

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

**June 2, 2026
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, Ed Hull, Karen Kaluzsa, Emily Miller – Six (6)

Absent: Pete Connolly – One (1)

**Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney David Freeman
Village Treasurer Howard Levine
Village Engineer Dan Lynch
Resident Stephanie Zito 31W271 Prairie Lane
Resident Pat Schiavone 31W250 Prairie Lane
Patrick M. Griffin II 21 N. Fourth Street Geneva
Resident Camryn & Kyle Gallagher 5N311 Powis Road**

Public Present via Webinar: Elaine Bevente, Michelle & Peter Mourousias, Bernie Cotton

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

Speakers may submit written comments in lieu of verbal comments by emailing them to the Clerk 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.

Resident Stephanie Zito asked for close oversight at the new home build at 31W222 Prairie Lane.

Resident Camryn Gallagher is in favor of the chicken coop ordinance on the agenda.

IV. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Freeman said the Plan Commission will meet June 8 to discuss the Comprehensive Plan.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Engineer Lynch said the second payment to Trine Construction is on the Consent Agenda. Restoration has been done but there have been complaints of rocky soil and broken pavers. He will inspect the areas before requesting final payment. President Phipps thanked Senator Villa for her assistance in providing the grant that made the project possible.

D. PARK COMMISSION

No report.

VI. CONSENT AGENDA

A. Minutes May 19, 2026 – Open Session

B. Depot National Register Plaque - Not to Exceed \$650.00

C. Approval for Purchase and Setup of Replacement Laptop for Building & Zoning Director from ConsultNet - Not to Exceed \$1,365.00

D. Payment #2 to Trine Construction for Lake Eleanor Drainage Project - \$53,587.02

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

Trustee Kalusza made the motion to approve the Consent Agenda, seconded by Trustee Hull.

Roll Call:

Ayes: Trustee Bevente, Dimitroff, Hull, Kaluzsa, Miller –Five (5)

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Ord. 26-06; Amending Section 10-13-3D Re: Restoration of Damaged Nonconforming Residential Buildings in Residential Districts

Trustee Dimitroff made the motion to approve Ord. 26-06 Amending Section 10-13-3D of the Zoning Ordinance of the Village of Wayne Pertaining to Restoration of Damaged Nonconforming Residential Building in Residential Districts. Seconded by Trustee Kalusza.

Roll Call:

Ayes: Trustee Bevente, Dimitroff, Hull, Kaluzsa, Miller – Five (5)

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

B. Ord. 26-07; Amending Section 10-7-5 Re: Hens, Coops and Pens

Trustee Miller made the motion to approve Ord 26-07, Amending Section 10-7-5 of the Zoning Ordinance of the Village of Wayne Pertaining to Hens, Coops and Pens. Seconded by Trustee Kaluzsa.

Trustee Bevente provided a hand-out detailing the number of chickens per lot size: Less than .20 acres or 8,000 sq ft = no chickens; .20 acre - 1 acre = 6 chickens; 1 acre = 6 chickens; 2 acres = 8 chickens; 3 acres = 12 chickens; 4 acres+ = 12 chickens max.

Roll Call:

Ayes: Trustee Bevente, Dimitroff, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: Trustee Connolly – One (1)

Motion passed 5-0.

IX. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported Public Works picked up larvicide briquettes from Kane County and it has been given to Clarke Mosquito for distribution.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

President Phipps said the legislative session in Springfield ended June 1 at 3:30 am. The LGDF proposal has been dropped to leave it at the current 6.47% rate. The BUILD Act was not called for votes. Discussion will be held over summer to agree on what can be done. The push is to maintain local control. President Phipps attended the DMMC press conference held at the Elmhurst City Hall with 23 other mayors expressing opposition to the Governor's current BUILD legislation. The Roselle Council President asked for a place at the table to draft meaningful legislation and not the one-size-fits-all approach currently being used. The event was covered by ABC and FOX news and received a mention on evening news programs. Chief Roberts posted it on the Police Facebook page. President Phipps encouraged residents to reach out to their legislators. The Village will continue to participate. Metro West lobbyists say the mood in Springfield is strange and disjointed.

D. Village Attorney's Report – David Freeman

Attorney Freeman said his department has been quiet.

E. Village Administrator – Tim Roberts

Village Administrator Roberts reported the following: 1) Public Works got a quote on salt storage and concrete work at the church; 2) Public Works continues mowing and pruning; 3) PW is improving signage by the school and church; 4) Mike Gricus is getting a new laptop for B&Z; 5) B&Z has been asked for an overlay map with notations for Special Use, Ordinances, etc; 6) The new CSO is working on animal complaints, high grass at the Post Office and parking issues; 7) Administrator Roberts is working on the annual budget; 8) Administrator Roberts and Trustee Connolly are interviewing accounting clerk applicants for the part-time position. They've received 12 resumes and have interviewed three with another interview tomorrow.

X. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

A. Park Commission – Gary Figurski

President Phipps said Gary Figurski has applied for the opening on the Park Commission. She and Park Commission Chair Marie Iozzo met with him and feel he will be a good fit on the commission.

Trustee Miller made the motion to approve appointment of Gary Figurski to the Park Commission to fill the remainder of Jenise Koerner's term through April 30, 2030. Seconded by Trustee Bevente and passed by unanimous Voice Vote.

President Phipps noted there is an opening on the Zoning Board of Appeals.

XI. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) The Police Dept. has received a 50% grant in the amount of \$3,362.84 for bullet proof vests. 2) The Dept. has applied for a 100% fingerprint machine grant in the amount of \$22,700. 3) Flag Day is Sunday June 14, 4 pm. Traffic will be redirected from Army Trail Road during the parade. Trustee Miller added that new this year is the addition of the Great Lakes Navy band, the American Legion, and handmade floats. 4) The Officer on overweight truck detail has stopped 1.2 million pounds in overweight trucks, totaling more than \$37,000 in fines.

B. Public Works – Mike Dimitroff

Trustee Dimitroff asked about the delineators used in the Railroad Quiet Zones. Chief Roberts said they also have screw in delineators with weighted bases to try.

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

Trustee Hull read from a couple spreadsheets, saying in 2024, 165 permits were applied for, 161 issued. In 2025, 164 permits were applied for, 121 issued. He said Mike is making changes to the fee schedule to make sure the Village stays in the black; and Mike is very happy to have a new laptop.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XII. OLD BUSINESS

None.

XIII. CLOSED SESSION

None.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:25 pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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