

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
April 2, 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 7:30pm.

**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

**Present via Webinar:** Treasurer Howard Levine arrived 7:55pm

**Also Present in Village Hall:** Police Chief Tim Roberts  
Village Attorney Pete Wilson  
Village Engineer Dan Lynch  
Village Clerk Patricia Engstrom  
Resident Anna Cunanan, 32W235 Army Trail Road  
Resident Kathleen Tranchida, 5N035 Munger Road  
Resident Mike Abbott, 34W335 White Thorn  
Resident Jim Lorenz, 6N983 Brewster Creek  
Resident Miguel Santana, 5N911 Dunham Court

**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.*

K. Tranchida commented regarding commission applications.

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

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

Attorney Wilson reported the Plan Commission met April 1 at Little Home Church. The Commission reached tentative agreements and requested draft language for Off-Street Parking. Recommendations may come to the Board in May.

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

No report.

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

Engineer Lynch reported the bid documents for the 2024 Road Program are under review and can be bid after IDOT approval. On a separate matter, JULIE is making changes to its process which should not affect the residents.

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

Trustee Miller noted there was one item on the Consent Agenda.

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

##### **A. Minutes March 19, 2024 – Open & Closed Sessions**

##### **B. Wayne Memorial Park Tree Dedication Program**

##### **C. New 2024 Ford Squad Car Purchase from Terry Ford of Peotone–Not to Exceed \$45,000**

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

Trustee Connolly noted the Tree Dedication Program is still sorting out next step details such as payment, replacement, etc. President Phipps said the tree donations should count toward Tree City USA status. Trustee Miller commented there is also the option of purchasing benches for consistency.

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

##### **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**

None.

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

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

No report.

**B. Treasurer’s Report – Howard Levine, arrived 7:55pm**

**1. Financial Statements as of February 29, 2024 and the Ten Months Then Ended**

Treasurer Levine provided a brief review of the Financial Statements, saying Financials stay ahead of budget on revenue and expenses. Trustee Bevente asked about ARPA funds; Treasurer Levine said the Village has not formally committed the funds. Until they are formally allocated, it’s considered a liability. The Village has until the end of 2024 to commit.

**Trustee Figurski made the motion to approve Financial Statements as of February 29, 2024 and the Ten Months Then Ended. Seconded by Trustee Hull and passed by unanimous Voice Vote.**

**2. February 2024 Disbursements**

**Trustee Connolly made the motion to approve February 2024 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.**

**3. Wayne Police Pension Fund - Annual Payment**

Treasurer Levine provided a memo and Tax Levy report, as well as an Actuarial Valuation by Foster & Foster. He explained the annual contribution to the Wayne Police Pension Fund, saying this is the second year pension funds have been managed by the State. The Village has taken the approach to stay ahead of it by contributing more than requested. The recommended contribution for F/Y April 30, 2024 is \$250,000.

**Trustee Dimitroff made the motion to approve the recommended contribution of \$250,000 to the Wayne Police Pension Fund for F/Y April 30, 2024. Seconded by Trustee Connolly.**

**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 be in Springfield for the April 16 meeting. She reminded all to attend Community Clean Up Day Saturday April 6, sponsored by the Community Association.

**D. Village Attorney’s Report – Pete Wilson**

Attorney Wilson discussed a letter from the Church requesting extension of a previously issued variance as the building permit was not applied for and issued with the time specified in the Village Code or in the ordinance granting the variances. Because Code specifically states “a building permit will be null and void if no action is taken within one year the Village does not have the legal authority to grant an extension after that time period has passed.” The Village may choose to waive fees at the appropriate time, but the Church must present an application to the ZBA and go through the variation process again.

**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 Dept. is ready for Community Clean Up Day with safety vests and gloves this Saturday, 8:45am at Village Hall. 2) Fox River Countryside Fire District will swear in Chief Mike Hill on April 4, 5pm. 3) The Dept. will host a presentation at the Church April 18, 10 am regarding safety and scam awareness. It will be posted on social media, the Post Office, and through the HOA's.

Department statistics for March 2024: Calls Dispatched 238; Accidents 4; House Watches 289; Traffic Stops 151; Citations 153.

**1. Res. 24-R-02; Execution of Intergovernmental Agreement w/ Village of Wayne and Kane County for Police Records Management**

Chief Roberts said Kane County reviewed security recommendations made by Trustee Bevente. Kane County will not make changes due to the number of communities that have already signed the Agreement. Much of Trustee Bevente's suggestions are included in the Agreement as Kane County's responsibility. Trustee Bevente said he reviewed the emails and power points, and his concerns for data protection were addressed on some level.

**Trustee Connolly made the motion to approve Res. 24-R-02; Authorizing Execution of an Intergovernmental Agreement between the Village of Wayne and the County of Kane for Police Records Management. Seconded by Trustee Hull.**

**Roll Call:**

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

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

**B. Public Works – Mike Dimitroff**

Tommy King said Public Works will replace disintegrated railroad ties around Village Hall, as well as the damaged hose reel.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

**E. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull has an on-site meeting with the Forest Preserve regarding the porta potty. The Forest Preserve has been very cooperative on the issue.

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

Trustee Figurski reported B&Z Inspector Mike Gricus' Employment Agreement will be on the next agenda. He asked if the Village could appoint him annually along with other employees and change the arrangement from a Resolution to an Ordinance. He also questioned the code that says the Engineer will issue driveway and tree permits, which is not the case. He would like to correct the language to reflect that those permits are issued by B&Z.

**G. Parks – Emily Miller**

Trustee Miller noted the Commissions take their own Minutes in place of a costly court reporter and will share a template so all Minutes follow the same procedure.

**H. Technology – Guy Bevente**

Trustee Bevente will have Computer Protection information on the next agenda.

**XI. CLOSED SESSION**

None.

**XII. OLD BUSINESS**

None.

**XIII. NEW BUSINESS AND ACTION ITEMS****XIV. ADJOURNMENT**

**Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Hull and passed by unanimous Voice Vote. Meeting adjourned at 8:10 pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe