

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
May 21, 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, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)**

**Absent: None**

**Also Present in Village Hall: Police Chief Tim Roberts  
Village Attorney Pete Wilson  
Village Clerk Patricia Engstrom  
Treasurer Howard Levine  
Village Engineer Dan Lynch  
Resident Anna Cunanan 32W235 Army Trail Road  
Resident Mike Abbott 34W335 White Thorn  
Resident Miguel Santana 5N911 Dunham Court**

**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.*

Anna Cunanan commented on a military plaque.

**IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

**A. PLAN COMMISSION**

No report.

**B. ZONING BOARD OF APPEALS**

Attorney Wilson stated a Public Hearing and Special Meeting will take place on May 29 for a variance for Little Home Church. A previous variance had lapsed and the application was resubmitted.

**C. ENGINEERING**

Engineer Lynch said there was not a lot to report other than housing and permit activity. He had heard nothing more from Wayne Township Road District regarding a grant for a bike path in Wayne.

**D. PARK COMMISSION****1. Sanctuary Fund to Pay Trimming at Barbara Dunham Dole Sanctuary**

Trustee Miller said the money to be used to trim the trees at BDDS will come from the William T. Jensen III Memorial Fund, but she did not have a quote. She asked this be put on the next Consent Agenda.

**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.**

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

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

**Roll Call:**

**Ayes:** Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

**Nays:** None

**Absent:** None

**Motion passed 6-0.**

**VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

**VII. ORDINANCES AND RESOLUTIONS****A. Res. 24-R-05; Intergovernmental Agreement w/ Wayne Township for Bike Path**

This item was tabled until the next meeting.

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

No report.

**B. Treasurer's Report – Howard Levine**

No report.

**C. President's Report – Eileen Phipps**

President Phipps attended a press conference yesterday morning for DuPage Mayors and Managers and Metro West at Elmhurst College to increase the LGDF distribution. 50 mayors from neighboring communities were in attendance. Governor Pritzker offered a maximum of 8%. In lieu of the full LGDF funds, many requested the State stop unfunded mandates, as well as a more equitable distribution in member initiatives.

Last night President Phipps attended the U-46 meeting regarding school boundaries in Wayne. The Board sent letters last week asking that the boundaries be set so Wayne children stay together in middle school. The families and the Village were successful in their plea; U-46 members amended the boundaries to keep Wayne students together. Two young students took the opportunity to speak to the U-46 Board thanking them for their decision.

**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) The Dept. has applied for a \$1800 50% grant for bullet proof vests. 2) The Dept. has applied for a taser grant through the State. 3) Chief Roberts and Deputy Chief Abruzzo attended the Police Memorial event at Moose Heart. 4) Chief Roberts and Deputy Chief Abruzzo attended Wayne Countryside Garden Club's annual luncheon for pre-lunch conviviality. 5) The last day of school at Wayne Elementary is May 30. Please drive carefully through the school zone.

**B. Public Works – Mike Dimitroff**

Trustee Dimitroff reported the misspelled Glos street sign has been replaced and Historic Wayne Road signs are expected this week.

**C. Finance – Pete Connolly**

No report.

**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 stated that he started the infrastructure upgrade plan to Village technology. The plan includes inventory of all technical equipment in the Police Dept. and Village Hall and a risk and vulnerability assessment. In order to be prudent with upgrades, analysis and plan will be done for keeping two separate buildings, combining them together, and will show the itemized cost for the upgrade. Approximate budget is \$27,000. He will send an email with specifics. On a separate matter, the website improvement plan was sent to the Board and Commission chairs with an ask to review site map for existing content movement. New content ask will follow.

## **XI. CLOSED SESSION**

**Trustee Dimitroff made the motion to go into Closed Session for Item B – Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Figurski.**

**Roll Call:**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)**

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

**The Board entered Closed Session at 7:55 pm.**

**The Board re-entered Open Session at 8:05 pm.**

## **XII. OLD BUSINESS**

None.

## **XIII. NEW BUSINESS AND ACTION ITEMS**

### **A. Approve Benefits & Compensation discussed in Closed Session**

**Trustee Figurski made the motion to approve benefits and compensation as discussed in Closed Session, effective May 1, 2024. Seconded by Trustee Dimitroff.**

**Roll Call:**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)**

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

## **XIV. ADJOURNMENT**

**Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:10 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe