

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
February 20, 2024**

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 Mike Dimitroff, Gary Figurski, Emily Miller – Four (4)

Absent: Trustees Bevente, Connolly, Hull – Three (3)

**Present via Webinar: Treasurer Howard Levine
Trustee Guy Bevente (cannot vote)
Trustee Pete Connolly (cannot vote)**

**Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Attorney Pete Wilson
Resident Anna Cunanan, 32W235 Army Trail Road
Resident Kathleen Tranchida, 5N035 Munger Road
Resident Nancy Villwock, 39W250 White Thorn Road
Resident Bernie Cotton (7:35pm) 4N280 Woodland Trail West**

Present via Webinar: Six members of the Public attended by Webinar

A quorum of the Board was physically present in Village Hall.

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 Kathy Tranchida made comment regarding a Village ordinance for dog bites.

Resident Nancy Villwock made comment regarding Army Trail & Powis Roads being referred to as dangerous intersection.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Wilson reported the Feb 5 Plan Commission meeting for a Public Hearing regarding Off-Street Parking was continued to reconvene February 29, 2024, 7:00 pm at the Church due to attendance exceeding the 30 person limit at Village Hall.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes February 6, 2024 – Open & Closed Sessions

B. Bedrock Earthscapes, LLC; Barbara Dunham Dole Wildlife Sanctuary 2024 Maintenance - \$3,680.00

C. Increase Previously Approved Purchase of Four (4) Portable Police Radios to Five (5) Radios (using remaining grant funds plus funds from the Village of Wayne) Not to Exceed - \$1,800

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

Trustee Figurski made the motion to approve the Consent Agenda. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Dimitroff, Figurski, Miller, President Phipps – Four (4)

Nays: None

Absent: Trustees Bevente via Webinar, Connolly via Webinar, Hull – Three (3)

Motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Res. 24-R-01; Adopting 2023 DuPage County Natural Hazard Mitigation Plan

Trustee Dimitroff made the motion to approve Res. 24-R-01; Adopting the 2023 DuPage County Natural Hazard Mitigation Plan for the Village of Wayne DuPage and Kane Counties, Illinois. Seconded by Trustee Figurski.

Attorney Wilson noted the Board has consistently adopted the DuPage County Natural Hazard Mitigation Plan, and Engineer Lynch provided a link to the 450 page document. Trustee Bevente commented that the Wayne Village specific section denotes tree trimming by critical infrastructure and plans for backup generators in Village Hall and Police Dept. He also suggested the Village could partner with other towns such as Bloomingdale on their efforts regarding flooding educational plans for residents. Trustee Dimitroff replied the Village has a continual tree trim/removal program in place. Village Hall has a generator and the new PD building is in process of acquiring one. Chief Roberts will follow up with Bloomingdale on their educational plans. Chief Roberts stated drains could be opened on Guild and the Village could ask residents to clear their culverts.

Roll Call:

Ayes: Trustees Dimitroff, Figurski, Miller, President Phipps – Four (4)

Nays: None

Absent: Trustees Bevente via Webinar, Connolly via Webinar, Hull – Three (3)

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

President Phipps stated she will be in Springfield for the March 5 Board meeting. Pro Tempore Hull will preside in her absence.

D. Village Attorney's Report – Pete Wilson

1. Closed Session – Item F. Discussion of Closed Minutes Semi-Annual Review

Attorney Wilson had one item for Closed Session.

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) Public Works posted a Rough Crossing sign at the CN tracks on Army Trail east of Powis. The Village contacted CN last fall advising the tracks were in need of repair and will reach out again. 2) Truck Load Limit signs along Army Trail west of Dunham were accidentally damaged/destroyed during the snowplow season and trucks are taking advantage of the missing signage. 3) The Police Dept. was at Wayne Elementary School partaking in games with students. 4) ComEd has a 50% grant for two or more electronic speed signs and speed trailer. 5) The Dept. is waiting grant reimbursement for body cameras. 6) The nice weather has brought out walkers, runners, and pets. Please be aware of pedestrian traffic.

B. Public Works – Mike Dimitroff

Tommy King said Public Works has started walking the stormwater pathways in preparation of spring. Staff picked up roadside trash on Village rights-of-way that Public Works maintains in anticipation of mowing season. PW picked up sixteen 60 gallon bags of trash and provides this service throughout the entire season. Community Clean Up Day is Saturday, April 6, 9 am – 12.

C. Finance – Pete Connolly

No report.

D. Administration – Emily Miller

Trustee Miller stated the City of Geneva has FOIA and PAC request information on its website providing details of the time and cost to the City. She will send the link to the Board.

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

No report.

XI. CLOSED SESSION

Trustee Miller made the motion to enter Closed Session for the purpose of Item F. Discussion of Closed Minutes Semi-Annual Review. Seconded by Trustee Dimitroff.

Roll Call:

Ayes: Trustees Dimitroff, Figurski, Miller, President Phipps – Four (4)

Nays: None

Absent: Trustees Bevente via Webinar, Connolly via Webinar, Hull – Three (3)

Motion passed 4-0.

Board entered Closed Session at 8:05 pm.

Board re-entered Open Session at 8:20 pm.

Resident Bernie Cotton returned to the meeting.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Figurski and passed by unanimous Voice Vote. Meeting adjourned at 8:22 pm.

Respectfully submitted,

Patricia Engstrom, Clerk

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