

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
April 1, 2025**

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 Phipps, Trustees Guy Bevente, Pete Connolly,
Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Seven (7)

Absent: None

Present via Webinar: Village Treasurer Howard Levine
Village Attorney Pete Wilson

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Engineer Dan Lynch
Clarke Mosquito, Jack Thennisch
Resident Miguel Santana 5N911 Dunham Circle
Resident Elaine Bevente 4N633 Mountain Ash Drive
Resident Mike Abbott 34W335 White Thorne Road
Resident Karen Kaluzsa 31W760 Orchard Lane
Resident Anna Cunanan 32W235 Army Trail Ro
Residents Steve & Kristin Beaman, 34W269 White Thorne Road
Resident Tom Kennedy 5N525 Billy Burns
Resident Tim Ward & very cute baby 5N440 Curling Pond

Present via Webinar: Seven 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.

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

1. Lake Eleanor Subdivision Drainage Discussion

Eng. Lynch provided a memo to outline suggested projects for the Lake Eleanor Estates' grant money. Previous suggestions were made to the HOA and subsequently rejected by the subdivision; no alternative suggestions that fit within the grant budget have been proposed by the HOA. He offered the following projects, both of which would be constructed entirely within the Village rights-of-way and would not require outside agency permitting as they do not impact floodplain and wetlands in the subdivision.

1) Install a storm sewer on the east/north side of Woodland Trail from 4N211 Woodland Trail to Woodland Court. The proposed storm sewer would cross under Woodland Trail at Woodland Court. 2) Replace all cross culverts within the subdivision. There are seven culverts that cross under Village streets, all of which he believes to be original to the construction of the subdivision. All work would be in Village right-of-way and would not require any outside agency approvals. Preliminary cost analysis indicates either project can be completed within the grant budget. The Board tended to lean towards the second option to benefit all residents. The HOA Board may meet to offer its opinion. Action will likely be on the next agenda in order to complete work this construction season and use the grant before its November 2025 expiration date.

D. PARK COMMISSION

Trustee Miller reported the following: 1) The Commission is looking at a map GIS system to show all Parks in the Village. 2) In honor of Arbor Day, there will be a presentation at Wayne Elementary School on April 24, Arbor Day is April 25. 3) Public Works prefer the crabapple trees on Army Trail Road are not mulched for ease of mowing. 4) The Commission is discussing hosting a one-day Wayne Yard Sale.

V. CONSENT AGENDA

A. Minutes March 18, 2025 – Open Session

B. Microsystems, Inc., Annual Document Scan, Part II – Not to Exceed \$1,000.00

C. Proclamation – School Attendance Awareness Week

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

Trustee Dimitroff made the motion to approve the Consent Agenda. Seconded by Trustee Connolly.

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. 25-R-02; Amending Title 10 (Zoning Regs) to Extend Keeping Hens on Residential Lots

Trustee Connolly made the motion to approve Res. 25-R-02, Amending Titla 10 (Zoning Regs) to Extend Keeping Hens on Residential Lots. Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

B. Ord. 25-02; Amending Wayne Village Code, Title 8 (Building Regs) Chapters 8-1-1; 8-1-2; 8-1-2-1; 8-1-3; 8-1-4; Chapters 2, 6, 7 and 8

Trustee Figurski made the motion to approve Ord. 25-02, Amending Wayne Village Code, Title 8 (Building Regs) Chapters 8-1-1; 8-1-2; 8-1-2-1; 8-1-3; 8-1-4; Chapters 2, 6, 7 and 8. Seconded by Trustee Hull.

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. Approval of Disbursement for Village Annual Contribution to Village of Wayne Police Pension Fund

Treasurer Levine provided a memo and brief summary of the Police Pension Fund, concluding that in an attempt to increase the funded ratio and to minimize increases in the unfunded liability on the future statutory minimum levies, the Board has previously adopted a policy of funding an amount in excess of the statutory minimum. This policy has effectively raised the funded ratio while slowing the annual increase in unfunded liabilities. He suggested the Board continue this policy and contribute the full amount budgeted for FY2025, \$250,000.

Trustee Connolly made the motion to approve Disbursement for Village Annual Contribution to the Village of Wayne Police Pension Fund in the amount of \$250,000. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

C. President's Report – Eileen Phipps

President Phipps will attend IML Lobby Days in Springfield for the Legislative reception and the RMA Board of Directors meeting this week. She is attending at no cost to the Village.

D. Village Attorney's Report – Pete Wilson

No report.

IX. APPOINTMENTS – VILLAGE COMMISSIONS AND COMMITTEES

A. Building Code & Zoning Enforcement Hearing Officer – Attorney Mark Schuster

President Phipps asked for a motion to appoint Attorney Mark Schuster as Village Code Enforcement Hearing Officer and extend his current contract.

Trustee Dimitroff made the motion to appoint Attorney Mark Schuster as Building Code & Zoning Enforcement Hearing Officer from April 2, 2025 – April 2, 2027 at \$225/hour.

Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

X. REPORTS OF TRUSTEES AND ACTION ITEMS

A. Public Safety – Pete Connolly

Chief Roberts reported the following: 1) Wayne Elementary School is on spring break. Be aware of children out and about. 2) The solar speed trailer will be put out this week. 3) Chief Roberts attended the Bartlett Fire Dept. Strategic Planning seminar held every 3-5 years.

Police Dept. Stats for March 2025: Dispatched Calls 326; Motor Assists 25; Accidents 9, House Watch 306, Traffic Stops 202; Citations 229.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly reported he and Chief Roberts continue to work on the best solution for the Village Hall/Police Department building. They have discovered that due to the complicated task of converting the Army Trail Road property to a new use, that each option investigated takes much longer to research than anticipated. Most recently, they investigated a State of Illinois approved Job Order Contracting option which removes competitive bidding requirements but believe that final costs would probably be higher than what can be obtained by competitive bidding. Quotes for architectural blueprints are in the \$45,000 to \$65,000 range and to avoid this large upfront cost, they have decided to pursue putting together the necessary documentation to pursue a competitive bidding process that will target Design/Build firms that can provide estimates for architectural, engineering and construction costs. They believe this process will provide the necessary information to make a final recommendation on what option the Village should pursue.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

1. Clarke Mosquito Contract 2025-2027

Jack Thennisch from Clarke Mosquito provided a brief review of the 2025-2027 contract. The contract covers Kane and portions of DuPage counties for larva sites. They do not spray for nuisance mosquitos. There are 51 larva sites in Kane, five in DuPage County. West Chicago and Wayne Township manage other portions of Wayne in DuPage County. In 2024 there were 69 cases of West Nile Virus with 13 fatalities.

Trustee Dimitroff made the motion to approve Clarke Mosquito Contract 2025-2027.

Seconded by Trustee Miller.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

H. Technology – Guy Bevente

Trustee Bevente reported the following: 1) Commissioners' Village email addresses are complete. They will be using Village of Wayne email and taking cyber training. 2) Content updates for the website have been sent to Trustees and Commission Chairs. He asked that Trustees check in with Commissions to complete this phase of website improvement. All Departments will have their own page. Final feedback on mock-ups provided is due April 7. 3) It was discussed and agreed that all Departments and Commissions will own the content for their pages going forward.

XI. OLD BUSINESS

None.

XII. CLOSED SESSION

None.

XIII. NEW BUSINESS AND ACTION ITEMS

None.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:30 pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

/pe

04.01.2025