

**REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
April 15, 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 7:33pm.

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
Resident Steve Padron, 4N550 Anthony Court
Resident Al Zasada, 31W680 Nicholas Drive
Pastor Larry Dieffenbach, Little Home Church
Ann Buchard, Little Home Church
Resident Mike Abbott, 34W335 White Thorne Road
Resident Karen Kaluzsa, 31W760 Orchard 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.

Ann Buchard, Little Home Church, provided pictures of water pooling on Army Trail Road from School Street west to the church driveway, as well as a construction quote to remove and replace the sidewalk. She believes the area needs regrading to drain properly. Trustee Dimitroff and Eng. Lynch will look into the drainage issue and will talk with Public Works to see what options are available.

Resident Steve Padron discussed abandoned Lot 12 in Westminster Crossing, saying B&Z Director Mike Gricus put a Stop Work Order on the property. The back side is not secured, and the property has not been maintained since 2022. He filed a FOIA requesting all documents signed by Mike Gricus and Dan Lynch.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

No report.

D. PARK COMMISSION

Trustee Miller reported in honor of Arbor Day, there will be a presentation at Wayne Elementary School 4th grade classes on April 24, and tree giveaways at the Post office on April 25.

V. CONSENT AGENDA

A. Minutes April 1, 2025 – Open Session

B. Metropolitan Mayors Caucus – 2024/2025 Dues - \$130.00

C. Lake Eleanor Estates; Install Storm Sewer on East/North Side of Woodland Trail Using Grant

D. Authorization for Destruction of Verbatim Record of Closed Meeting(s) held on the following dates, as no less than 18 months have passed and Minutes have been approved for such meeting. (Minutes of Closed Sessions have previously been approved by Board of Trustees:) 06/06/2023; 07/05/2023; 08/15/2023.

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

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

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. 25-03; Amending Title 10 (Zoning Regs) To Extend Keeping Hens on Residential Lots

This ordinance was approved on April 1, 2025 with the wrong ordinance number applied.

This is to approve the same ordinance with the correct ordinance number.

Trustee Connolly made the motion to approve Ord. 25-03, Amending Title 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. Res. 25-R-03; Amended Employment Agreement w/ Michael J. Gricus

Trustee Hull made the motion to approve Res. 25-R-03; Authorizing Execution of An Amended Employment Agreement with Michael J. Gricus. Seconded by Trustee Figurski.

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

Clerk Engstrom provided election results thus far for the April 1, 2025 Consolidated Election. Final results in Kane County will be certified April 16, DuPage County results will be certified April 22. Uncertified election results for Village Trustees are: Karen Kaluzsa 393; Emily Miller 409; Kathy Tranchida 78; Anna Cunanan 187; Michelle Mourousias 167; Mike Dimitroff 395; Tom Kennedy 120. The new Board will be sworn in at the May 6 meeting. The Village commends all candidates for their willingness to serve our community by placing their names on the ballot.

B. Treasurer's Report – Howard Levine

No report.

C. President's Report – Eileen Phipps

No report.

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

Trustee Connolly had one item for Closed Session. Chief Roberts reported the following:

1) Resident Deb Galloway hosted a First Responders gathering at Dunham Forest Preserve to meet residents. 2) Community Clean Up was a resounding success. Approx 60 volunteers attended. 3) The Dept. will bring lunch to KaneComm for National Telecommunicator week honoring 911 dispatchers.

B. Public Works – Mike Dimitroff

Trustee Dimitroff reported the following: 1) 70 bags of trash were picked up on Community Clean Up Day. 2) Mowing and tree trimming started today. 3) A resident interested in mowing Honey Hill Meadow has filled out a contract and provided a check. Weed and feed is needed on the property asap and the Board provided verbal agreement. The Haying Contract will be on the May 6 agenda.

C. Finance – Pete Connolly

Trustee Connolly gave kudos to Treasurer Levine, Chief Roberts and Deputy Chief Abruzzo who have gone above and beyond filling the void since Records Clerk/Accounting Director Nancy Harris left in January. They have used the opportunity to evaluate procedures and streamline efficiency.

D. Administration – Emily Miller

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull reported they have met with 11 legal candidates and narrowed it down to two to fill the position of soon-to-retire Attorney Pete Wilson.

F. Building & Zoning – Gary Figurski

No report.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

Trustee Bevente met again with Lumos Fiber, a private equity funded company expanding into the eastern portion of Wayne in DuPage County. They recently created an alliance with T-Mobile. T-Mobile would be the ISP, handling retail and billing. Lumos would provide infrastructure, T-Mobile will do marketing. Woods of Wayne, Lake Eleanor Estates, Bradford Park and Wayne Meadows are in the proposed area. Lumos will install the fiber if the Village provides the right-of-way. Next step is to review the License Agreement, have a Q & A, update the draft, and vote at the next meeting. This will not impact AT&T's and Comcast's BEAD application through the State. President Phipps suggested he contact Brad Cole, COO of IML, to put in a word for the Village at the Broadband office in Springfield. Trustee Bevente reached out to him and Mr. Cole followed through.

XI. OLD BUSINESS

None.

XII. CLOSED SESSION

Trustee Connolly made the motion to go into Closed Session for the purpose of discussing Item B. Appointment, Employment and Compensation of Village Employees. Seconded by Trustee Dimitroff.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

The Board entered Closed Session at 8:10pm

The Board re-entered Open Session at 8:40pm

No members of the Public returned to the meeting.

XIII. NEW BUSINESS AND ACTION ITEMS

Trustee Connolly made the motion to approve the offer of employment as discussed in Closed Session. Seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

XIV. ADJOURNMENT

Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 8:45pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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