

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 4, 2025**

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 Phipps, Trustees Guy Bevente, Pete Connolly,
Mike Dimitroff, Gary Figurski – Five (5)

Absent: Trustees Hull, Miller – Two (2)

Present via Webinar: Village Treasurer Howard Levine
Village Attorney Pete Wilson

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Resident Mike Abbott 34W335 White Thorne Road
Resident Karen Kaluzsa 31W760 Orchard Lane
Resident Anna Cunanan 32W235 Army Trail Ro
Resident Ken Krutz, 4N611 Powis Road
Resident Daniel Dimitroff, 33W008 Honey Hill Circle
Resident Tom Kennedy, 5N525 Billy Burns

Present via Webinar: Five 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.

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes February 4, 2025 – Open & Closed Sessions

Trustee Connolly made the motion to establish the Consent Agenda. Seconded by Trustee Dimitroff.

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Bevente.

Roll Call:

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

Nays: None

Absent: Trustee Hull, Miller – Two

Motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 25-01; 2025 Zoning Map for Village of Wayne

Trustee Dimitroff made the motion to approve Ord. 25-01, 2025 Zoning Map for the Village of Wayne. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: Trustee Hull, Miller – Two

Motion passed 4-0.

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

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) Ofc. Odoi gave safety presentations to elementary grades at Wayne School. 2) The school invited the Police to breakfast with the students this week for National Breakfast Week. 3) The Police provided a Safety presentation to the Girl Scouts and Daisies. 4) The Dept. received a grant for gunlocks and are offering them to the public.

Police Dept. Stats for February 2025: Dispatched Calls 301; Motorist Assists 19; Accidents 11, House watch 289, Traffic stops 188; Citations 206.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

No report.

E. Administration – Emily Miller

No report.

F. 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 reported Broadband applications were due last Wednesday in Springfield. AT&T filed their formal application. Comcast also filed and shared that they will support the entire Village if they get the grant. Lumos is not looking for BEAD funding and will provide service to the eastern portion of Wayne in DuPage County.

1. Approval to Obtain Village Email Addresses for All Commission Members – Not to Exceed \$175/month

Trustee Bevente discussed obtaining Village email addresses for all 27 commission members, saying there were no objections from any Board member. It will cost \$6 per email per month. Commission members with Village emails will be required to take the IML paper Cyber Training.

Trustee Bevente made the motion to Obtain Village Email Addresses for All Commission Members – Not to Exceed \$175/month. Seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: Trustee Hull, Miller – Two

Motion passed 4-0.

2. Establish New IL National Bank Account for all ePay Payment Transactions w/ Treasurer Levine as Authorized Signer and President Phipps as Authorized Account User

Trustee Bevente made the motion to Establish a New Illinois National Bank Account for all ePay Payment Transactions with Treasurer Levine as an Authorized Signer and President Phipps as an Authorized Account User. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: Trustee Hull, Miller – Two

Motion passed 4-0.

Trustee Bevente said he will discuss ePay in the future. Photos of Board members and Employees will be posted on the Village website.

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 Figurski and passed by unanimous Voice Vote. Meeting adjourned at 7:45 pm.

Respectfully submitted,

/pe

Patricia Engstrom, Clerk

03.04.2025