

**REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
January 16, 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 Attorney Pete Wilson  
Village Treasurer Howard Levine  
Village Engineer Dan Lynch  
Michael Rakow, 6N976A Brewster Creek Circle  
Resident Mike Abbott, 34W335 Whitethorn Road  
Resident Greg Richard, Box 211  
Resident Carol Dimitroff, 33W008 Honey Hill Circle  
Resident Miguel Santana, 5N911 Dunham Circle**

**Present via Webinar: Twelve 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.*

Soon-to-be-resident Mike Rakow commented on the Stormwater Ordinance in Kane County.

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

**A. PLAN COMMISSION**

No report.

**B. ZONING BOARD OF APPEALS**

No report.

**C. ENGINEERING****1. Administration of Stormwater Ordinance on Kane County Properties in Village of Wayne**

Eng. Lynch explained the Village chose to adopt the DuPage County Stormwater and Floodplain ordinance in 1991 for both the DuPage and Kane portions of the Village. The Village elected to give jurisdiction to review Special Management Areas (wetlands and floodplain) to DuPage County throughout the Village. The Village is responsible for review of all other aspects of the stormwater ordinance. DuPage County staff recently asked Eng. Lynch if Christopher Burke Engineering would be willing to take jurisdiction and review responsibility for wetlands and floodplain on the Kane County side. CBBEL has full capability of providing these services and already do so in many towns in DuPage County and throughout Chicagoland. CBBEL has a full Environmental Service Dept. of qualified wetlands professionals, a Water Resources Dept. of specialists in floodplain and flood control, and Eng. Lynch is a Certified Floodplain Manager, so the firm is well qualified to provide these review services. Review costs would be passed to the applicant so there is no additional cost to the Village. Pending Board approval, he will notify DuPage County that CBBEL will take on review responsibilities for Special Management Areas in Kane County for the Village of Wayne.

**Trustee Bevente made the motion to approve oversight of the Kane County portion of the Village to CBBEL. Seconded by Trustee Connolly.**

**Roll Call:**

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

**Nays: None**

**Absent:**

**Motion passed 6-0.**

**D. PARK COMMISSION**

No report.

**V. CONSENT AGENDA**

**A. Minutes January 2, 2024 – Open Session**

**B. Amend Previously Approved Res. 23-R-11; Flock Camera from Four (4) Locations to Five (5), Adding the Private Road of Fletcher from Complete Resident Donation**

**C. Chinchilla Wildlife Solutions & Beaver Control, Removal up to Six Beavers from Honey Hill Meadow - \$3,600**

**D. Borden Decal 2024 Vehicle Stickers – Not to Exceed \$500.00**

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

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

**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**

Clerk Engstrom reported she purchased Forever stamps for the Village prior to the price increase this weekend.

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

Treasurer Levine provided a brief review of the financial statements.

**1. Financial Statements as of November 30, 2023 and for the Seven Months Then Ended**

**Trustee Hull made the motion to approve Financial Statements as of November 30, 2023 and for the Seven Months Then Ended. Seconded by Trustee Figurski and passed by unanimous Voice Vote.**

**2. November 2023 Disbursements**

**Trustee Figurski made the motion to approve November 2023 Disbursements. Seconded by Trustee Hull and passed by unanimous Voice Vote.**

**C. President's Report – Eileen Phipps****1. Donation to Church for Town Hall Meeting \$50-\$100**

President Phipps stated as the Village occasionally uses the church for Village business as it will this week for a Town Hall Meeting, she proposed making a \$100 payment to the church for use of the premises.

**Trustee Dimitroff made the motion to approve \$100 payment to Little Home Church for use of the premises. Seconded by Trustee Hull.**

**Ayes: Trustees Bevente, Connolly, Dimitroff, Figurski, Hull, Miller – Six (6)****Nays: None****Absent: None****Motion passed 6-0.****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) Snowstorms on Jan 9 & Jan 12 resulted in 49 calls for service, 25 cars in ditches, 10 crashes, with an average of 13 calls per day. Extra officers were on duty and long-time resident Mike Abbott assisted the Department with plowing. When there is damage to Village property, the Department forwards information to the Clerk's Office, who then sends an invoice to the driver for their insurance reimbursement. 2) DuPage County will have reps in all portions of the county on Jan 31, 10pm – 3am to provide an unsheltered and homeless persons count. 3) Red Light camera violations have gone to a collection agency. In December the Village received \$540 in collections, the firm received \$106. He reiterated every violation is reviewed prior to sending a citation. There is \$20,000 in violations owed. 4) The Dept. applied for a Red Light camera at Stearns & Route 25 but has not yet received a reply from the State.

**B. Public Works – Mike Dimitroff**

Trustee Dimitroff reported Jan 9 and Jan 12 were heavy, wet snows. Two mailboxes became casualty victims of the plows. The Village will repair/replace the mailboxes.

**C. Finance – Pete Connolly**

No report.

**D. Administration – Emily Miller**

No report.

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

Trustee Hull had a positive meeting with Senator Villa and will follow up in a month or two.

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

No report.

**G. Parks – Emily Miller**

No report.

**H. Technology – Guy Bevente**

**1. Website Improvements Estimate and Work Approval Request - \$,462.50**

Trustee Bevente reviewed his prioritized list of improvement requirements to the Website in four categories: Fixes, Navigation, New Features and Content. The estimated cost by Infiplex is \$4,462.50; he suggested including a 25% buffer to \$5,577.50 as a reasonable initial plan. This amount was approved in the 2024 budget.

**Trustee Bevente made the motion to approve not to exceed \$5,600 for the full scope of work with the couple of exclusions discussed. Seconded by Trustee Hull.**

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

**Nays: None**

**Absent: None**

**Motion passed 6-0.**

**XI. CLOSED SESSION**

None.

**XII. OLD BUSINESS**

None.

**XIII. NEW BUSINESS AND ACTION ITEMS**

Trustee Connolly commented Engineer Lynch was recently promoted to Vice President of Christopher B. Burke Engineering Limited. All offered their congratulations to long-time Village Engineer Dan Lynch.

**XIV. ADJOURNMENT**

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

**Respectfully submitted,**

**Patricia Engstrom, Clerk**

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