

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
October 1, 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 Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

**Absent:** None

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Treasurer Howard Levine  
Village Engineer Dan Lynch  
Village Public Works Tommy King  
Resident Anna Cunanan 32W235 Army Trail Road  
Residents Pam & Tom Kennedy 5N525 Billy Burns Road  
Residents Corrine & Sebastien Wodzinski 5N565 Billy Burns Road  
Resident Rick Newton 31W636 Nancy Lane  
Resident Jim DeFrancisco 31W625 Nancy Lane

**Present via Webinar:** Four 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 Rick Newton commented on property maintenance on a Powis Road property.

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

**A. PLAN COMMISSION**

Attorney Wilson stated the Plan Commission will meet October 14; a Public Hearing for rezoning is on the agenda.

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

No report.

## **C. ENGINEERING**

Engineer Lynch said the Board approved the 2024 Road contract at the last meeting; tonight the Mayor and Clerk signed the IDOT paperwork. He met with Tommy King to discuss other streets that may be added to this year's project.

## **D. PARK COMMISSION**

Trustee Miller reported the Sept 19 Silent Reading Hour at Memorial Park was attended by 22 people, including seven children, under the rise of a full moon.

## **V. CONSENT AGENDA**

### **A. Minutes September 17, 2024 – Open and Closed Sessions**

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

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

**Roll Call:**

**Ayes:** Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

**Nays:** None

**Absent:** None

**Motion passed 6-0.**

## **VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

## **VII. ORDINANCES AND RESOLUTIONS**

### **A. Ord. 24-13; Issuance of Permits and Notices in the Village**

Attorney Wilson explained the Village Code had some incorrect references to the issuance of certain permits and it was unclear who might sign a notice of violation. The ordinance attempts to clarify that a permit signed by one of the designated persons is valid, or a notice of violation signed by one of the designated persons is valid. In conversation with B&Z Director Mike Gricus, it seems the Village needs a clear internal procedure regarding the issuance of permits, and it is recommended that staff meet to clarify areas of responsibility, standardize the permit form, and create a flow chart.

Trustee Miller made the motion to approve Ord. 24-13 Regarding the Issuance of Permits and Notices in the Village. Seconded by Trustee Connolly.

**Roll Call:**

**Ayes:** Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)

**Nays:** None

**Absent:** None

**Motion passed 6-0.**

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

### **A. Clerk's Report – Patti Engstrom**

No report.

## **B. Treasurer's Report – Howard Levine**

### **1. Proposed General Tax Levy 2024**

Treasurer Levine explained the 2024 Tax Levy for next year. The levy is the amount the Village proposes, and it does not affect actual taxes to be paid by a taxpayer. The overall levy does not exceed 5% of the previous year's extension, therefore, a Truth in Taxation Public Hearing is not required. The actual tax extension will be determined by the County. The 2024 Tax Levy will be on the November 5 agenda.

### **2. Proposed Tax Levy 2024 – SSA 3 (Shagbark Lane)**

### **3. Proposed Tax Levy 2024 – SSA 4 (Dunham North)**

Treasurer Levine stated the tax levies come from the Special Service Areas and are consistent with previous years.

### **4. Financial Statements as of August 31, 2024 and for the Four Months Then Ended**

Treasurer Levine reported the financial statements are consistent with prior years. There is a decline in B&Z due to cyclical timing.

### **5. August 2024 Disbursements**

**Trustee Connolly made the motion to approve Financial Statements as of August 31, 2024 for the Four Months Then Ended and the August 2024 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.**

Lastly, Treasurer Levine reported the Village has completed the annual audit and expects to report on it in 30 days.

## **C. President's Report – Eileen Phipps**

### **1. Derby Road Right-of-Way – Board Discussion**

President Phipps asked Attorney Wilson to provide a brief summary of the options on the property. 1) The Village may allow the landowners to enter the property pursuant to a License Agreement; 2) The Village may vacate the right-of-way with 50% of the right-of-way passing to each neighbor by quit claim deed with a legal description; 3) The Village may declare it surplus property and sell it in accordance with state statute; or 4) The Board could do nothing at all and leave it in the current posture. Board discussion ensued. Trustee Connolly was not in favor of selling Village property and suggested a License Agreement similar to those used for fences on Village property. No permanent structures can be placed on the property. Trustees Hull and Dimitroff agreed it was the best solution for all involved. The Board asked the Kennedy's and Wodzinski's to each send a letter to the Board requesting a License Agreement.

## **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) The new speed trailer has been deployed. The unit was purchased for \$11,000, using \$10,000 in grant money. 2) The Dept. has submitted a grant for bullet proof vests. 3) The Dept. will receive five new tasers using a \$15,500 grant. The tasers must be purchased and paid for, then submit a request for reimbursement. 4) The Blessing of the Hounds is Sunday at 10:30am. Army Trail Road will be closed approx. 30 minutes. 5) The new auto lift was delivered to Public Works. Jordan Leidi was hired for part-time mechanic work on the vehicles. 6) PW Director Tommy King is retiring from Bloomingdale after 30 years. All offered their congratulations.

Police Dept. Stats for September 2024: Dispatched Calls 299; Complaints 23; Animal Calls 1; Alarms & Wellness Checks 34; 911 Calls 18; Department Assists 16; Motorist Assists 22.

### **B. Public Works – Mike Dimitroff**

Trustee Dimitroff said St. Charles' Royal Fox backyard properties seem to be encroaching on Honey Hill Meadow. He asked Attorney Wilson if a letter can be sent advising/informing of the encroachment. Attorney Wilson said there could. Trustee Dimitroff will provide a list of names and addresses and the type of encroachment; Attorney Wilson will draft the letters.

### **C. Finance – Pete Connolly**

No report.

### **D. Administration – Emily Miller**

No report.

### **E. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull will meet with the Forest Preserve next week to discuss several items.

### **F. Building & Zoning – Gary Figurski**

No report.

### **G. Parks – Emily Miller**

No report.

### **H. Technology – Guy Bevente**

Trustee Bevente had several items to report. 1) The Village calendar is up and running. 2) IT Tech is creating a shared drive; he will ask the Board to advise the names of who should have access. 3) He and President Phipps attended the annual IML RMA conference in Chicago Sept 19 – 21. Trustee Bevente attended the broadband workshops, technology vendor visits and other pertinent sessions and found them highly informative. He met the head of Illinois Broadband office, who told him there is \$1.04 billion focused in infrastructure build-out. The priority goes to unserved and underserved communities; the Village meets both criteria. He also spoke with representatives from the State Treasurer's office regarding electronic "E" payment provided by the State and said it may work in Village Hall.

**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 Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:30pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe