

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

**June 16, 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 Pete Connolly, Mike Dimitroff, Ed Hull, Karen Kaluzsa, Emily Miller – Six (6)

Absent: Trustee Guy Bevente – One (1)

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

Public Present via Webinar: Michelle & Peter Mourousias

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.

None.

IV. APPROVAL OF REMOTE PARTICIPATION AND VOTING BY TRUSTEE

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Freeman reported the Plan Commission meeting for July has been cancelled. A Plat of Consolidation for Magnolia Lane will be on the August agenda.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

Trustee Miller said the Commission met June 10. On the agenda was removing invasive weeds that have gone to seed on Sawmill Trail, the Haying Contract for Honey Hill Meadow, and additional sign maintenance at the Barbara Dunham Dole Sanctuary.

VI. CONSENT AGENDA

A. Minutes June 2, 2026 – Open Session

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

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

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

None.

IX. REPORTS OF OFFICERS AND ACTION ITEMS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Howard Levine

1. Financial Statements as of April 30, 2026 and for the Year Then Ended

Treasurer Levine gave a brief report, saying the Village finished the year in the black with a \$130,000 surplus. Last year there was a \$200,000 surplus; this year is less due to more capital expenses this year.

Trustee Hull made the motion to approve Financial Statements as of April 30, 2026 and for the Year Then Ended. Seconded by Trustee Dimitroff and passed by unanimous Voice Vote.

2. April 2026 Disbursements

Trustee Hull made the motion to approve the April 2026 Disbursements. Seconded by Trustee Connolly and passed by unanimous Voice Vote.

C. President's Report – Eileen Phipps

President Phipps extended her thanks to the Community Association and Police for an excellent, safe Flag Day last Sunday.

D. Village Attorney's Report – David Freeman

Attorney Freeman said he received a response from the State regarding the Affordable Housing Plan; the State is looking for more information and he asked direction on how to respond. President Phipps said Wayne's limitations are insurmountable due to well and septic throughout the Village. Trustee Connolly has done comparisons with similar towns, such as Barrington Hills on 5-acre properties. He and Attorney Freeman will work together on a response to the state.

E. Village Administrator – Tim Roberts

Village Administrator Roberts reported the following: 1) Public Works is replacing shoulder gravel swept away by recent rains at Army Trail west of Dunham. 2) Public Works is doing tree branch clean up on Grove and Country Club. 3) Public Works installed delineators on Army Trail at the railroad tracks. The Village has filed for restitution. 4) Public Works is replacing the chevrons on the S curve on Powis Road. 5) B&Z's new laptop for Mike Gricus came in; they meet tomorrow to make the exchange. 6) President Phipps forwarded a grant opportunity to review Affordable Housing under the Homes For Changing Region grant. The grant allows for the State to assign professional employees to assist. 7) Admin. Roberts and Trustee Connolly have received a dozen applications for the part-time accounting clerk position. They have interviewed several, two took other job offers. They have offered the position to one applicant pending a background check; start date is July 6.

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) Flag Day had a great turnout. There were no complaints on rerouting traffic from Army Trail Road. After the road opened, a 70-year-old man had a medical emergency and side-swiped a car. 2) The First Responder Friday in June had leftover food which was delivered to the Bartlett PD who were unable to attend. 3) Annual training continues in the Department, including Range Day. 4) Deputy Chief Abruzzo saw suspicious behavior on Dunham Trails and stopped the early stages of a scam. This is a good reminder to residents that scams abound this time of year.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly had one item for Closed Session, Item B. Appointment, Employment and Compensation of Village Employees.

D. Administration – Karen Kaluzsa

Trustee Kaluzsa reported the following: 1) She met with the Clerk and Deputy Clerk. The Clerk is working on three time capsules for America 250 - IML, Raja Krishnamoorthi, and DuPage County. 2) Admin. Roberts has been added to the Safe Deposit Box. 3) Requests have come from private roads for No Outlet and Speed Limit signs. 4) The Clerk and Deputy Clerk are handling property restoration from AT&T's build out.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

Trustee Hull said with the warm months he has been assisting residents with bothersome issues by neighbors. Drones have been helpful to that end.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XII. OLD BUSINESS

None.

XIII. CLOSED SESSION

Trustee Connolly made the motion to go into Closed Session for Section 2(c)(1) Item B. Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: Trustee Bevente– One (1)

Motion passed 5-0.

The Board entered Closed Session 8:05pm

The Board re-entered Open Session 8:15pm

Roll Call: President Phipps, Trustees Connolly, Dimitroff, Hull, Kaluzsa, Miller, Chief Roberts, Attorney Freeman, Clerk Engstrom, Treasurer Levine.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Miller and passed by unanimous Voice Vote. Meeting adjourned at 8:15pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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