

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
5N430 Railroad Street, Wayne, IL 60184**

**November 18, 2025
7:30pm**

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, Mike Dimitroff, Karen Kaluzsa, Emily Miller – Five (5)

Absent: Trustees Pete Connolly, Ed Hull – Two (2)

Present via Webinar: Village Treasurer Howard Levine

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams
Village Engineer Dan Lynch
Resident Steve Beaman, White Thorne Road

Present via Webinar: Four members of the Public attended by Webinar: WRC, Alec Thomas, Anna Cunanan, Peter Mourousias

III. PUBLIC COMMENT - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustees. The President may acknowledge receipt of them during open meetings without reading them verbatim. Though not required by OMA, anyone wishing to make public comments without attending the meeting in person may do so through the Village's zoom platform by clicking the raise hand icon during the Public Comment section of the meeting.

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 is 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. A. Approval of Remote Attendance for Trustee

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams reported the Commission is making progress on the Comprehensive Plan, zoning code provisions, setbacks of small sheds, and reconstruction of nonconforming structures after fire or other casualty.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Lake Eleanor Estates Project/Bid Award

Engineer Lynch provided a memo detailing the ten bids received October 9 in Village Hall. Engineer estimate was \$107,405. Bids ranged from Trine Construction Corp. \$106,100 (lowest) to Copenhaver Construction Inc. \$188,600 (highest.) His recommendation was to award the contract to Trine Construction in the amount of \$106,100 which includes the base bid plus alternate and is below Engineer estimate. The project is funded through a grant awarded to the Village by the State of Illinois Dept. of Commerce and Economic Activity (DCEO.) The grant includes a provision that includes a total of 28% of the value go to firms certified by the State in the Business Enterprise Program (BEP.) The grant includes a provision that of the 28% BEP goal, 18% be for Minority-Owned Business Enterprises (MBE) and 10% to Women-Owned Business Enterprises (WBE.) On October 30 he received clarification from DCEO that the overall goal of 28% BEP over both projects was required, with flexibility on the split between WBE and MBE contractors/subcontractors. Trine Construction confirmed they have a WBE subcontractor who will account for at least 28% of the contract; Engineer Lynch verified on the State website that the subcontractor has current WBE certification. Eng. Lynch received notice the grant extension request will be approved. Approval has been delayed due to the Government shutdown. Trine Construction can start asap after receiving the signed contract. See Item VI. C.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

- A. Minutes November 4, 2025 – Open Session**
- B. ABC Automotive Electronics (equipment & changeover to new squad) - \$12,783.03**
- C. Award Contract for Lake Eleanor Drainage Project to Trine Construction - \$106,100.00**

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

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

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

Motion passed 4-0

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Ord. 25-08; Annual Tax Levy Village of Wayne Fiscal Year 05/01/2025 – 04/30/2026

Treasurer Levine noted the levy is the amount the Village proposes but does not affect the actual taxes to be paid by the taxpayer. The Village's overall levy does not exceed 5% of the previous year's extension. Therefore, there will not be a need for a Truth in Taxation Public Hearing. The actual tax extension will be determined by the County, which amount is subject to the tax cap.

Trustee Dimitroff made the motion to approve Ord. 25-08, Annual Tax Levy for Village of Wayne F/Y 05/01/2025 – 04/30/2026. Seconded by Trustee Kaluzsa.

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

Motion passed 4-0

B. Ord. 25-09; Tax Levy SSA 3 (Shagbark Lane) Fiscal Year 05/01/2025 – 04/30/2026

Treasurer Levine stated the SSA's are established by the HOA's to have their own levy for certain expenses. The HOA recommends the dollar amount. Nothing comes from the Village's General Fund.

Trustee Bevente made the motion to approve Ord. 25-09, Tax Levy SSA 3 (Shagbark Lane) F/Y 05/01/2025 – 04/30/2026. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

Motion passed 4-0

C. Ord. 25-10; Tax Levy SSA 4 (Dunham North) Fiscal Year 05/01/2025 – 04/30/2026

Trustee Dimitroff made the motion to approve Ord. 25-10, Tax Levy SSA 4 (Dunham North) F/Y 05/01/2025 – 04/30/2026. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

Motion passed 4-0

IX. 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 – Steve Adams

Attorney Adams is working on the TPI contract, Fiber optics, and FOIA.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

None.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) The Department attended the Wayne Elementary School annual active shooter drills. 2) The first snow of the year resulted in an accident with a squad car resulting in \$1,500 damage. 3) Chief wished everyone Happy Thanksgiving.

Police Dept. Stats for October 2025: Dispatched Calls 392; Motor Assists 20; Accidents 7; House Watch 98; Traffic Stops 270; Citations 213.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported: 1) There was no heat in Village Hall Monday; a new igniter was installed. 2) Public Works will help install brackets on the lamp posts along Army Trail Road. 3) The electricity needs to be repaired in the last two posts. Three quotes were received. Work must be completed by Dec 1.

C. Finance – Pete Connolly

No report.

D. Administration – Karen Kaluzsa

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

No report.

G. Parks – Emily Miller

Trustee Miller said the Annual Tree Lighting Ceremony is Saturday, December 6, 4:30 pm.

H. Technology – Guy Bevente

Trustee Bevente reported the following: 1) He thanked those involved in creating a good event for this year's Veteran's Day; 2) Civic Plus provided a second webinar demo on a software package to manage agendas and minutes. He forwarded the link and asked the Board to review it and provide comments; 3) Saloni is working on how long to keep Board and Commission Agendas and Minutes on the website. He sent an email detailing the inventory of documents and asked all for their responses. 4) There is no update on supplier expansion or date of construction for fiber installation. President Phipps received a postcard from T-Mobile saying it is now serving the Village of Wayne. T-Mobile is in the process of acquiring Metronet and Lumos.

XII. OLD BUSINESS

None.

XIII. CLOSED SESSION

None.

XIV. NEW BUSINESS

A. Pederson Properties, Rt. 25 IGA

President Phipps asked that this be tabled until the next meeting when Trustee Hull is present.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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