

**AGENDA
REGULAR MEETING OF
THE PRESIDENT AND THE BOARD OF TRUSTEES
THE VILLAGE OF WAYNE
5N430 Railroad Street
Wayne, Illinois 60184**

Tuesday, May 21, 2024

7:30pm

Link to Join Webinar

<https://us06web.zoom.us/j/85036473381>

- I. Pledge of Allegiance**
- II. Call to Order - Roll Call**
- 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.
- IV. Reports of Boards, Commissions, Staff, and Action Items**
 - A. Plan Commission**
 - B. Zoning Board of Appeals**
 - C. Engineering**
 - D. Park Commission**
 - 1. Sanctuary Fund to Pay Trimming at Barbara Dunham Dole Sanctuary**
- V. Consent Agenda**
 - A. Minutes May 7, 2024 – Open & Closed Sessions**
 - B. Little Home Church for May 6, 2024 Plan Commission Meeting - \$100**
 - C. Ord. 24-03; Declaring Surplus Property of Village of Wayne (Police Squad)**
 - D. Authorization for Destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 10/04/2022; 10/18/2022; 11/01/2022; 11/15/2022.**
- VI. Items Removed from Consent Agenda**
- VII. Ordinances and Resolutions**
 - A. Res. 24-R-05; Intergov'l Agreement w/ Wayne Township for Bike Path**

- VIII. Reports of Officers and Action Items**
- A. Clerk’s Report – Patti Engstrom**
 - B. Treasurer’s Report – Howard Levine**
 - C. President’s Report – Eileen Phipps**
 - D. Village Attorney’s Report – Mickey, Wilson, Weiler, Renzi, Lenert & Julien, P.C.**
- IX. Appointments – Village Commissions and Committees – President Phipps**
- X. Reports of Trustees and Action Items**
- A. Public Safety – Pete Connolly**
 - B. Public Works – Mike Dimitroff**
 - C. Finance – Pete Connolly**
 - D. Administration – Emily Miller**
 - 1. Closed Session – Item B. Appointment, Employment & Compensation Village Employees**
 - E. Development/Historic and Rural Preservation – Ed Hull**
 - F. Building & Zoning –Gary Figurski**
 - 1. Closed Session – Item B. Appointment, Employment & Compensation Village Employees**
 - G. Parks – Emily Miller**
 - H. Technology – Guy Bevente**
- XI. Closed Session**
- A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
 - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,
5 ILCS 120/2 (c)(1)**
 - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
 - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
 - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
 - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review,
5 ILCS 120/2 (c) (21)**
 - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- XII. Old Business**
- XIII. New Business and Action Items**
- A. Approve Benefits & Compensation discussed in Closed Session**
- XIV. Adjournment**

In lieu of making a comment in person, a member of the public may submit a written comment by email no later than noon on the day preceding the day of the meeting to clerk@villageofwayne.org and it will be read at the meeting. Written comments should be limited to 450 words or less and, when read, are subject to the three minute time limit for public comment.

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days’ advance notice.

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 24-03

**AN ORDINANCE DECLARING SURPLUS PROPERTY OF
THE VILLAGE OF WAYNE**

**ADOPTED BY THE PRESIDENT AND
BOARD OF TRUSTEES OF THE
VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

THIS 21st DAY OF MAY, 2024

**PUBLISHED by authority of the
President and Board of Trustees
of the Village of Wayne, DuPage
and Kane Counties, Illinois
this ____ day of May, 2024**

**VILLAGE OF WAYNE
DUPAGE AND KANE COUNTIES, ILLINOIS**

ORDINANCE NO. 24-03

**AN ORDINANCE DECLARING SURPLUS PROPERTY OF
THE VILLAGE OF WAYNE**

BE IT ORDAINED by the Board of Trustees of the Village of Wayne, DuPage and Kane Counties County, Illinois as follows:

WHEREAS, the Village of Wayne is not a home rule municipality within Article VII, Section 6A of the 1970 Constitution of the State of Illinois and accordingly, acts pursuant to those powers granted to it under 65 ILCS 5/1-1 *et seq.*; and,

WHEREAS, pursuant to applicable law and Section 11-76-4 of the Municipal Code the Village of Wayne has determined that a certain item of personal property owned by the Village is surplus, obsolete, or no longer suitable for use by the Village of Wayne;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Wayne, DuPage and Kane Counties, Illinois, as follows:

SECTION ONE: SURPLUS PROPERTY

That pursuant to 65 ILCS 11-76-4 the following item of personal property is hereby found to be no longer necessary or useful to the Village and the best interest of the Village will be served by the disposal of said item. The Chief of Police, in his discretion, is hereby authorized and directed to dispose of said item as he determines is in the best interest of the Village, including, but not limited to, an on-line auction, or public bid:

2020 Ford Explorer SUV VIN: 1FM5K8AB9LGB5641

SECTION TWO: GENERAL PROVISIONS

REPEALER: All ordinances or portions thereof in conflict with this ordinance are hereby repealed.

SEVERABILITY: Should any provision of this Ordinance be declared invalid by a court of competent jurisdiction, the remaining provisions will remain in full force and effect the same as if the invalid provision had not been a part of this Ordinance.

EFFECTIVE DATE: This Ordinance shall be in full force and effect from and after its approval, passage and publication in pamphlet form as provided by law.

PASSED AND APPROVED THIS 21ST DAY OF MAY, 2024

AYES: _____

NAYS: _____

ABSENT: _____

Eileen Phipps, President

ATTEST:

Patricia Engstrom, Village Clerk