

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

**October 21, 2025
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 Guy Bevente, Pete Connolly,
Mike Dimitroff, Ed Hull, Karen Kaluzsa, Emily Miller – Seven (7)

Absent: None

Also Present in Village Hall: Police Chief Tim Roberts
Village Clerk Patricia Engstrom
Village Attorney Steve Adams
Village Treasurer Howard Levine
Village Engineer Dan Lynch
TPI Building Code Inspectors Steve Tisinai, Carri Orhiz

Present via Webinar: Four members of the Public attended by Webinar;
WRC, P&M Mourousias, Daniel iPhone, Elaine iPhone

III. PUBLIC COMMENT - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to 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.

10.21.2025

President Phipps took the agenda out of order to accommodate members of TPI.

XI. F. Building & Zoning – Ed Hull

Trustee Hull introduced Carri and Steve Tisinai from TPI Building Code Consultants, who gave a brief presentation on the history of the business. TPI hires Illinois licensed plumbers and certified inspectors in all fields. TPI has worked with Mike Gricus in Bloomingdale and Wayne for decades. Carri will be the point person with Jean. Trustee Connolly asked the difference between Bloomingdale and Wayne; Steve Tisinai replied code is code, and that is followed no matter which town. Trustee Bevente asked about a B&Z software program for the Village; TPI uses Go Canvas.

TPI left the meeting at 7:45pm.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Adams reported the Commission is making progress on the Comprehensive Plan, zoning code provisions, setbacks of small sheds, and reconstruction of nonconforming structures after fire or other casualty.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING

Eng. Lynch commented he has worked with TPI in other towns and have found them to be very reputable.

1. Lake Eleanor Estates Project/Bid Award

Ten bids for the Lake Eleanor Estates project were opened October 9 at Village Hall. Bids came in over the \$100,000 budget, the lowest at \$106,100 and having the additional issue of not meeting MBE/WBE (Minority Business Enterprise/Woman Business Enterprise) goals set forth in the grant agreement. The next bidder, who appears to meet the goals, is at \$114,820, or approx. \$15,000 over budget. Eng. Lynch contacted DCEO who confirmed the Village cannot use a contractor who does not meet the WBE/MBE goals stipulated in the grant agreement. The contract was tabled from tonight's agenda with the hope to amend the goals with the scope change in the next few weeks.

Eng. Lynch has received two building applications for new houses and has received an application for AT&T to expand residential fiber internet service in the area north of Army Trail Road between the UP RR and Dunham Road. Trustee Bevente has spoken to AT&T about the potential for additional expansion, such as Honey Hill and areas west of Dunham Rd.

D. PARK COMMISSION

Trustee Miller gave Eng. Lynch the Village map with Park names listed.

V. CONSENT AGENDA

A. Minutes October 7, 2025 – Open & Closed Sessions

B. IML RMA 2026 Annual Premium, Early Pay Discount - \$59,460.92

Trustee Dimitroff made the motion to establish the Consent Agenda. Seconded by Trustee Hull 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 via webinar, Hull, Kaluzsa, 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

Treasurer Levine reported the annual audit will be completed this week.

1. Annual Treasurer's Report for the Year Ended April 30, 2025

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 Daily Herald. The Annual Treasurer's Report for the Year Then Ended April 30, 2025 was presented and placed on file.

2. Status of Levy Process

Treasurer Levine explained the annual tax is levied in May 2026 and the Village is constrained by a levy of 5% over the tax cap. Attorney Adams said if the proposed levy exceeds 105% of the prior year's tax extension, the Village will need Truth in Taxation, otherwise, there is no need for a hearing. The Village is on schedule for the last Tuesday in December deadline.

C. President's Report – Eileen Phipps

No report.

D. Village Attorney's Report – Steve Adams

Attorney Adams is working on the following: 1) RFQ for Police Building renovations; 2) Matching the ordinance to speed limit signs on Munger Road; 3) Zayo Fiber Group; 4) Chickens on Powis Road; 5) Reviewed Castle Covenants.

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) This is National School Lunch Week; 2) 10/26 is Trunk or Treat, 3-5pm on School Street; 3) 10/30 Wayne Elementary School will hold its Halloween Parade from the school to the Post Office, back to school. 4) 10/31 Halloween Trick or Treat hours in Wayne are 3-7pm.

Police Dept. Stats for September 2025: Dispatched Calls 344; Motor Assists 17; Accidents 6; House Watch 116; Traffic Stops 231; Citations 216.

B. Public Works – Mike Dimitroff

No report.

C. Finance – Pete Connolly

Trustee Connolly reported the RFQ for the Police building will go out this week.

D. Administration – Karen Kaluzsa

Trustee Kaluzsa reported the following: 1) The FOIA log is ready to post on the website; 2) The second Vehicle Sticker notice is being mailed to those not in compliance.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning – Ed Hull

1. Closed Session – Item B. (c)(1) Appointment, Employment, Compensation of Village Employees

There was no need for Closed Session.

G. Parks – Emily Miller

No report.

H. Technology – Guy Bevente

No report.

XII. OLD BUSINESS

Trustee Connolly spoke in regard to the Committee of the Whole meeting, saying if a subject can be discussed on a short agenda night, it could be tacked onto the agenda. The 10-Year Financial Plan is difficult to do in November with much up in the air, i.e. a Comprehensive Plan, what impact annexing properties on Route 25 (Pederson property) would have, and the new Police building costs. All impact the 10-Year Plan. November is busy with budget and levies. Second quarter 2026 should have all information needed for a 10-Year Financial Plan. President Phipps said the Long Range Plan meeting can be done in two parts, one in February and one in April. She asked to put Staffing on the November 4 agenda and Pederson Properties on the November 21 agenda.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

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

Respectfully submitted,

/pe

Patricia Engstrom, Village Clerk

10.21.2025