

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
October 3, 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, Ed Hull – Five (5)**

**Absent: Trustees Gary Figurski, Emily Miller – Two (2)**

**Also Present in Village Hall: Village Clerk Patricia Engstrom  
Village Attorney Pete Wilson  
Treasurer Howard Levine  
Village Engineer Dan Lynch  
Village Public Works Tommy King  
Jeffrey Adducci, General Manager AT&T  
Resident Elaine Bevente 4N633 Mountain Ash  
Resident Nancy Villwock 34W250 White Thorne Road  
Resident Anna Cunanan 32W285 Army Trail Road  
Resident Bernie Cotton 4N280 Woodland Trail  
Bob, no address, did not sign in  
Resident Dominika Baranska 31W488 Army Trail Road  
Resident Greg Richard 50N207 Powis  
Resident Bev Parota 4N260 Woodland Trail  
Residents Barb & Jeff Graziadei 4N240 Woodland Trail  
Resident Phong Saad 32W031 Army Trail Road  
Residents Peter & Michelle Mourousias, 5N521 Powis Road  
Resident Miguel Santana, 5N911 Dunham Circle  
Two 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 Barb Graziadei commented on drainage issues in Lake Eleanor Estates.

Resident Bev Parota commented on drainage issues in Lake Eleanor Estates.

Resident Bernie Cotton provided President Phipps the business card of the person from West Chicago regarding drainage in Lake Eleanor Estates.

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

Resident Anna Cunanan commented on proposed parking regulations in the Historic District.

Bob commented on proposed parking regulations in the Historic District.

Resident Dominika Baranska commented on proposed parking regulations.

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

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

Attorney Wilson reported the Board has not received proposed parking recommendations from the Plan Commission.

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

No report.

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

###### **1. Schroeder Asphalt Services – Payment Estimate No. 1 - \$206,754.04**

Engineer Lynch provided a memo regarding Invoice #2023-364 and the 2023 MFT Road Program to resurface Country Club Road, as well as a culvert replacement on Army Trail Road near Robin Lane. Striping is nearing completion and the guardrail must be installed. See Item V. B.

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

No report.

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

##### **A. Minutes September 19, 2023 – Open & Closed Session**

##### **B. Schroeder Asphalt Services - \$206,754.04**

##### **C. Car Max Schaumburg, IL-Approval Purchase Ford F250 Pick Up Truck – Not to Exceed \$39,400**

##### **D. Midwest Public Safety Group - Approval for Purchase of Replacement In-Car Mobile Data, Computers, plus installation - Not to Exceed \$25,500 (w/ Grant Award)**

##### **E. Herman Bros. Plows Gages Lake, IL, Purchase Western Pro Snowplow – Not to Exceed \$6,800**

**Trustee Connolly made the motion to establish the Consent Agenda with items A, B, and D. Seconded by Trustee Hull and passed by Voice Vote.**

**V. CONSENT AGENDA**

- A. Minutes September 19, 2023 – Open & Closed Session**
- B. Schroeder Asphalt Services - \$206,754.04**
- D. Midwest Public Safety Group - Approval for Purchase of Replacement In-Car Mobile Data, Computers, plus installation - Not to Exceed \$25,500 (w/ Grant Award)**

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

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

**Roll Call:**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Hull – Four (4)**

**Nays: None**

**Absent: Trustees Figurski, Miller – Two (2)**

**Motion passed 4-0.**

**VI. ITEMS REMOVED FROM CONSENT AGENDA**

**Trustee Dimitroff made the motion to remove Items C and E from the agenda. Seconded by Trustee Hull and passed by unanimous Voice Vote.**

**VII. ORDINANCES AND RESOLUTIONS**

None.

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

**A. Clerk’s Report – Patti Engstrom**

Clerk Engstrom asked all who were present to sign in.

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

- 1. Financial Statements as of August 31, 2023, and the Four Months Then Ended**  
Treasurer Levine gave a brief review of the Financial Statements, saying revenues were on plan.

