

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
October 15, 2024**

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

**Absent:** None

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Clerk Patricia Engstrom  
Village Treasurer Howard Levine  
Resident Anna Cunanan 32W235 Army Trail Road  
Residents Pam & Tom Kennedy 5N525 Billy Burns Road  
Residents Vince & Gianna Arcidiacono 4N751 White Oak Lane  
Resident Frank Charamonte 4N727 White Oak Lane  
Resident Carol Dimitroff 33W008 Honey Hill  
Residents Mike & Marianne Pope 4N536 Mountain Ash Drive  
Residents Chris & Jennifer Donatelli 4N702 White Oak Lane  
Residents Joan and Jim Fuller 20W307 Maple Tree Lane  
Residents Steve & Patty Joyaux 4N744 Magnolia Lane

**Present via Webinar:** Five 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.*

Resident Frank Charamonte commented on the increase of truck and traffic noise on Route 59, affecting the quality of life in Woods of Wayne subdivision. The road is in IDOT's region, not the Village of Wayne. President Phipps will discuss with Rep. Dan Ugaste at her meeting in November.

Resident Tom Kennedy asked the status of the Billy Burns Right-of-Way. Trustee Dimitroff said it is an unimproved unused lot. President Phipps said there was nothing on tonight's agenda, so no action would be taken.

Resident Mike Pope spoke on behalf of his neighbors Lynn & Chuck Persico regarding increased traffic and noise on Route 59 and requested a sound deadening wall.

Jennifer Donatelli commented on increased truck traffic and noise on Route 59, negatively affecting quality of life and decreasing property values.

#### **IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

##### **A. PLAN COMMISSION**

Attorney Wilson stated the Plan Commission met October 14. A Public Hearing for rezoning was held for a 1.12 acre property from a legal non-conforming W-1 zoning. While the application was for W-4, the Plan Commission felt that the W-3 zoning was more applicable and voted to recommend the zoning change on the condition that the change be to W-3 zoning. The Commission voted to recommend no change to the definition of livestock or livestock regulations; Codes 10-2-2 and 10-7-5 to remain as written.

##### **B. ZONING BOARD OF APPEALS**

No report.

##### **C. ENGINEERING**

No report.

##### **D. PARK COMMISSION**

Trustee Miller reported the Park Commission is hoping to make more activities available to the public and would like to see Honey Hill Meadow used for some of those activities. Trustee Connolly stated the property was donated and came with a Conservation Agreement with restrictions on how the property can be used.

#### **V. CONSENT AGENDA**

##### **A. Minutes October 1, 2024 – Open Session**

**Trustee Dimitroff made the motion to establish the Consent Agenda. Seconded by Trustee Figurski and passed by unanimous Voice Vote.**

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

#### **VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

#### **VII. ORDINANCES AND RESOLUTIONS**

None.

## **VIII. REPORTS OF OFFICERS AND ACTION ITEMS**

### **A. Clerk's Report – Patti Engstrom**

No report.

### **B. Treasurer's Report – Howard Levine**

#### **1. Annual Treasurer's Report for the Year Then Ended April 30, 2024**

Treasurer Levine presented the Annual Treasurer's Report saying the Village is required to publish it and report expenditures. It will be published in the Examiner.

The Annual Treasurer's Report for the Year Then Ended April 30, 2024 was presented and placed on file.

### **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**

Chief Roberts reported the following: 1) The Blessing of the Hounds took place Oct. 6 with a good turnout. 2) The church has construction fence up for the new Community House. 3) Trunk or Treat will take place Oct 27 4-6pm with parking along Army Trail Road. 4) The speed trailer is currently on Army Trail Road and receives data both coming and going. 5) Solar speed signs have been placed.

### **B. Public Works – Mike Dimitroff**

No report.

### **D. Finance – Pete Connolly**

No report.

### **E. Administration – Emily Miller**

#### **1. Closed Session Item B-Appointment, Employment, Compensation of Village Employee**

Trustee Miller had one item for Closed Session.

### **F. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull's meeting with the Forest Preserve has been rescheduled to next week.

### **F. Building & Zoning – Gary Figurski**

Trustee Figurski said he'll have personnel updates soon.

### **G. Parks – Emily Miller**

No report.

## **H. Technology – Guy Bevente**

Trustee Bevente reported the following: 1) He received an update from Rep. Ugaste's office regarding Round 4 BEAD money from the State. Rep. Ugaste will reach out on behalf of the Village again. The State says it is on a 5 year timeline, so the earliest to hear about disbursement is 2025. 2) Discussion is in place for shared file structure. Saloni will provide a tip sheet.

## **XI. CLOSED SESSION**

**Trustee Dimitroff 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 Hull.**

**The Board entered Closed Session at 8:10pm**

**The Board re-entered Open Session at 8:20pm**

## **XII. OLD BUSINESS**

None.

## **XIII. NEW BUSINESS AND ACTION ITEMS**

### **A. Approve Items Discussed in Closed Session**

**Trustee Miller made the motion to approve items discussed in Closed Session. Seconded by Trustee Dimitroff.**

**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 Figurski and passed by unanimous Voice Vote. Meeting adjourned at 8:25 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe