

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 7, 2023**

I. CALL TO ORDER

President Phipps called the meeting to order in person at 7:30 pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Mike Amadei, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)

Absent: None

Present by Zoom: Trustee Pete Connolly (not counted toward quorum and not able to vote)
Treasurer Howard Levine

Also Present in Village Hall: Police Chief Tim Roberts
Village Attorney Pete Wilson
Village Clerk Patricia Engstrom
Residents Peter & Michelle Mourousias, 5N521 Powis Road
Resident Nancy Villwock, 34W250 Whitethorn Road
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Miguel Santana, 5N911 Dunham Circle
Resident Bernie Cotton, 4N280 Woodland Trail
Resident Kathleen Tranchida, 5N035 Munger Road
Resident Michael Abbott, 34W335 Whitethorn Road
Residents Guy & Elaine Bevente, 4N633 Mountain Ash
Resident Stephanie Zito, 31W271 Prairie Lane (7:35pm)

II. PLEDGE OF ALLEGIANCE

President Phipps asked all to rise and recite the Pledge of Allegiance.

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. Speakers are requested to be respectful. For questions please email members of the Board directly and a Board member or staff will respond. 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.

Resident Bernie Cotton commented on an excessive number of vehicles and continued water issue in Lake Eleanor Estates.

Trustee Figurski commented on the Board's foresight of Appropriations in relation to recent train derailments in the US.

Resident Stephanie Zito commented on the continued water issue and a new home building permit issued in Lake Eleanor Estates.

Resident Anna Cunanan asked what happened to the Private Roads & Drainage Commission. President Phipps explained many private roads are now Special Service Areas (SSA) which receive the Village's assistance to get established, get taxed on their property taxes, and the money is used for road maintenance, repair, drainage, and snowplowing.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson said the Plan Commission met last night.

B. ZONING BOARD OF APPEALS

Attorney Wilson expects a variance request at the next meeting from the ZBA.

C. ENGINEERING

No report.

D. PARK COMMISSION

Trustee Mill reported the Commission meets tomorrow. Discussion will include Arbor Day, and Community Clean Up Day on April 15 hosted by the Community Association, including assistance by Boy Scouts, Girl Scouts, Wayne Garden Club, etc.

V. CONSENT AGENDA

A. Minutes February 7, 2023 – Open Session

B. Approval of Grant Award Agreement #22-203052 with State of Illinois

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

Trustee Dimitroff made the motion to approve the Consent Agenda as established. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Res. 23-R-09; Agreement Between VOW & Linebarger, Goggan, Blair & Sampson, LLP for Collection of Delinquent Accounts

Chief Roberts provided background on the one RedSpeed redlight camera at Route 59 and Smith Road in place since 2008. Currently the Police Dept is notified by RedSpeed regarding violations that have not been paid, a letter is drafted by police personnel and sent to the violator. A collection agency will help to bring offenders into compliance.

Trustee Figurski made the motion to approve Res. 23-R-09, Authorizing Execution of an Agreement Between the Village of Wayne and Linebarger, Goggan, Blair & Sampson, LLP for Collection of Delinquent Accounts. Seconded by Trustee Dimitroff and passed by unanimous voice vote.

B. Res. 23-R-10; Approving Add'l Outdoor Show Days for Lamplight Equestrian Center
 Attorney Wilson noted the request for additional show days is that same as the last two years.
Trustee Amadei made the motion to approve Res 23-R10, Approving Additional Outdoor Show Days for the Lamplight Equestrian Center. Seconded by Trustee Hull and passed by unanimous voice vote.

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 – Quarter Ended January 31, 2023

Treasurer Levine provided a review of the Treasurer's Quarterly Investment Report for Quarter ended January 31, 2023, saying interest has exceeded predictions for 2023.

Trustee Figurski made the motion to approve the Treasurer's Quarterly Investment Report for Quarter Ended January 31, 2023. Seconded by Trustee Miller and passed by unanimous Voice Vote.