**Trustee Hull made the motion to approve Financial Statements as of August 31, 2023, and the Four Months Then Ended. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.**

- 2. August 2023 Disbursements**

**Trustee Bevente made the motion to approve August 2023 Disbursements. Seconded by Trustee Connolly.**

**Roll Call:**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Hull – Four (4)**

**Nays: None**

**Absent: Trustees Figurski, Miller – Two (2)**

**Motion passed 4-0.**

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

No report.

**D. Village Attorney's Report – Pete Wilson**

Attorney Wilson stated FEMA and FCC will do a nationwide test tomorrow at 1:20pm which will affect all cell phones, radio and television.

**IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES**

None.

**X. REPORTS OF TRUSTEES AND ACTION ITEMS**

**A. Public Safety – Pete Connolly**

Trustee Connolly thanked Chief Roberts and Deputy Chief Abruzzo for their efforts to secure grant monies. Chief Roberts reported the following: 1) The stop sign at Army Trail and Munger Roads has been up a couple weeks; there has been a decrease in traffic on Army Trail. 2) The Blessing of the Hounds last Sunday was a beautiful event. 3) Lamplight Equestrian Center has finished its horse season. Five cars were broken into this year. 4) Grant funds are due this month for in-car computers. Remaining funds will be used for police radios. The Dept. has applied for a grant for bulletproof vests. St. Charles Walmart also has a \$5,000 grant. 5) Trunk or Treat will be Sunday, October 29 at Little Home Church, 4-6pm. Wayne School PTO has joined efforts with Wayne Police Dept and the Church this year. 6) West Nile Virus has tested positive in the trap near Village Hall. DuPage County has 170 cases of West Nile this year.

Police Dept. statistics for September 2023: Dispatched Calls 229; Complaints 8; Animal Calls 3; Alarms & Wellness checks 34; 911 Calls 3; Citizen Assists 14; Accidents 10; House Watches 35; Traffic Stops 134; Citations & Warnings 96.

**B. Public Works – Mike Dimitroff**

Tommy King provided a memo detailing needs for a new truck. The Village has a small and large dump truck. Another truck is needed for flexibility as well as emergency response; to reduce wear and tear on existing vehicles; reduce need of going back and forth; using personal vehicles for job related needs; the ability to carry tools and equipment; fuel runs; parts pick-up or drop off. The truck was budgeted at \$45,000. Plans are to sell the existing trailer at \$3,500. It is a secondhand truck with 30,000 miles.

**Trustee Connolly made the motion to approve the purchase from Car Max Schaumburg, IL-Ford F250 Pick Up Truck Not to Exceed \$39,400 and Herman Bros. Plows Gages Lake, IL, Western Pro Snowplow Not to Exceed \$6,800. Seconded by Trustee Bevente.**

**Roll Call:**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Hull – Four (4)**

**Nays: None**

**Absent: Trustees Figurski, Miller – Two (2)**

**Motion passed 4-0.**

Tommy King provided a memo on Peterson Drive Drainage Improvements, detailing costs including installation, concrete structures, pipe/material, restoration, paving patch, stone, and Public Works' time. A resident who owns a concrete structure company will donate the structures to the Village. Cost estimates are \$75,179.

**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 introduced AT&T General Manager Jefferey Adducci. On October 2, 2023, AT&T filed the 74 page Broadband application for the Village of Wayne in time to apply for Round 3 of funding. AT&T has generously agreed to cover approx. half the cost of the Broadband infrastructure. The total cost is estimated to be \$6.2 million. The Village must now acquire \$3.1 million from the State of Illinois. Round 4 of President Biden’s BEAD program will provide \$1 billion to the State. The Village of Wayne qualifies as rural; 25% of the Village already has broadband. Trustee Bevente would like to host a Town Hall presentation on the progress. The Board thanked Jefferey Adducci for his efforts in helping the Village acquire the grant and commended Trustee Bevente on his efforts.

**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 8:35 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe