

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

**Tuesday, June 2, 2026 7:30pm**

**Link to Join Webinar  
<https://us06web.zoom.us/j/85036473381>**

**I. Pledge of Allegiance**

**II. Call to Order - Roll Call**

**III. Public Comment - (please limit your comments to three minutes)**

*Speakers may submit written comments in lieu of verbal comments by emailing them to [clerk@villageofwayne.org](mailto:clerk@villageofwayne.org) not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustee. 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.*

*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.*

**IV. Approval of Remote Participation and Voting by Trustee**

**V. Reports of Boards, Commissions, Staff, and Action Items**

- A. Plan Commission**
- B. Zoning Board of Appeals**
- C. Engineering**
- D. Park Commission**

**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**

**VII. Items Removed from Consent Agenda**

**VIII. Ordinances and Resolutions**

- A. Ord. 26-06; Amending Section 10-13-3D Re: Restoration of Damaged Nonconforming Residential Buildings in Residential Districts**
- B. Ord. 26-07; Amending Section 10-7-5 Re: Hens, Coops and Pens**

- IX. Reports of Officers and Action Items**
    - A. Clerk’s Report – Patti Engstrom**
    - B. Treasurer’s Report – Howard Levine**
    - C. President’s Report – Eileen Phipps**
    - D. Village Attorney’s Report – David Freeman**
    - E. Village Administrator – Tim Roberts**
  
  - X. Appointments – Village Commissions and Committees – President Phipps**
    - A. Park Commission – Gary Figurski**
  
  - XI. Reports of Trustees and Action Items**
    - A. Public Safety – Pete Connolly**
    - B. Public Works – Mike Dimitroff**
    - C. Finance – Pete Connolly**
    - D. Administration – Karen Kaluzsa**
    - E. Development/Historic and Rural Preservation – Ed Hull**
    - F. Building & Zoning – Ed Hull**
    - G. Parks – Emily Miller**
    - H. Technology – Guy Bevente**
  
  - XII. Old Business**
  
  - XIII. Closed Session**
    - A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5 ILCS 120/2 (c) (11)  
Open Meetings Act, 5 ILCS 120/2 (c) (1)B**
    - B. Appointment, Employment and Compensation of Village Employees–Open Meetings Act,  
5 ILCS 120/2 (c)(1)**
    - C. Purchase or Lease of Real Property – Open Meetings Act, 5 ILCS 120/2 (c) (6)**
    - D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)**
    - E. Security Procedures, Personnel, Equipment in Response to Threat of Potential  
Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)**
    - F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review, 5 ILCS 120/2 (c) (21)**
    - G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)**
- Viewing the meeting via the Zoom webinar is offered as a convenience to the public but is not legally required. Access may be interrupted due to technical difficulties and, in the event the Village is unable to block public viewing when the Board enters a Closed Session, viewers will be removed from the Zoom meeting.*
- XIV. New Business**
  
  - XV. Adjournment**

*Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am–12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days’ advance notice.*

VI. C.



## Village Of Wayne Laptop Replacement

Dear Tim,

Please See below for an overview of cost to equip Mike G. with a new laptop.

### Hardware Requirements

- Dell Inspiron Series or Lenovo IdeaPad/Yoga Series — \$900
  - Intel Core i5 16GB Memory 512GBSSD Storage Windows 11 Professional
  - Quantity: 1
- Total Hardware Cost: \$900.00

### Labor Requirements

- Prep, Configured, and Deliver Laptop — \$465.00
  - We will make sure Mike has everything he needs and give him an overview of how to navigate on the new system. We can copy over any critical files he has on his old laptop and make sure they are secured on the new.
  - 3 hrs at \$155.00/hour
- Total Labor Cost: \$465.00 (3 hrs at \$155.00/hour)

### Bottom Line Summary

- Equipment: \$900.00
- Estimated Labor: \$465.00
- Total Project: \$1,365.00

Thanks for your continued business! Let me know if you have any questions.

Sincerely,

Charlie Klemm

Name of Approver \_\_\_\_\_ Title \_\_\_\_\_

Approval Signature \_\_\_\_\_ Date \_\_\_\_\_

V.I.D.



**CHRISTOPHER B. BURKE ENGINEERING, LTD.**

9575 West Higgins Road Suite 600 Rosemont, Illinois 60018 TEL (847) 823-0500 FAX (847) 823-0520

May 27, 2026

Village of Wayne  
5N430 Railroad Street  
Wayne, Illinois 60184

Attention: Eileen Phipps

Subject: Lake Eleanor Drainage Project – Pay Request No. 2 (Partial)  
Trine Construction Corp.– Invoice No. B-202602-02  
(CBBEL Project No. 91-43 H251)

Dear Eileen:

We have reviewed Invoice No.B-202602-02 from Trine Construction Corp, dated April 22, 2026. I have verified that the work completed is satisfactory. A copy of the invoice and Lien Waivers are attached. I also have certified payroll reports on file, as well as certification that the BDE subcontractor was used as required.

We have verified the invoiced quantities and quality of work and therefore, it is our opinion that it would be appropriate for the Village to pay the invoice in the amount of \$53,587.02. Please note that there is \$5,000 retainage. Retainage is suggested until a final lien waiver from the landscape subcontractor is received. There was also an accusation from an adjacent homeowner that damage had been done to a stone parking area in the parkway, and the contractor is working to resolve that claim. Once resolved we will recommend final payment.

If you have any questions or would like to further discuss this letter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Daniel L. Lynch'.

Daniel L. Lynch, PE, CFM  
Vice President, Head Municipal Engineering Department



1041 Trine Court  
 St. Charles, IL 60174  
 www.trineconstruction.com

P: 630.668.4626  
 F: 630.668.4828

April 22, 2026

RE: VILLAGE OF WAYNE  
 LAKE ELEANOR DRAINAGE IMPROVEMENT  
 WAYNE, IL  
 PAYMENT REQUEST #2  
 INVOICE NO.: B-202602-02

ITEM	DESCRIPTION	UNIT	QTY.	UNIT PRICE	PREVIOUSLY INSTALLED	CURRENT INSTALLED	TOTAL
1	6" DIA. PERFORATED PIPE	FOOT	685	\$10.29	700.00		\$7,203.00
3	24" DIA. INLET, TYPE C, W/ CAST IRON FRAME & LID	EACH	5	\$4,596.31	4.00		\$18,385.24
4	FLARED END SECTION, 6" OR 8"	EACH	1	\$3,373.75	1.00		\$3,373.75
5	CA-7 AGGREGATE	CU YD	30	\$84.49	30.00		\$2,534.70
6	GEO-TEXTILE FABRIC WRAP	SQ YD	290	\$24.02	1,000.00		\$24,020.00
7	LANDSCAPE RESTORATION	SQ YD	1500	\$27.11		1,500.00	\$40,665.00
8	BRICK DRIVEWAY REMOVAL REPLACEMENT	SQ YD	100	\$44.80	100.00		\$4,480.00
9	PAVEMENT PATCHING	SQ YD	30	\$190.00		30.00	\$5,700.00
AUP 1	6" CERT-FLO DIRECTLY DRILLED	FOOT	110	\$85.00	60.00		\$5,100.00

TOTAL COMPLETE TO DATE: \$111,461.69  
 LESS PREVIOUS PAYMENTS: -58,587.02

NET AMOUNT DUE THIS PAYMENT REQUEST NO.: 2 \$52,874.67

B-202602-02



STATE OF ILLINOIS  
 COUNTY OF DUPAGE

**FINAL WAIVER OF LIEN**

Gty #

Escrow #

**TO WHOM IT MAY CONCERN:**

WHEREAS the undersigned has been employed by Village of Wayne to furnish Drainage Improvements for the premises known as Lake Eleanor of which Village of Wayne is the owner.

THE undersigned, for and in consideration of Fifty Two Thousand Eight Hundred Seventy Four and .67/100 (\$52,874.67) Dollars, and other good and valuable considerations, the receipt whereof is hereby acknowledged, do(es) hereby waive and release any and all lien or claim of, or right to, lien, under the statutes of the State of Illinois, relating to mechanics' liens, with respect to and on said above-described premises, and the improvements thereon, and on the material, fixtures, apparatus or machinery furnished, and on the moneys, funds or other considerations due or to become due from the owner, on account of all labor, services, material, fixtures, apparatus or machinery, heretofore furnished, or which may be furnished at any time hereafter, by the undersigned for the above-described premises, INCLUDING EXTRAS.\*

DATE April 22, 2026 COMPANY NAME TRINE CONSTRUCTION CORP.

ADDRESS 1041 TRINE CT SUITE A ST. CHARLES, IL 60174

SIGNATURE AND TITLE Shamus Barney CFO

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

**CONTRACTOR'S AFFIDAVIT**

STATE OF ILLINOIS

COUNTY OF KANE

**TO WHOM IT MAY CONCERN:**

THE UNDERSIGNED, (NAME) SHAMUS BARNEY BEING DULY SWORN, DEPOSES AND SAYS THAT HE OR SHE IS (POSITION) CHIEF FINANCIAL OFFICER OF (COMPANY NAME) TRINE CONSTRUCTION CORP. WHO IS THE CONTRACTOR FURNISHING DRAINAGE IMPROVEMENTS WORK ON THE BUILDING LOCATED AT LAKE ELEANOR OWNED BY VILLAGE OF WAYNE

That the total amount of the contract including extras\* is \$111,461.69 on which he or she has received payment of \$58,587.02 prior to this payment. That all waivers are true, correct and genuine and delivered unconditionally and that there is no claim either legal or equitable to defeat the validity of said waivers. That the following are the names and addresses of all parties who have furnished material or labor, or both, for said work and all parties having contracts or sub contracts for specific portions of said work or for material entering into the construction thereof and the amount due or to become due to each, and that the items mentioned include all labor and material required to complete said work according to plans and specifications:

NAMES AND ADDRESSES	WHAT FOR	CONTRACT PRICE INCLDG EXTRAS*	AMOUNT PAID	THIS PAYMENT	BALANCE DUE
SEE PAGE 2 OF 2 FOR LISTING					
TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* TO COMPLETE					

That there are no other contracts for said work outstanding, and that there is nothing due or to become due to any person for material, labor or other work of any kind done or to be done upon or in connection with said work other than above stated.

DATE 4-22-26

SIGNATURE: Shamus Barney

SUBSCRIBED AND SWORN TO BEFORE ME THIS 22<sup>nd</sup> DAY OF April, 2026

\*EXTRAS INCLUDE BUT ARE NOT LIMITED TO CHANGE ORDERS, BOTH ORAL AND WRITTEN, TO THE CONTRACT

Michelle A. LoCoco  
 NOTARY PUBLIC

F.3870 R5/96

Provided by Chicago Title Insurance Company



**FINAL WAIVER OF LIEN**

**FROM:** Trine Construction Corp.  
**FOR:** Lake Eleanor Drainage Improvemer  
Pay Est. 2  
Sheet 2 of 2

<b>NAMES AND ADDRESSES</b>	<b>WHAT FOR</b>	<b>CONTRACT PRICE WITH EXTRAS</b>	<b>AMOUNT PAID</b>	<b>THIS PAYMENT</b>	<b>BALANCE DUE</b>
Trine Construction Corp.	Equip. Labor and Other	\$51,711.69	\$38,587.02	\$13,124.67	\$0.00
Reliable Landscaping	Landscaping	\$26,750.00	\$0.00	\$26,750.00	\$0.00
Saray Trucking	Trucking	\$33,000.00	\$20,000.00	\$13,000.00	\$0.00
<b>TOTAL LABOR AND MATERIAL INCLUDING EXTRAS* 1</b>		<b>\$111,461.69</b>	<b>\$58,587.02</b>	<b>\$52,874.67</b>	<b>\$0.00</b>



FINAL WAIVER OF LIEN AND CONTRACTOR'S AFFIDAVIT

STATE OF ILLINOIS }
COUNTY OF }

Notary Public
My Commission Expires

TO WHOM IT MAY CONCERN

WHEREAS the undersigned has been employed by [Name of Contractor]
in the premises known as [Name of Premises]
of which [Name of Owner] is the owner

He under signed for and in consideration of [Amount] Dollars (\$[Amount])
the sum of [Amount] Dollars (\$[Amount]) for the use of [Name of Contractor]
to be used on and about described premises and the improvements thereon and on the material fixtures apparatus or machinery
and on the owner's funds or other considerations directed to him and the same on account of labor services
materials fixtures apparatus or machinery heretofore furnished or to be furnished at any time heretofore by the undersigned
for the above described premises. (SEE DESIGN VIEWS)

That the total amount of the contract including extras is \$[Amount] on which he has received payment of \$[Amount]
and he does not claim either legal or equitable to detain the rights of said wharves. THAT THE FOLLOWING ARE THE NAMES
AND ADDRESSES OF ALL PARTIES WHO HAVE FURNISHED OR WILL FURNISH MATERIAL THE LABOR OR
MATERIAL FOR SAID WORK and the amount due to each of them for their labor and material required to complete said work according to plans and specifications

Table with columns for Name, Address, and Amount Due. The text is very faint and difficult to read.

COMPANY NAME: [Name]
ADDRESS: [Address]
CITY, STATE, ZIP: [City, State, ZIP]

SUBSCRIBED AND SWORN TO BEFORE ME THIS 15th DAY of May 26
[Signature of Angela Bloniarz]



**ORDINANCE NO. 26-06****ORDINANCE AMENDING SECTION 10-13-3D OF THE ZONING ORDINANCE  
OF THE VILLAGE OF WAYNE PERTAINING TO RESTORATION OF DAMAGED  
NONCONFORMING RESIDENTIAL BUILDINGS IN RESIDENTIAL DISTRICTS**

WHEREAS, the Village of Wayne previously adopted the Village's Zoning Ordinance, found in Title 10 of the Village Code; and

WHEREAS, Section 10-2-2 of the Village Zoning Ordinance defines "Nonconforming Building Or Structure" as a building or structure which a) does not comply with all of the regulations of this title [the Zoning Ordinance] or of any amendment hereto governing bulk for the zoning district in which such building or structure is located; or b) is designed or intended for a nonconforming use; and

WHEREAS, Section 10-2-2 defines "Bulk" as the term used to indicate the size of buildings or structures, their setbacks from lot lines, and their location with respect to one another, and includes the following: a) size and height of buildings; b) location of exterior walls at all levels in relation to lot lines, streets or other buildings; c) gross floor area of buildings in relation to lot area (floor area ratio); d) all open spaces allocated to buildings; and e) amount of lot area provided per dwelling unit; and

WHEREAS, Section 10-2-2 defines "Nonconforming Use" as a use of land, buildings or structures which does not comply with all of the regulations of this title or of any amendment hereto governing use for the zoning district in which such use is located; and

WHEREAS, Chapter 13 of the Village Zoning Ordinance addresses nonconforming uses, buildings and structures, and specifies the circumstances and conditions under which such nonconforming uses, buildings and structures may be continued in accordance with applicable law (Village Zoning Ordinance, §10-13-1 et seq.); and

WHEREAS, Section 10-13-3 states the conditions under which a legal, nonconforming building (including buildings designed or intended for a use permitted in the district in which it is located) may be continued; and

WHEREAS, Section 10-13-3(B)(2) states that a building or structure which is nonconforming only as to bulk shall not be added to or enlarged in any manner unless such additions or enlargements are made to conform to all regulations of the zoning district in which it is located; and

WHEREAS, Section 10-3-4(B) states that no existing building shall be reconstructed in such a manner as to conflict or further conflict with the bulk regulations applicable in the district where the building is located; and

WHEREAS, Section 10-13-3(D) currently places restrictions on the reconstruction of damaged or destroyed buildings or structures, when the *use* of said structure prior to the damage is not permitted in the zoning district in which the building is located; and

WHEREAS the Plan Commission has found and determined that the foregoing sections of the Village Ordinance place an undue hardship on residential property owners whose homes comply with the current zoning ordinance's use regulations, but do not comply with the current zoning ordinance's setback regulations, and who would not be able to reasonably reconstruct their home after a fire or other casualty within the current setback regulations of the applicable zoning district; and

WHEREAS, to prevent the hardship described above for homeowners who suffer a loss by fire or other casualty, the Plan Commission proposed an amendment to Section 10-13-3D of the Zoning Ordinance and said proposed amendment is set forth in Section Two of this Ordinance (the "Proposed Text Amendment"); and

WHEREAS, the Plan Commission duly called, noticed and conducted a public hearing on the Proposed Text Amendment on May 11, 2026 (the "Public Hearing"); and

WHEREAS, following the Public Hearing, the Plan Commission submitted its report and recommendation concerning the Proposed Text Amendment to the Village Board for review and consideration prior to final action on the proposed amendment; said report and recommendation is attached hereto as **Exhibit A**; and

WHEREAS, the Village President and Board of Trustees hereby find and determine that it is in the best interests of the Village and its residents to amend Section 10-13-3D of the Village's Zoning Ordinance with respect to the restoration of legally nonconforming buildings damaged by fire or other casualty in the residential zoning districts of the Village.

**NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The recitals set forth hereinabove are hereby adopted as findings of fact as if said recitals were set forth in their entirety within this Section One.

**SECTION TWO:** Section 10-13-3D of the Zoning Ordinance of the Village of Wayne, which sets forth regulations governing the restoration of damaged nonconforming buildings, is hereby amended by the addition of the highlighted paragraph in this Section Two:

10-13-3 D. Restoration Of Damaged Nonconforming Building: A building or structure, all or substantially all of which is designed or intended for a use which is not permitted in the district in which it is located, and which is destroyed or damaged by fire or other casualty or act of God to the extent that the cost of restoration to the condition in which it was before the occurrence will exceed

fifty percent (50%) of the cost of restoration of the entire building or structure new, shall not be restored unless said building or structure, and the use thereof, shall conform to all regulations of the district in which it is located. In the event that such damage or destruction is less than fifty percent (50%) of the cost of restoration of the entire building or structure new, no repairs or reconstruction shall be made unless such restoration is started within one year from the date of the partial destruction and is diligently prosecuted to completion.

Notwithstanding any language to the contrary in this Zoning Ordinance, whenever a residential structure that: (a) is used for residential purposes in a residential zoning district; (b) is legally non-conforming as to applicable setback requirements; and (c) is destroyed or damaged by fire or other casualty or act of God, regardless of the level of damage, said residential structure may be restored, or reconstructed to the same front, rear and side yard setback distances, and bulk that existed at the time of the loss; provided, that the reconstruction: (a) must comply with all use requirements for the zoning district in which the residence is located; and (b) must commence within 18 months of the loss.

If the Historic Sites Commission concurs, the owner of a nonconforming building in an Historic District may petition the Plan Commission for a variation from the requirements of this subsection D.

In the event the owner of a nonconforming building subject to the jurisdiction of the Historic Sites Commission seeks a variation from the requirements of this Title when reconstructing after a fire or other casualty or act of God, and requests a hearing from the Historic Sites Commission pursuant to Section 9-4-2 C 4 of this Code, (if required), the variation hearing and the Historic Sites Commission hearing may be held jointly.

SECTION THREE: To further assist homeowners whose residences have been damaged or destroyed by fire or other casualty or act of God, the following provision shall be added at the end of Section 10-4-6 E of the Village's Zoning Code (Standards For Variations):

In making its findings under this Section, the Plan Commission shall consider the unique and particular hardship facing homeowners whose residences have been damaged or destroyed by fire or other casualty or act of God.

SECTION FOUR: Those portions of the Zoning Ordinance of the Village of Wayne which are not specifically amended or repealed herein shall be and are hereby ratified and affirmed and shall remain in full force and effect.

SECTION FIVE: This Ordinance shall take effect after its passage, approval and publication in the manner provided by law.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2026.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

Published \_\_\_\_\_

4937-2661-7997v.2

**ORDINANCE NO. 26-07**

**ORDINANCE AMENDING SECTION 10-7-5 OF THE ZONING ORDINANCE OF THE VILLAGE OF WAYNE PERTAINING TO HENS, COOPS AND PENS**

WHEREAS, the Village of Wayne previously adopted the Village’s Zoning Ordinance, found in Title 10 of the Village Code; and

WHEREAS, the Village has been asked to amend Chapter 10, Section 10-7-5 of the Village Code with respect to hens, coops and pens; and

WHEREAS, the Plan Commission duly called, noticed and conducted a public hearing on the Proposed Text Amendment on May 11, 2026 (the “Public Hearing”); and

WHEREAS, following the Public Hearing, the Plan Commission submitted its report and recommendation concerning the Proposed Text Amendment to the Village Board for review and consideration prior to final action on the proposed amendment; said report and recommendation is attached hereto as Exhibit A; and

WHEREAS, all public hearings as required by law have been held by the different departments, commissions, boards, and other governmental bodies of the Village, and each has submitted various reports and recommendations, or both, required of them; and

WHEREAS, the Village President and Board of Trustees hereby find and determine that it is in the best interests of the Village and its residents to amend Section 10-7-5 of the Village’s Zoning Ordinance with respect to hens, coops and pens.

**NOW THEREFORE, BE IT ORDAINED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF WAYNE, DUPAGE AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:**

SECTION ONE: The recitals set forth hereinabove are hereby adopted as findings of fact as if said recitals were set forth in their entirety within this Section One.

SECTION TWO: Chapter 10, Section 10-7-5 of the Village Code of the Village of Wayne shall be and is hereby amended in its entirety so that said Section 10-7-5 shall hereafter be and read as follows:

**10-7-5: HENS, COOPS AND PENS AS PERMITTED ACCESSORY USES:**

- A. Permitted Accessory Uses: The following is a permitted accessory use on a residential lot of eight thousand (8,000) square feet or more in Residential Zoning Districts W-1 through W-5: no more than one coop and pen and, in addition to and without limiting the number of other livestock animals permitted on the lot (if any), no more than the greater of either six (6) hens per lot or four (4) hens per acre up to a

maximum of twelve (12) hens on any lot. Residential lots that are less than eight thousand (8,000) square feet are not permitted to build, keep or maintain coops, pens or hens.

The entirety of this section, and all permissions granted by it, will expire and be deemed null and void April 1, 2035 unless and for such time as it may be extended (if at all) by subsequent ordinance issued by the Village Board.

SECTION THREE: Those portions of the Zoning Ordinance of the Village of Wayne which are not specifically amended or repealed herein shall be and are hereby ratified and affirmed and shall remain in full force and effect.

SECTION FOUR: This Ordinance shall take effect after its passage, approval and publication in the manner provided by law.

PASSED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2026.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED THIS \_\_\_\_\_ day of \_\_\_\_\_, 2026.

ATTEST:

\_\_\_\_\_  
Village President

\_\_\_\_\_  
Village Clerk

Published \_\_\_\_\_

4911-5262-6061v.3  
4911-5262-6061, v. 3

**MINUTES OF THE PLAN COMMISSION  
VILLAGE OF WAYNE  
VILLAGE HALL  
5N430 RAILROAD STREET  
WAYNE, ILLINOIS  
MAY 11, 2026  
REGULAR MEETING  
7:00 p.m.**

*Exhibit A  
Ord 26-07*

**Link to Join Webinar**

**<https://us06web.zoom.us/j/85036473381>**

**I. CALL TO ORDER/ROLL CALL**

The May 2026, Meeting of the Village of Wayne Plan Commission was called to order by Chairperson, Carol Dimitroff at 7:08 pm.

Commissioners present were as follows:

Chairperson, Carol Dimitroff

Commissioners:

Fred Iozzo

Bob Handley

Bill Kohl

Miguel Santana

Jeff Gutowsky

Mike Rakow

Members absent:

None

Also present:

Village Attorney, David Freeman

Village President, Eileen Phipps

Village Clerk, Patti Engstrom

Members of the public who signed in:

Attorney Pat Griffin

Camryn Spillar

Kyle Gallagher

The Zoom link was joined at 7:10 pm.

Members of the public who were on Zoom:

Michelle and Peter Mourousias

Trustee Guy Bevente

## **II. Public Hearings**

The following public hearings came on pursuant to Notice duly published in compliance with all applicable State Statutes and Local Ordinances in the Daily Herald on April 15, 2026. The Public Hearings were transcribed by a Certified Shorthand Reporter.

- **Revision to Ordinance 10-13-3D Restoration of Damaged Nonconforming Building**

Call for Public Comment.

None

Upon motion duly made by Commissioner Santana and seconded by Commissioner Kohl, it was unanimously decided to recommend the approval of the Revision to Ordinance 10-13-3D Restoration of Damaged Nonconforming Building to the Village Board.

- **Revision to Ordinance 10-7-5A Hens, Coops and Pens as Permitted Accessory Uses**

Call for Public Comment

Attorney Pat Griffin spoke in favor of the revision

Resident Camryn Spillar spoke in favor of revision

Upon motion duly made by Commissioner Handley and seconded by Commissioner Santana, it was unanimously decided to recommend the approval of the Revision to Ordinance 10-7-5A Hens, Coops and Pens as Permitted Accessory Uses to the Village Board.

Chairperson Dimitroff noted for the record that the proposed changes to Ordinance 10-7-5A were intended to benefit the entire Village and not just those present and speaking in favor of the revisions.

Whereupon the Public Hearing portion of the meeting was closed upon motion of Commissioner Santana and seconded by Commissioner Kohl passing unanimously at 7:20 pm; and the transcription portion of the meeting ended.

## **III. APPROVAL OF MINUTES – April 13, 2026**

A Motion to approve the Minutes of April 13, 2026, meeting was made by Commissioner Kohl and seconded by Commissioner Santana.

The Motion carried and the Minutes were approved unanimously.

## **IV. PUBLIC COMMENT**

None.

## **V. PLAN COMMISSION DISCUSSION AND POSSIBLE ACTION ON VILLAGE OF WAYNE COMPREHENSIVE PLAN**

Discussion continued on how to best approach the update of the Comprehensive Plan. Chairperson Dimitroff has set up a shared Google drive for input from the Commissioners and will share the link with the Commissioners. She made the following assignments for follow up relating to the Comprehensive Plan:

Commissioner Rakow agreed to look into the possibility of designating a piece of property along Route 25, as the site for a Senior Living facility; and to investigate how it might cover Affordable Housing requirements, if that becomes an eventuality. Related thereto, Village President Phipps discussed the pending legislation and various iterations thereof; and how the proposals might affect the State and the Village, particularly.

Commissioners Iozzo and Santana will look into the issues relating to the properties that adjoin the Village along Route 64 and along Route 59 from Army Trail southbound

A copy of the comprehensive plan for the Village of Bannockburn, Illinois, was shared with the Commissioners. This northeastern Illinois Village is located east of Highland Park and North of Deerfield, Illinois; and has a comprehensive plan prepared by the NIU Center for Governmental Studies and the Egret & Ox, LLC.

Commissioner Handley will contact NIU Center for Governmental Studies and the Egret & Ox, LLC. to explain our situation and investigate costs and procedure to prepare a similar plan for the Village of Wayne.

Chairperson Dimitroff announced that Village Trustee Ed Hull will attend the June 8, 2026, meeting to update the Commission on the status of the Boundary Agreements or other matters pertinent to the updating of the comprehensive plan.

There was a discussion of the procedure to get a quote for a Comprehensive Plan pursuant to local ordinance Section 1-11-1 Bidding and Contract Procedures. This will have to be followed to obtain any quotes. Chairperson Dimitroff will work with Village Treasurer, Howard Levine on the process.

#### **V. OTHER BUSINESS**

It was noted that Chairperson Carol Dimitroff was re-appointed for another term as Chair of the Plan Commission. It was also noted that Kathy Tranchida completed her term; Jeff Gutowsky filled the open position.

It was again noted that there would be no July meeting and our next meeting will be June 8, 2026

#### **VII. ADJOURNMENT**

Upon Motion of Commissioner Iozzo and seconded by Commissioner Santana to adjourn, the meeting was adjourned at 8:21 p.m. The motion carried unanimously.

Respectfully submitted:

*1/2/Robert Handley*

Acting Secretary, Wayne Plan Commission