2. Financial Statements as of January 31, 2023 and for the Nine Months Then Ended

Treasurer Levine said finances are on solid footing showing \$200K ahead in revenue. \$1,165,000 was budgeted, \$1,152,000 in expenses, showing \$13,000 ahead of plan. The numbers do not reflect Covid money.

Trustee Figurski made the motion to approve Financial Statements as of January 31, 2023 and the Nine Months Then Ended. Seconded by Trustee Amadei and passed by unanimous Voice Vote.

3. January 2023 Disbursements

Trustee Hull made the motion to approve the January 2023 Disbursements. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

Treasurer Levine said he is working on the Fiscal 2024 budget; he will present it in April.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report –Pete Wilson

Attorney Wilson discussed the Paid Leave for All Workers Act, effective January 1, 2024. The Act allows an employee to earn and use up to a minimum of 40 hours of paid leave during a 12-month period. The Act applies to most employers, including State and local government and must be incorporated into the Village of Wayne Employee Manual.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Chief Tim Roberts

Chief Roberts reported the following: 1) Wayne Police Dept. visited the Wayne Elementary School; Officer Odoi has 30 years' experience working with schools. 2) Chief Roberts would like to initiate a senior citizen program and a File for Life magnetic plastic sleeve which contains all critical information for emergency responders. 3) A ruse burglary crew was recently in Wayne; the vehicle was found in Roselle due to cooperative assistance of several communities. 4) Police Activity Log for February includes number of House Watch 453, Citations 129, Traffic Stops 111, Accidents 7.

B. Public Works – Mike Dimitroff

Public Works Director Tommy King provided information on the need to purchase and replace equipment.

1. Replace the 2006 Kubota Zero Turn Mower with John Deere Z950M Mower Cost with trade-in - \$5964.31

Trustee Dimitroff made the motion to Replace the 2006 Kubota Zero Turn Mower with John Deere Z950M Mower – Not to Exceed \$6,000. Seconded by Trustee Amadei.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

2. Purchase Aflail Mower Attachment for John Deere Tractor - \$7,749.00

3. Rear Hydraulics to John Deere Tractor - \$1,916.00

Trustee Dimitroff made the motion to purchase Rear Hydraulics to John Deere Tractor – Not to exceed \$10,000. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

1. Clarke Mosquito Contract 2023 – 2024

Jack Thennisch, Clarke Mosquito, stated it is the same program as previous years using state of the art products for larva control. He invited visitors to the Clarke Mosquito facility in St. Charles.

Trustee Miller made the motion to approve the Clarke Mosquito Contract 2023 – 2024. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

2. Closed Session–Item B; Appointment, Employment, Compensation of Village Employees

Trustee Miller had one item for Closed Session, Item B.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull reported the property donation discussed last fall is back on the table.

F. Building & Zoning – Howard Levine

No report.

G. Parks – Emily Miller

No report.

XI. CLOSED SESSION

Trustee Dimitroff made the motion to enter Closed Session for the purpose of Item B; Appointment, Employment, Compensation of Village Employees. Seconded by Trustee Amadei.

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

Clerk Engstrom left the meeting at 8:30pm

The Board entered Closed Session at 8:30pm

The Board re-entered Open Session at ___ pm

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

Trustee ___ made the motion to approve discussion held in Closed Session. Seconded by Trustee ___

Roll Call:

Ayes: Trustees Amadei, Dimitroff, Figurski, Hull, Miller - (5)

Nays: None

Absent: None

Absent from vote: Trustee Connolly – One (1)

Motion passed: 5-0.

XIV. ADJOURNMENT

Trustee _ made the motion to adjourn. Seconded by Trustee _ and passed by unanimous Voice Vote. Meeting adjourned at ___ pm.

Respectfully submitted,

Patricia Engstrom, Clerk

/pe