

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

**October 7, 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, Pete Connolly, Mike Dimitroff (attend via zoom,) Ed Hull, Karen Kaluzsa, Emily Miller – Seven (7)

Absent: None

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams
Village Treasurer Howard Levine

Present via Webinar: Two members of the Public attended by Webinar;
WRC, P&M Mourousias

President Phipps asked for a motion to allow Trustee Dimitroff to participate via electronic means in compliance with Res. 12-R-10. Attorney Adams explained in review of the current remote attendance resolution in place, Board and Commission members may participate by audio or video conference if a quorum is physically present and the absence is due to: 1) personal illness or disability; 2) employment purposes or Village business; 3) family or other emergency; or 4) unexpected childcare obligations. Those Board members participating remotely may participate in all discussions, may vote and may participate in closed sessions.

Trustee Connolly made a motion for Trustee Dimitroff to participate via electronic means in compliance with Res. 12-R-10. Seconded by Trustee Kaluzsa.

Roll Call:

Ayes: Trustees Bevente, Connolly, Hull, Kaluzsa, Miller – Five (5)

Nays: None

No vote: Trustee Dimitroff – One (1)

Motion passed 5-0

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.

10.07.2025

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.

Via webinar Michelle Mourousias, 5N521 Powis Road, commented on Trunk or Treat and a survey.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

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

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes September 16, 2025 – Open Session

B. Authorization for Destruction of Verbatim Record of Closed Meetings held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meetings. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 02/06/2024, 02/20/2024, 03/19/2024

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

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

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord. 25-07; Dispose of Surplus Property Owned by Village of Wayne (Squad Car)
Trustee Connolly made the motion to approve Ord. 25-07 Authorizing the Disposal of Surplus Property Owned by the Village of Wayne (Squad Car). Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

B. Res. 25-R-09; IGA w/ Village of Wayne and St. Charles Road District Snow & Ice Removal
Trustee Kaluzsa made the motion to approve Res. 25-R-09 Authorizing Execution of an Intergovernmental Agreement between the Village of Wayne and the St. Charles Township Road District in Connection with Snow and Ice Removal. Seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

C. Res. 25-R-10; IGA w/ Village of Wayne and School District 303
Trustee Miller made the motion to approve Res. 25-R-10 Authorizing Execution of an Intergovernmental Agreement between the Village of Wayne, Kane and DuPage Counties, Illinois and the Board of Education of St. Charles Community Unit School District 303, Kane and DuPage Counties, Illinois. Seconded by Trustee Kaluzsa.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, 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

Items were taken out of order to approve as follows:

1. Financial Statements as of June 30, 2025 and for the Two Months Then Ended

3. Financial Statements as of July 31, 2025 and for the Three Months Then Ended

Trustee Connolly made the motion to approve Financial Statements as of June 30, 2025 and for the Two Months Then Ended, and July 31, 2025 and for the Three Months Then Ended.

Seconded by Trustee Hull. Motion passed by Voice Vote. Trustee Bevente abstained.

2. Disbursements for June 2025

4. Disbursements for July 2025

Trustee Connolly made the motion to approve Disbursements for June 2025 and Disbursements for July 2025. Seconded by Trustee Hull. Motion passed by Voice Vote. Trustee Bevente abstained.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Steve Adams

In addition to the usual items, Attorney Adams is working on RFQ for renovation for the Police Dept. building.

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) 9/21 Ride for Autism; 2) 9/27 Cycle for Life; 3) 9/28 Blessing of the Hounds; 4) 10/1 Truck Enforcement detail. The Dept. worked with Bartlett and used its scale for overweight trucking which causes damage to the roads and endangers cyclists, walkers, and horses, writing tickets exceeding \$20,000 in fines. 5) 10/13 is National School Lunch week at Wayne Elementary School; 6) 10/26 is Trunk or Treat at Little Home Church. 7) The Dept. completed a Liquor Compliance check with the two businesses in town. Both businesses appropriately carded and declined to serve the underage individual. 8) A homeless person tried to gain entry into Wayne Elementary School. Police located the person and moved her to a shelter in a neighboring town. 9) President Phipps asked about electric bikes. Chief responded that the State is playing catch-up with laws regarding electric bikes. Currently they are to be used off sidewalks, off prairie paths and trails, and on roads. 10) Protective fencing was put in place by Trustee Dimitroff and Public Works on the abandoned lot in Westminster Crossing. Trustee Dimitroff has extra material if needed. The Board thanked him for his diligence in the matter.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

No report.

D. Administration – Karen Kaluzsa

No report.

D. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull and President Phipps met with the owner of Pederson properties (45 acres) east of Route 25 to discuss the Route 25 Kane County Intergovernmental Agreement. The developer wishes to create a 55+ single story duplex or triplex community.

F. Building & Zoning – Ed Hull

1. Closed Session – Item B. (c)(1) Appointment, Employment, Compensation of Village Employees

Trustee Hull received the last piece of information needed to engage a company to outsource B&Z firms. He learned who purchased the home next to Grossklags and will make sure they are getting the correct building permits. Trustee Hull had one item for Closed Session.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente reported the Village is now officially part of the state BEAD grant funding and in line for Round 4. Comcast received the award to cover the entire Village with broadband technology, providing upload and download speeds of 2 gigs (based on published state information.) Dates of the build-out have not been formally provided, but a Comcast rep disclosed that they are looking at 2026. This build-out is in addition to the Lumos/T-Mobile fiber build-out on the east end of town, and an AT&T fiber build-out from the Union Pacific Railroad tracks west to Dunham Road.

XII. OLD BUSINESS

None.

XIII. CLOSED SESSION

Trustee Bevente made the motion to go into Closed Session for Section 2(c)(1) Item B.

Appointment, Employment, Compensation of Village Employees. Seconded by Trustee Hull

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller – Six (6)

Nays: None

Absent: None

Motion passed 6-0

The Board entered Closed Session at 8:10 pm

The Board re-entered Open Session at 8:18 pm

Roll Call: President Phipps, Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller, Attorney Adams, Chief Roberts, Treasurer Levine and Clerk Engstrom.

XIV. NEW BUSINESS

A. Action on Building & Zoning Salary Adjustment

Trustee Hull made the motion to take action regarding the Building & Zoning Salary

Adjustment as discussed in Closed Session, effective May 1, 2025. Seconded by Trustee Miller.

Roll Call:

Ayes: Trustees Bevente, Connolly, Dimitroff via webinar, Hull, Kaluzsa, Miller–Six (6)

Nays: None

Absent: None

Motion passed 6-0

XV. ADJOURNMENT

Trustee Bevente made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:20pm.

Respectfully submitted,

/pe

Patricia Engstrom, Village Clerk

10.07.2025