEVINE: Here. 13 MS. MILLER: Tim Roberts. 14 CHIEF ROBERTS: Here. 15 MS. MILLER: Dan Lynch. 16 MR. LYNCH: Here. 17 PRESIDENT PHIPPS: Okay. Perfect. First 18 thing on the agenda is public comment. Would 19 anyone care to speak? 20 MS. EWALD: I'll go first. Jessica Ewald. 21 32w107 Cedar Lane. Since the board meetings are 22 not ADA compliant or accessible, I just want to 23 respectfully request that they are available 24 through Zoom. That's all.	7	1 remove anything from the consent agenda? 2 (No response.) 3 PRESIDENT PHIPPS: A motion to establish 4 the consent agenda, please. 5 MR. HULL: So moved. 6 MR. FIGURSKI: Second. 7 PRESIDENT PHIPPS: Okay. We have a motion 8 and a second. Any discussion? 9 (No response.) 10 PRESIDENT PHIPPS: All those in favor? 11 (Ayes heard.) 12 PRESIDENT PHIPPS: Okay. A motion to 13 approve the consent agenda. 14 MR. CONNOLLY: So moved. 15 MR. HULL: Seconded. 16 PRESIDENT PHIPPS: Okay. We'll do a roll 17 call, please. 18 MS. MILLER: Trustee Connolly. 19 MR. CONNOLLY: Yes. 20 MS. MILLER: Trustee Dimitroff. 21 MR. DIMITROFF: Yes. 22 MS. MILLER: Trustee Figurski. 23 MR. FIGURSKI: Yes. 24 MS. MILLER: Trustee Hull.
6	1 PRESIDENT PHIPPS: Thank you. Anyone 2 else? 3 (No response.) 4 PRESIDENT PHIPPS: Okay. Thank you. 5 Moving on to reports of Board's 6 commissions and staff. Anything on the plan 7 commission or ZBAP? 8 MR. WILSON: There is no current reports 9 for the plan commission. I haven't gotten 10 anything further from the chair yet. 11 There is a ZBA meeting scheduled for 12 tomorrow evening. Tomorrow evening, there's one 13 variance one request to be heard and some 14 additional input from the Little Home Church. And 15 those are the two items that are on the agenda. 16 Hopefully, we will have a report for you then at 17 the next meeting. 18 PRESIDENT PHIPPS: Thank you. 19 Engineering, Dan. 20 MR. LYNCH: I have no report this evening. 21 PRESIDENT PHIPPS: Thank you. Thanks for 22 attending. Park commission? 23 MS. MILLER: No. No report. 24 PRESIDENT PHIPPS: Would anyone care to	8	1 MR. HULL: Yes. 2 MS. MILLER: Trustee Miller. Yes. 3 PRESIDENT PHIPPS: We'll get there. We 4 will move on to ordinances and resolutions. This 5 is for Resolution 23-R-11, approve agreement 6 between the Village of Wayne and Flock Group, Inc. 7 Not to exceed \$10,700 using donated funds. 8 Chief, would you like to -- if anybody has 9 any questions, Chief can address this. 10 CHIEF ROBERTS: Sure. Thank you. So we 11 have an area, Woods of Fox Glen, which has seen a 12 number of residential burglaries over the last 13 couple years. The Woods of Fox Glen has two 14 entrances and exits. They currently have Flock 15 cameras, which are license plate recognition 16 cameras, at their entrances, which are private, 17 which they pay for. 18 Some of the cases that have been 19 investigated over the last couple years have shown 20 from video and other reasons that some of the 21 potential offenders come from the south, which is 22 primarily the Village of Wayne, including on 23 Country Club. 24 The homeowners association had approached

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3 (9 to 12)

<p>9</p> <p>1 us and looked at seeing our willingness to put in 2 license plate recognition cameras. Although I'm a 3 huge supporter of them and I think they're very 4 beneficial, that wouldn't be the primary place 5 that we would put them if we wanted to pay for 6 them, they have offered to pay the entire amount 7 for those license plate recognition cameras. 8 Just to give you a little bit of 9 background about what they are, there are 10 thousands of them in the Chicagoland area. We 11 have -- DuPage County Sheriff already has them on 12 Smith Road just east of -- or just west of 13 Route 59. They're putting another one near Smith 14 and Munger. Route 25, Kane County Sheriff's 15 Police has them there. Bloomingdale has about 25. 16 Bartlett has them. St. Charles has them on Dunham 17 south of North Avenue. There's thousands of them 18 in the Chicagoland area. 19 So they've offered to pay for the two that 20 will be there. The way that they work is they're 21 automated, so they run most of the plates that it 22 can catch as they pass the location there, and 23 that's tied to the police department. 24 We would get an instant alert if there is</p>	<p>11</p> <p>1 point on. But we could certainly then terminate 2 the contract and move on if that was the case. 3 So it's a great tool, and it actually will 4 protect anybody that's passing through that area 5 with an automated response and immediately goes to 6 the police vehicle. So it's -- technology is 7 great. It's actually, I think, one of the main 8 reasons why Chicago and the area of the western 9 suburbs have been successful with a lot of the 10 cases that we've seen -- that we see every night 11 on the news. 12 And all day long, I hear cases coming up 13 from license plate recognition cameras. So it's a 14 great tool, a great opportunity, and that's why 15 we're happy to have it. And I think it will make 16 our village safer at a great cost to us. 17 PRESIDENT PHIPPS: Thank you. 18 MR. WILSON: I should note that we worked 19 with Chief Roberts on this ahead of time and have 20 reviewed the agreement and changes were made in 21 accordance with our recommendations. 22 PRESIDENT PHIPPS: Okay. Thank you. 23 Can we have a motion to approve that 24 resolution?</p>
<p>10</p> <p>1 a vehicle that's in a national or state database 2 where maybe a car was stolen or it was somebody 3 wanted for burglary or any other hot-list item 4 that may be in the database, state or federally or 5 beyond, really. That would hit and we would get 6 an instant alert. And so we could then respond to 7 look for that vehicle in that area. 8 And so it really is a great public safety 9 tool. It's what they've been using all on the 10 Chicagoland expressways with a lot of the stolen 11 cars that you're seeing. We obviously have the 12 cameras at Army Trail and Powis already. And so 13 it's really not much of a difference for us with 14 the exception of we've got this opportunity to be 15 funded by this residential homeowners association. 16 And so the cost to us would be zero. That 17 covers a two-year contract. That covers 18 installation. It's all self-contained. There is 19 no electricity that needs to run from power or 20 anything like that. 21 So it's a great opportunity. If at the 22 end of two years the HOA does not wish to pursue 23 it any further, you know, we can -- the Board can 24 certainly discuss where that would go from that</p>	<p>12</p> <p>1 MR. CONNOLLY: So moved. 2 MR. FIGURSKI: Second. 3 PRESIDENT PHIPPS: Okay. We have a motion 4 and a second. Is there anything additional 5 discussion? 6 (No response.) 7 PRESIDENT PHIPPS: A roll call, please. 8 MR. LEVINE: I just have a -- have the 9 donated funds been received or are they contingent 10 upon us passing the ordinance? 11 CHIEF ROBERTS: Such a stickler, Howard. 12 So the -- my memo includes an 13 understanding that this would be approved with the 14 understanding at the point where we had all the 15 funds. We are in the process of receiving those 16 funds, but we don't have them in complete fashion 17 yet. So once we have those, then we would move 18 forward. 19 MR. LEVINE: I just want to -- we're not 20 going to execute the agreement until we have the 21 \$10,700 from all the people who have pledged the 22 money is my understanding. 23 CHIEF ROBERTS: Correct. And the reason 24 why it's here tonight is because, miraculously,</p>

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13	<p>1 there's a price increase April 1st, so -- 2 MR. LEVINE: Oh, no. I have no -- I just 3 want the chicken or the egg, make sure everybody 4 is aware of it. That's all. 5 PRESIDENT PHIPPS: Thank you, Howard. 6 We'll do a roll call, please. 7 MS. MILLER: Trustee Connolly. 8 MR. CONNOLLY: Yes. 9 MS. MILLER: Trustee Dimitroff. 10 MR. DIMITROFF: Yes. 11 MS. MILLER: Trustee Figurski. 12 MR. FIGURSKI: Yes. 13 MS. MILLER: Trustee Hull. 14 MR. HULL: Yes. 15 MS. MILLER: Trustee Miller. Yes. 16 PRESIDENT PHIPPS: Okay. Motion carries. 17 Thank you. 18 Then we will move on. I don't believe 19 there is a clerk's report this evening. So we'll 20 go to treasure's report, Howard. 21 MR. LEVINE: Thank you. We have -- you 22 have in front of you the financial statements for 23 the ten months ended February 28th, 2023. There's 24 been no material changed from the last statements</p>	15	<p>1 by Mr. Figurski and a second by Mr. Hull to 2 approve the financial statements as of February 3 28th, 2023, and for the ten months then ended. Is 4 there any discussion? 5 (No response.) 6 PRESIDENT PHIPPS: All those in favor? 7 (Ayes heard.) 8 PRESIDENT PHIPPS: Motion carries. 9 Okay, Howard. 10 MR. LEVINE: The second item you have in 11 front of you would be the approval of the February 12 disbursements. Again, I'd entertain any 13 questions, but I'd ask for approval of the 14 disbursements for the month of February. 15 MR. HULL: So moved. 16 MR. CONNOLLY: Second. 17 PRESIDENT PHIPPS: Okay. Any questions 18 for Howard? 19 (No response.) 20 PRESIDENT PHIPPS: All those in favor? 21 (Ayes heard.) 22 PRESIDENT PHIPPS: Motion carries. Thank 23 you. 24 MR. LEVINE: And just, lastly, to touch on</p>
14	<p>1 you had. 2 The month of February was a break-even -- 3 was a break-even month. We were slightly ahead of 4 budget on the revenue side, which is something 5 we've done all year. Year to date, we are 6 approximately \$250,000 ahead of budget, 240, if 7 that is from revenue surprises. Again, those 8 surprises continue to be the building department, 9 which is almost doubled projected revenues, state 10 sales tax and income tax, which contribute another 11 \$70,000, and interest rates have skyrocketed, so 12 our interest earnings are higher. 13 I didn't retain any -- we're on track to 14 hit all our budget targets for the fiscal year 15 ending April 30th. And I would entertain any 16 questions and ask for your approval of the 17 financial statements. 18 PRESIDENT PHIPPS: Any questions? 19 MR. HULL: No. Everything looked good to 20 me when I went through it earlier today. 21 MR. FIGURSKI: Motion to approve the 22 financial statements. 23 MR. HULL: Seconded. 24 PRESIDENT PHIPPS: Okay. We have a motion</p>	16	<p>1 a topic that's in the news and current events, I'd 2 like to remind the Board that we do not have any 3 CDs at Silicone Valley Bank, we have not made any 4 investments in any of the entities that are 5 currently in the headlines, and to remind the 6 Board that our investment policy calls for any 7 investment or certificates of deposit to be under 8 the \$250,000 FDIC insurance limit. So we are -- 9 always hate to use the word immune, but it's all a 10 big nonevent for the Village of Wayne. That's all 11 I have. 12 PRESIDENT PHIPPS: Thank you very much, 13 Howard. 14 I just have a very brief report. I met 15 with State Representative Dan Ugaste last Monday. 16 Topics of discussion were, again, pleading for the 17 LGDF fund to be brought back to its original 18 10 percent, that was the agreement back in the 19 '60s with the state. 20 He kind of alluded to the fact that with 21 all the bills coming out and all of the unfunded 22 mandates that are going to be rolling out, he's 23 100 percent behind that, trying to get that fund 24 back to where it should be. Doesn't think it will</p>

