

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
October 17, 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,  
Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)**

**Absent: Trustee Pete Connolly – One (1)**

**Also Present in Village Hall: Village Clerk Patricia Engstrom  
Village Attorney Pete Wilson  
Treasurer Howard Levine  
Village Public Works Tommy King  
Resident Elaine Bevente 4N633 Mountain Ash  
Resident Anna Cunanan 32W285 Army Trail Road  
Resident Kathy Tranchida 5N035 Munger Road  
Resident Greg Richard 50N207 Powis  
Resident Sebastian & Dylan Wodzinski 5N565 Billy Burns Road  
Residents Chris Spradlin & Steve McBrien 31W767 Peterson  
Resident Phong Saad 32W031 Army Trail Road  
Residents Peter & Michelle Mourousias, 5N521 Powis Road  
Resident Jessica Ewald 32W107 Cedar Lane  
Resident Miguel Santana, 5N911 Dunham Circle  
Resident Rick Larson 32W167 Army Trail  
Resident Carol Dimitroff 33W008 Honey Hill Circle  
Edward Boula 111 Flinn, Batavia  
Resident Allison Brudney 4N640 Honey Hill Circle  
Resident Ashley Thatcher  
Resident Mark Heuser  
One member 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 Anna Cunanan commented on proposed off-street parking regulations in the Historic District.

Resident Michelle Mourousias commented on proposed off-street parking regulations.

Resident Rich Larson commented on proposed off-street parking regulations.

Resident Peter Mourousias commented on the 2023 General Tax Levy and proposed off-street parking regulations.

Resident Chris Spradlin commented on proposed off-street parking regulations.

Resident Jessica Ewald commented on proposed off-street parking regulations.

Resident Kathy Tranchida commented on proposed off-street parking regulations and goats.

Resident Phong Saad commented on proposed parking regulations in the Historic District.

Resident Ashley Thatcher commented on proposed parking regulations and Trunk or Treat.

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

##### **A. PLAN COMMISSION**

Attorney Wilson reported the Plan Commission offered its recommendation to Title 10 Zoning Regulations to Amend Off-Street Parking. See Item VII. A.

##### **B. ZONING BOARD OF APPEALS**

No report.

##### **C. ENGINEERING**

No report.

##### **D. PARK COMMISSION**

No report.

#### **V. CONSENT AGENDA**

##### **A. Minutes October 3, 2023**

##### **B. Village of Wayne Meeting Calendar 2024**

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

#### **VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

## **VII. ORDINANCES AND RESOLUTIONS**

### **A. Ord. 23-15; Amending Title 10 (Zoning Regs) to Amend Off-Street Parking**

President Phipps said given the concerns from the public, the Board could vote on the Ordinance, amend it, return it to the Plan Commission, request another Public Hearing, or have a Town Hall Meeting. Trustee Hull said he received 15 calls on the issue and felt a Town Hall Meeting was in order. Trustee Bevente would like to know how and why the data was determined. He felt more discussion and a Town Hall meeting was warranted. Attorney Wilson explained a Public Hearing is a formal process with Publication in the paper and testifying under oath. A Town Hall meeting is open for discussion.

President Phipps commended the Plan Commission and Chair Carol Dimitroff for all the hard work they have done thus far. The Plan Commission has worked with positive intent for the good of all residents and will be part of the Town Hall Meeting. She asked Clerk Engstrom to research dates available at the church and coordinate the availability of the Board and the Plan Commission.

**Trustee Dimitroff made the motion to table Ord. 23-15, Amending Provisions of Title 10 of the Village Code (Zoning Regulations) to Amend Off-Street Parking until a Town Hall Meeting can take place. Seconded by Trustee Hull.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

## **VIII. REPORTS OF OFFICERS AND ACTION ITEMS**

### **A. Clerk's Report – Patti Engstrom**

Clerk Engstrom asked all members of the public to sign in.

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

#### **1. Proposed General Tax Levy 2023**

Treasurer Levine commented on the 2023 Tax Levy for the next year. He said contrary to the Public Comment at tonight's meeting, the levy is the amount the Village proposes, but it does not affect the actual taxes to be paid by a taxpayer. The Village's overall levy does not exceed 5% of the previous year's extension and therefore there will not be a need for a Truth in Taxation public hearing. The 2022 levy was \$919,838; it is now \$965,830. The actual tax extension, however, will be determined by the County, which amount is subject to the tax cap. The levy must be in place by December 1.

**Trustee Dimitroff made the motion to approve the Proposed General Tax Levy 2023. Seconded by Trustee Figurski.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

## **2. Proposed Tax Levy 2023 – SSA 3 (Shagbark Lane)**

Treasurer Levine stated there are three SSA's (Special Service Areas) in the Village. Two are listed here, the third has been completed. The SSA 3 Proposed Tax Levy for 2023 is \$15,000. Trustee Hull asked if this amount is only paid by the properties in SSA 3; Treasurer Levine confirmed that is the case, and money is collected from the property owner's tax bill.

**Trustee Figurski made the motion to approve the Proposed Tax Levy 2023 for SSA 3 (Shagbark Lane.) Seconded by Trustee Hull.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

## **3. Proposed Tax Levy 2023 – SSA 4 (Dunham North)**

**Trustee Figurski made the motion to approve the Proposed Tax Levy 2023 for SSA 4 (Dunham North.) Seconded by Trustee Miller.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

On a separate matter, Treasurer Levine said the audit has been completed and will be presented in November. An auditor will be present to answer any questions by the Board.

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

No report.

### **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 – Pete Connolly**

Chief Roberts reported the following: 1) Officer Odoi gave a safety presentation at Wayne Elementary School. 2) The Department took part in a round table regarding the Safe-T-Act with State Representatives including Amy Grant. The Department will next meet with Rep. Ugaste. 3) Power was out in most of the Village for 26 minutes last night. The main feeder line was down. Treasurer Levine commented on the annual compliance report from ComEd and suggested keeping track of Village outages. 4) Trunk or Treat is October 29, 4-6pm at the Church. 5) Two men were going door-to-door Sunday afternoon using a common burglary ruse by inquiring about a car for sale. The two were later caught, stopped, and handcuffed. One was wanted on a warrant, the other was part of a state-wide scamming ring. Residents should stay aware and ask to see a Wayne PD issued Solicitor's Permit. If none, call 911.

**B. Public Works – Mike Dimitroff**

Tommy King reported the following: 1) The new truck has arrived. 2) Public Works has completed the crosswalks at the school, Munger Road, and Railroad Street. 3) The old 2006 trailer was purchased in 2019 for \$3,500 and recently sold for \$7,500.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

**E. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull reported the following: 1) He continues to assist Robin Lane with their public/private road concerns, and there is a new point person on the issue. 2) He is counseling two neighborhoods regarding the possibility of creating Special Service Areas. 3) There is one last issue regarding the Parrilli building, then it can receive final inspection.

**F. Building & Zoning – Gary Figurski****1. Extend Variation Ord 22-16; Robert Walker 4N640 Honey Hill Circle**

Trustee Figurski said the resident is requesting a six-month extension on this variation from Nov 15, 2023 – May 15, 2024.

**Trustee Figurski made the motion to approve a six month extension from November 15, 2023 to May 15, 2024. Seconded by Trustee Hull.**

**Roll Call:**

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

**Nays: None**

**Absent: Trustee Connolly – One (1)**

**Motion passed 5-0.**

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

Trustee Bevente shared the most recent information regarding the grant for AT&T to complete fiber build-out on the Village Facebook page. The Broadband grant has been submitted to the State. He asked all Board members to contact all Senators and Representatives requesting their support. If the Village misses Round 3 dispersion of funds, Round 4 can take up to two years based on past experience. Although there are no specifics on the order of applications, early movement on Round 3 shows older applications being approved first.

**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 Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:40 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe