

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
December 3, 2024**

**I. PLEDGE OF ALLEGIANCE**

President Pro-Tem Hull asked all to rise and recite the Pledge of Allegiance.

**II. CALL TO ORDER**

President Pro-Tem Hull called the meeting to order at 7:30pm.

**Roll Call:**

**Present in Village Hall:** Trustees Guy Bevente, Pete Connolly, Mike Dimitroff, Gary Figurski, Ed Hull, Emily Miller – Six (6)

**Absent:** President Eileen Phipps – One (1)

**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 Public Works Tommy King  
Residents Pam & Tom Kennedy 5N525 Billy Burns Road  
Resident Anna Cunanan 32W235 Army Trail  
Resident Steve Beaman 34W269 White Thorne Road  
Resident Mike Abbott 34W335 White Thorne Road  
Resident Karen Kaluzsa 31W760 Orchard Lane

**Present via Webinar:** Three 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**

No report.

**D. PARK COMMISSION**

Trustee Miller reminded everyone the Tree Lighting Ceremony will take place Saturday, Dec. 7, 4:30 at the Depot. The Citizen of the Year will light the tree and there will be a special guest.

**V. CONSENT AGENDA**

**A. Minutes November 19, 2024 – Open Session**

**B. CMAP 2025 Local Contribution - \$104.14**

**C. 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:) 03/07/2024; 04/20/2023; 05/02/2023; 05/16/2023**

Trustee Dimitroff made the motion to establish the Consent Agenda. Seconded by Trustee Figurski.

Trustee Connolly requested that Item C be removed due to a typo in the first date listed; should be 03/07/2023.

Trustee Bevente made the motion to remove Item C from the Consent Agenda. Seconded by Trustee Connolly.

Trustee Connolly made the motion to approve the Consent Agenda as amended. Seconded by Trustee Figurski.

**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**

See above.

**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. Financial Statements as of October 31, 2024 and the Six Months Then Ended**

Treasurer Levine provided a brief review of the financial statements, saying there was an increase in expenses caused by the annual roadwork being completed in November rather than earlier in the year. He noted the net impact of B&Z is down by \$13,000, and CD interest rates have dropped from 5.9% to 4.4% which will impact the bottom line.

**Trustee Figurski made the motion to approve Financial Statements as of October 31, 2024 and the Six Months Then Ended. Seconded by Trustee Connolly and passed by unanimous Voice Vote.**

**2. October 2024 Disbursements**

**Trustee Connolly made the motion to approve October 2024 Disbursements. Seconded by Trustee Bevente.**

**Roll Call:**

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

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

Treasurer Levine stated the Treasurer's Quarterly Investment Report for Three Months Ended will be on the next agenda.

**C. President's Report – Eileen Phipps**

No report.

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

Attorney Wilson referred to his memo regarding a resident's complaint of a public Facebook page.

**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) Public Works installed the solar speed sign at Army Trail & Robin Lane. 2) A purse was found at Army Trail & Rt. 25 from a burglary in St. Charles. Chief cautioned the public to lock your car especially during the holiday shopping season. 3) Chief Roberts will provide an annual update this week at DMMC on the Merit Task Force.

Police Dept. Stats for November 2024: Dispatched Calls 231; Complaints 8; Animal Calls 5; Alarms & Wellness Checks 17; 911 Calls 21; Department Assists 14; Motorist Assists 27.

**B. Public Works – Mike Dimitroff**

No report.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

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

No report.

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

Trustee Figurski reported the new B&Z Administrator started this week.

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

Trustee Bevente reported IT Consultant Saloni Shah is creating a new Customer Contacts tracking and management tool. It will be an electronic format replacing the paper based system and include automated features such as emailing the appropriate party, track status, and close the ticket.

**XI. CLOSED SESSION**

None.

**XIII. NEW BUSINESS AND ACTION ITEMS**

President Pro Temp Hull asked Chief Roberts how the new part-time mechanic is working out. Chief replied that all is going well. Jordan has caught some issues on the cusp of becoming problems while it still falls under the warranty. Some parts have been purchased for use. The new part-time employee is having the intended effect.

**XIV. ADJOURNMENT**

**Trustee Dimitroff made the motion to adjourn. Seconded by Trustee Bevente and passed by unanimous Voice Vote. Meeting adjourned at 7:50pm.**

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

/pe