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<p>17</p> <p>1 happen right now, but it will be increased a bit. 2 He didn't -- wasn't specific on what unfunded 3 mandates will be coming, but sounds like it's 4 going to be soon. 5 He also brought up -- there was something 6 else. On the MFT funds, they're trying to figure 7 out, moving forward, how it's going to work with 8 the EV electric vehicles. They currently pay more 9 in licensing fees, but, you know, the motor fuel 10 tax is what we use for a good portion of our road 11 program. So if there's a big shift in the 12 electric vehicles, that certainly will affect what 13 we get. 14 The third item, he hasn't forgotten and is 15 looking into ways of trying to access the federal 16 funding for bringing high-speed internet or 17 whatever we can get to the community. But it's -- 18 the money is there; it's just going to take some 19 time. So we will continue to work with him as 20 well as our state senator. 21 I did have a meeting scheduled this 22 morning with our U.S. representative, however, she 23 called at the last minute. She was ill. So we're 24 going to reschedule for back in -- when she gets</p>	<p>19</p> <p>1 PRESIDENT PHIPPS: All those in favor? 2 (Ayes heard.) 3 PRESIDENT PHIPPS: Motion carries. Thank 4 you. 5 Moving on to reports of trustees and 6 action items. Public safety. 7 MR. CONNOLLY: I'll turn it over to Tim. 8 CHIEF ROBERTS: All right. Thank you. 9 MR. HULL: Excuse me, Chief. I'm going to 10 have to go. I alerted everybody to this earlier. 11 I've got this emergency situation. 12 PRESIDENT PHIPPS: Thank you, Ed. Take 13 care. 14 MR. FIGURSKI: Ed, your coat. 15 MR. HULL: Oh, yeah. Thanks. 16 CHIEF ROBERTS: Okay. So I'll start out 17 by our police survey, our village-wide survey that 18 we did. We have the results. The Wayne Window 19 posted some of the highlights from that. 20 It was, as I stated before, very well 21 received by us. It was on Target to what we 22 expected it to say. It does show that we are on 23 the correct course. It was good to see input from 24 all around the Village and to see some of the</p>
<p>18</p> <p>1 back in April. And that is who we applied for the 2 grant for the public safety items. So we'll see 3 how that goes. 4 Other than that, I don't have anything. 5 Village attorney's report. Pete? 6 MR. WILSON: No report this evening. 7 PRESIDENT PHIPPS: Thank you. 8 And then under appointments, I would like 9 to appoint to the open plan commission seat Miguel 10 Santana. He will be finishing out, I believe, 11 Carol Dimitroff's spot because she moved -- took 12 over from Nancy Wolfe as the chair of the plan 13 commission. Fortunately, they were able to 14 connect and both sides liked what they heard, so 15 the recommendation from Carol was to please add 16 Mr. Santana to the Plan Commission. 17 So with your approval, I would like to do 18 that. 19 MR. CONNOLLY: So moved. 20 MR. HULL: Seconded. 21 PRESIDENT PHIPPS: So we have a motion by 22 Mr. Connolly and a second by Mr. Hull. 23 Any discussion, questions, comments? 24 (No response.)</p>	<p>20</p> <p>1 concerns from different areas that, you know, we 2 assumed there were issues but hadn't really heard 3 anything. 4 So we will be preparing something a little 5 more thorough than the highlight sheet and posting 6 that on the Village website to include some of the 7 comments that -- well, all the comments that were 8 made in kind of a raw data version. 9 So that will be coming out. But we really 10 appreciate everybody's input. We had almost 300 11 people participate. And, of course, that really 12 does give us the direction -- I mean, as I've said 13 here many times, you know, our police department 14 operates at the behest of the citizens in the 15 Village of Wayne, so it's important for us to have 16 that input and to hear what people are seeing. 17 Everybody always assumes that the police, 18 you know, they know what's going on over there and 19 what's going on at that house, and, you know, 20 that's not really always the case. So we need to 21 have that communication. 22 Also, considering looking to have our next 23 kind of coffee with a cop item and it may look to 24 incorporate that -- you know, sharing some of that</p>

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<p style="text-align: right;">21</p> <p>1 data at that time as well. So more to come on 2 that. But thank you to everybody who spent their 3 time on that. Hopefully, it wasn't too difficult 4 to navigate. 5 I just want to recap here some of the 6 activities that we're doing and have done from the 7 grant aspect. We have -- as President Phipps 8 talked about with the congresswoman that she was 9 going to meet with, we applied yesterday for a 10 federal grant for \$115,000 for replacement 11 vehicles for some of our aging fleet that would be 12 coming up in the next year to two years. So that 13 was one that we applied for. 14 The speed sign that was approved tonight, 15 that's part of a grant, thanks to Dan Lynch. He 16 had mentioned it at a previous meeting from ComEd. 17 We have applied for a \$10,000 grant to apply 18 towards -- it's a matching grant. So if we spend 19 \$10,000, they'll give us \$10,000. That would 20 actually allow us to get four speed signs. 21 And so we, unfortunately, had the one on 22 Army Trail that was manufactured in 2009, and that 23 one is no longer. We had it sent out and they 24 said that it is not repairable. So we were hoping</p>	<p style="text-align: right;">23</p> <p>1 So that would be that grant there. We 2 talked earlier this fiscal year about the \$54,000 3 grant that we got for replacing some -- purchasing 4 additional radios and some of our in-car 5 computers. That was awarded. We are going 6 through the process of actually getting the money 7 from them. So it's probably how my daughter feels 8 when she tries to get money from me. It's a 9 little bit of a process. 10 We actually also applied for an 11 opportunity for a federal grant for \$75,000 to go 12 towards body-worn cameras. So most people know 13 that that is mandated. For our Village, it's 14 mandated for 2025. Most departments are going 15 earlier to it. It is a huge benefit. 16 We've seen many cases, most recently in 17 Naperville, an officer-involved shooting in 18 Lombard, an officer-involved shooting where the 19 body-worn cameras certainly told that story 20 quickly and helped in that investigation. 21 So I think, from a safety perspective, for 22 our staff, for people that we come in contact 23 with, and certainly overall for, you know, the 24 liability for the Village as well and the</p>
<p style="text-align: right;">22</p> <p>1 to be ahead of the game, and now we're right now 2 breaking even just trying to get that one over on 3 Army Trail. 4 I can tell you, because my office faces 5 that area, that that sign works because we are -- 6 I am seeing -- visually seeing those cars creep up 7 on some of the speeds. So we do want that sign 8 back. And we've also had day shift, in 9 particular, focusing on traffic enforcement in 10 that area. 11 So if we can get that grant and get 12 additional signs, then we would have to decide 13 where the rest of those should go. Certainly, 14 Dunham Road is a road that we keep hearing and 15 West Army Trail would be some of the other 16 locations. 17 We're also considering moving the speed 18 sign on Powis and flipping it the other way. I 19 think it's been, you know, in that one spot for a 20 little while. And I think it would help some of 21 the issues that Public Works has been working with 22 with that turn or that curve to be able to give 23 people notice when they're going southbound. So 24 something that we're looking at with that.</p>	<p style="text-align: right;">24</p> <p>1 exposure, that those really help. And so I really 2 don't want to wait until 2025 to be able to move 3 forward with that. 4 So when we say a body camera grant for 5 75,000, that's a five-year -- that would cover a 6 five-year agreement -- a five-year contract for 7 that. So it's in the \$15,000 a year range. Just 8 to kind of give a perspective for that. So we 9 applied for a federal grant for that. 10 We got our laptop through the state 11 already that we applied for, and then, of course, 12 the donation from Country Club. So we will 13 continue to pursue these. I'm sure we won't get 14 all of these, but -- and President Phipps has 15 supplied us with some of those grants. 16 And so we always -- for anybody that comes 17 across anything, you know, Steve's getting pretty 18 good at putting those together. So we're doing 19 well with that. But it certainly -- that is out 20 there. 21 It is -- you know, it's intensive to be 22 able to get the information together, but, you 23 know, certainly, a Village like ours with some of 24 the challenges that we have, as we've seen by the</p>

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7 (25 to 28)

<p style="text-align: right;">25</p> <p>1 fact that we've got some of these grants, that, 2 you know, we can make a case for equipment that we 3 need for this Village and for the safety of our 4 residents and of the officers. So that's all I 5 have unless anyone has any questions. 6 (No response.) 7 CHIEF ROBERTS: All right. 8 PRESIDENT PHIPPS: I think we're good. 9 Thank you. 10 Public works. 11 MR. DIMITROFF: No report. 12 PRESIDENT PHIPPS: Finance. 13 MR. CONNOLLY: No report. 14 PRESIDENT PHIPPS: Administration. 15 MS. MILLER: Just an update. I was asked 16 to post some of the Town Hall PowerPoint 17 presentations that we had. So just making sure 18 that I'll get those posted. I tried today, but 19 hopefully tomorrow we'll get them done. 20 So that's it for administration. If 21 there's anything else that anybody is looking to 22 have posted on the Village website, let me know. 23 Because I think we can keep adding more. We'll 24 come up with a priority list.</p>	<p style="text-align: right;">27</p> <p>1 you'll have extra patrol and some of the -- what 2 do you call them? 3 CHIEF ROBERTS: Safety vests. 4 MS. MILLER: Safety vests. I wanted to 5 call them smocks, but -- 6 MR. KING: Public works and PD will be 7 well involved. 8 PRESIDENT PHIPPS: Good. 9 MS. MILLER: I think that the Park 10 Commission is doing this in conjunction with the 11 Community Association of Wayne. But what the plan 12 is, is if there is a lot of incremental trash that 13 has kind of amassed in areas, which is kind of 14 what we experienced last year, what I'll do is 15 I'll just send you a text and then if you can try 16 to find a way to pick it up. 17 But I think last year it was really most 18 of the citizens took the trash back home, put it 19 in their own trash cans, but we also filled the 20 dumpster here. So it should be good. That's it. 21 MR. KING: We did the heavy pickup for you 22 on Munger. So last week, we -- approximately 13 23 bags of garbage off of Munger. So, yeah, we did 24 the heavy lifting.</p>
<p style="text-align: right;">26</p> <p>1 PRESIDENT PHIPPS: Well, the Chief will 2 want the survey. 3 MS. MILLER: We can do that too when you 4 get it pared down what you want to present. 5 CHIEF ROBERTS: Yeah. 6 PRESIDENT PHIPPS: Okay. Sounds good. 7 Thank you. 8 Building and zoning. Howard. Howard. 9 Did we lose him? 10 MS. MILLER: He's there. 11 MR. DIMITROFF: He's on mute, maybe. 12 MS. MILLER: You are on mute, Howard. 13 MR. LEVINE: I am now off mute, so I am 14 not yelling at myself. No report. 15 PRESIDENT PHIPPS: All right. Thank you. 16 Mike, did you have anything you wanted 17 to address? 18 MR. GRICUS: No. 19 PRESIDENT PHIPPS: Okay. Thank you. 20 And then nothing for parks? 21 MS. MILLER: Just a reminder about the 22 community cleanup on the 15th of April. So we 23 have some meeting points for some groups that will 24 go out and meet. But we'll have trash bags and</p>	<p style="text-align: right;">28</p> <p>1 MS. MILLER: We appreciate that. 2 CHIEF ROBERTS: There was a chair -- we 3 had a mattress there the other day. 4 MR. KING: A mattress, a chair sofas -- 5 MS. MILLER: Last year there was a TV. 6 MR. KING -- TVs. But, yes, we took care 7 of Munger for you. And tomorrow, too. We will be 8 out as well. 9 MS. MILLER: We don't have a rain-out 10 plan. If the weather is poor -- if it snows, 11 there really is not another date that we've, you 12 know, decided to move it to. So we'll do our best 13 for that date. 14 And then later on in the month -- and I'll 15 talk a little bit more about it at the next 16 meeting after the next Park Commission meeting -- 17 the Arbor Day events. So just a few other things 18 that the Park Commission will do. 19 A lot of things with the fourth graders. 20 So this year, they'll be able to go over to the 21 Wayne Memorial Park and then, hopefully, plant one 22 tree for the fourth grade class for this year. 23 But I'll report after the Park Commission meets, 24 some more of the details.</p>

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<p style="text-align: right;">29</p> <p>1 MR. FIGURSKI: Did we or can we reach out 2 to our waste haulers to see if they would 3 provide -- 4 MS. MILLER: You know, we did actually. 5 MR. FIGURSKI: Okay. 6 MS. MILLER: We did do that. So we've 7 exhausted those efforts, but we've reminded them 8 to close their baffles when they come through the 9 town or whatever you call that. It was a request 10 of the Park Commission. But we asked if they 11 would be able to donate anything, but, 12 unfortunately, no. 13 MR. FIGURSKI: Thanks for trying. 14 PRESIDENT PHIPPS: Appreciate it. 15 CHIEF ROBERTS: They donate each time they 16 drive through town. 17 PRESIDENT PHIPPS: Is there any need for 18 closed session? 19 MR. FIGURSKI: No. 20 PRESIDENT PHIPPS: Old or new business? 21 (No response.) 22 PRESIDENT PHIPPS: A motion to adjourn. 23 MR. DIMITROFF: So moved. 24 MR. FIGURSKI: Second.</p>	<p style="text-align: right;">31</p> <p>1 CERTIFICATE OF SHORTHAND REPORTER - NOTARY PUBLIC 2 3 I, Courtney Petros, Registered 4 Professional Reporter, Certified Shorthand 5 Reporter and Notary Public, the officer before 6 whom the foregoing proceedings were taken, do 7 hereby certify that the foregoing transcript is a 8 true and correct record of the testimony given; 9 that said testimony was taken by me and thereafter 10 reduced to typewriting under my direction; that 11 reading and signing was not requested; and that I 12 am neither counsel for, related to, nor employed 13 by any of the parties to this case and have no 14 interest, financial or otherwise, in its outcome. 15 IN WITNESS WHEREOF, I have hereunto signed 16 this 30th day of March, 2023. 17 My commission expires May 6th, 2023. 18 19  20 COURTNEY PETROS, RPR, CSR 21 NOTARY PUBLIC IN AND FOR THE 22 STATE OF ILLINOIS 23 24</p>
<p style="text-align: right;">30</p> <p>1 PRESIDENT PHIPPS: Okay. All those in 2 favor? 3 (Ayes heard.) 4 PRESIDENT PHIPPS: Motion carries. Thank 5 you. 6 (Off the record at 7:59 p.m.) 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24</p>	

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able	agenda	20:20, 24:16	approval
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24:2, 24:22,	7:1, 7:4, 7:13	4:20	15:13, 18:17
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about	21:11	27:13	7:13, 8:5,
9:9, 9:15,	agreement	amount	11:23, 14:21,
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26:21, 28:15	12:20, 16:18,	another	approved
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