

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

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 7:30 pm.

Roll Call:

Present in Village Hall: President Eileen Phipps, Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Emily Miller – Six (6)

Absent: Trustee Hull – One (1)

**Also Present in Village Hall: Village Clerk Patricia Engstrom
Village Attorney Pete Wilson
Treasurer Howard Levine
Village Public Works Tommy King
Village Engineer Dan Lynch
Resident Anna Cunanan 32W285 Army Trail Road
Residents Chris Spradlin & Steve McBrien 31W767 Peterson
Resident Peter Mourousias, 5N521 Powis Road
Resident Jim Jurich 31W763 Peterson
Resident Donna White 5N175 Powis Road
Resident Nancy Villwock 34W250 White Thorn Road
Residents Betsy & Alan Ceschin 31W751 Peterson Drive
Michael Bott, Frost Solutions
Emily Moody - Mickey, Wilson, Weiler, Renzi, Lenert & Julien
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.

Resident Chris Spradlin commented on the four-way stop at Army Trail & Munger Roads and drainage on Peterson Drive.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**A. PLAN COMMISSION**

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Engineer Lynch will give his report under Item X. B.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA**A. Minutes October 17, 2023 – Open Session****B. IML RMA 2024 Annual Insurance (incl. Membership Dues) - \$55,340.54****C. West Chicago Road Salt - \$17,228.20****D. Extend Animal Control Agreement w/ Kane County to December 31, 2024**

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

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

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

No report.

B. Treasurer's Report – Howard Levine**1. Financial Statements as of September 30, 2023 and For the Five Months Then Ended**

Trustee Bevente made the motion to approve the Financial Statements as of September 30, 2023 and for the Five Months Then Ended. Seconded by Trustee Figurski and passed by unanimous Voice Vote.

Trustee Bevente asked why the Village was paying HOA dues in Dunham North subdivision.

Treasurer Levine stated the Village owns property in the subdivision (Merry Meadow a/k/a No Fun Park) and is obligated to pay annual dues.

1. September 2023 Disbursements

Trustee Connolly made the motion to approve September 2023 Disbursements. Seconded by Trustee Bevente and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Pete Wilson**1. Ordinance Concerning Purchase of Real Estate**

Attorney Wilson reported the title company requested the Ordinance as a condition of insuring the title to the property to confirm the Village approved the purchase and is authorized to close on the transaction. While the Board approved the purchase with a motion, this is a more formal document.

Trustee Connolly made the motion to approve Ordinance 23-16, Approving the Purchase of Real Estate for Use as a Police Facility and Municipal Offices. Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

2. Approval of Resolution Authorizing Conservation Easement - Joan Hamill Field

Joan Hamill Field was donated to the Village in 2001 with a condition that it be Maintained as open space with allowed equestrian uses. The Village accepted the property but a conservation easement was never granted. The donor's family has requested that the easement be granted. This resolution is to authorize the Conservation Easement consistent with the donation agreement in favor of the Conservancy Foundation, subject to the approval of the Village attorney.

Trustee Connolly stated the Hamill family has made property donations to the Conservation Foundation since the late 1990's. Trustee Connolly has been a Conservation Foundation volunteer for approx. 12 years but will abstain from the vote.

Trustee Miller made the motion to approve Resolution #23-R-18, Authorizing Execution of a Conservation Easement in Favor of the Conservation Foundation for Certain Real Estate in the Village. Seconded by Trustee Figurski.

Roll Call:

Ayes: Trustees Bevente, Dimitroff, Figurski, Miller – Four (4)

Nays: None

Absent: Trustee Hull – One (1)

Abstain: Trustee Connolly – One (1)

Motion passed 4-0.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

X. REPORTS OF TRUSTEES AND ACTION ITEMS**A. Public Safety – Pete Connolly**

Chief Roberts reported the following: 1) Trunk or Treat was a success despite threatening weather. This is the first year Wayne Elementary School PTO joined in the efforts. Thanks to all who contributed to the event. 2) Wayne Elementary School typically parades from

the school to the Post Office, past the Church and back to the school. This year the weather was cold enough that the parade went in one door of the school and out another. 3) The school has numbered the windows of the classrooms for safety in the event of an emergency. 4) The Tree Lighting Ceremony will be held Saturday, December 2. Gathering begins at 4:30pm, Tree Lighting is 5pm. The Police Dept. will borrow a light tower to ensure Santa's safe crossing. 5) Munger Road will be closed for road work between Army Trail and Stearns from November 13 to the end of the year. Powis Road will be closely monitored during the detour.

Police Dept. statistics for October 2023: Dispatched Calls 215; Complaints 3; Motor Vehicle Burglaries 5; Animal Calls 6; Alarms & Wellness Checks 19; 911 Calls 5; Assist Another Department 13; Motorist Assists 22.

B. Public Works – Mike Dimitroff

1. Peterson Drive Storm Sewer Project – Not to Exceed \$80,000

Tommy King and Engineer Lynch provided memos regarding Peterson Drive drainage improvements. The most effective means to complete the project would be through the Public Works staff collaborating with a contractor. The Village must waive bids as the proposal is over \$25,000. He and Tommy King are meeting with the contractor tomorrow to go over the schedule. Rates are set by the Dept. of Labor; Neri Brothers Construction must provide Prevailing Wage and Certificate of Insurance. Estimated time of construction is 3-4 days and could begin as soon as November 13.

Trustee Figurski made the motion to approve the Peterson Drive Storm Sewer Project – Not to Exceed \$80,000 and waive the competitive bid. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

2. Emergency Derby Lane Cross Culvert Replacement Project–Not to Exceed \$7,200.00

Public Works discovered a sink hole in the road on Derby Lane, 100' west of Billy Burns. The 12" cross-culvert pipe is original to the development and must be replaced before inclement weather. Trustee Dimitroff recommended increasing the cost of the project to \$8,500 to cover unexpected incidentals.

Trustee Dimitroff and made the motion to approve the Derby Lane Cross Culvert Replacement Project – Not to Exceed \$8,500.00. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

Motion passed 5-0.

3. Purchase of Frost Mini Road Weather Information System–Not to Exceed \$2,500.00 Annual Lease

Michael Bott from Frost Solutions presented the Weather Information System that forecasts GPS data reading of frost and snow detail to assist the part-time department, saving money on salt and labor. Trustee Bevente asked to see data on savings. President Phipps asked to see feedback from other communities. Treasurer Levine noted the machine must save 50-100 hours of labor per year as the Village purchases salt in bulk. A Lease Agreement would be needed should the Village pursue the annual agreement.

Tommy King reported Gary Grant from Public Works, WHPS' Dave Armbrust and West Chicago volunteers used equipment on loan from West Chicago to hydro excavate the buffalo box under the parking lot at Village Hall to allow water shutoff to Old Town Hall. Water shutoff prevents freezing and flooding over winter.

C. Finance – Pete Connolly

1. Approve Placing Conservation Easement on Joan Hamill Field

See Item VIII. D. 2.

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

Trustee Miller reiterated the Tree Lighting Ceremony hosted by Wayne Community Assoc. and Wayne Historical Preservation Society will be Saturday, December 2, 5pm at the Depot. The Girl Scouts will provide an activity and a Hot Cocoa Hut will be available.

H. Technology – Guy Bevente

Trustee Bevente provided a form inventory to automate online. He asked all departments to review, update and amend the list. He attended the IML Conference in September and gathered information from a number of vendors regarding government website software. Most is cost-related according to population.

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 8:40 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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