

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
April 19, 2011**

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 p.m.

Roll Call:

**Present: President Eileen Phipps, Trustees Mike Anastasio, Pete Connolly,
Ed Hull, Howard Levine, Ann Tigges – Six (6)**

Absent: Trustees Rob Reed – One (1)

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Chief Dan Callahan
Engineer Dan Lynch
Village Clerk Patti Engstrom
Eric Jakubowski; Canadian National Railroad
Resident Eric DeBord; 4N799 Honey Hill**

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

Resident Eric DeBord asked for information regarding the Vehicle Sticker Ordinance on the agenda. See Item VII. A.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING REPORT

No report.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

Trustee Levine reported Arbor Day is Friday, April 29; the Park Commission will pass out trees at the Post Office on April 29 and 30.

V. CONSENT AGENDA**A. Minutes of Regular Board Meeting –April 5, 2011; Open Session**

Trustee Tigges made the motion to establish the Consent Agenda. It was seconded by Trustee Hull. Motion passed by unanimous Voice Vote.

Trustee Levine made the motion to approve the Consent Agenda as established. It was seconded by Trustee Hull. Motion passed by unanimous Voice Vote.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS**A. Ord #11-04; Amending Village Code w/ Motor Vehicle Licenses**

Trustee Connolly made the motion to approve Ordinance #11-04, Amending Title 6 of the Wayne Village Code in Connection with Motor Vehicles. It was seconded by Tigges. President Phipps asked if there were any questions. Trustee Connolly explained that at the Town Hall Meetings held last year, residents suggested a mandatory vehicle sticker ordinance as at least a partial alternative to a referendum to authorize a property tax increase. Increased costs imposed by the State, declining non-real estate tax revenues, delayed and declining revenues from the State, and our residents' desire that Village services remain at their current levels, makes a vehicle sticker ordinance necessary.

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Tigges – Five (5)

Nays: None

Absent: Trustee Rob Reed - One (1)

The motion passed 5-0.

B. Res #11-R-11; Agreement w/ Grand Trunk Corporation

Trustee Levine made the motion to approve Resolution #11-R-11; A Resolution Authorizing Execution of a Memorandum of Agreement with the Grand Trunk Corporation. It was seconded by Trustee Tigges.

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Tigges – Five (5)

Nays: None

Absent: Trustee Rob Reed - One (1)

The motion passed 5-0.

Engineer Lynch stated the next step is to start the process with the Federal Railroad Administration (FRA) and begin an application for a Quiet Zone. Mr. Jakubowski, CN Director, suggested arranging a meeting to discuss the next steps.

VIII. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

No report.

B. Treasurer's Report – Bill Sheehan

1. Financial Statements – Eleven Months Ended 03/31/2011

Treasurer Sheehan provided the Financial Statements for Eleven Months Ended 03/31/2011. He asked the Board to review the list of March disbursements included with the report.

Trustee Connolly made the motion to approve the Financial Statements Eleven Months Ended –March 31, 2011. It was seconded by Trustee Tigges and passed by unanimous Voice Vote.

C. President's Report – President Phipps

1. Mosquito Comparison Clarke Environmental vs. Vector Disease Control

President Phipps discussed the quote from Vector Disease Control, and discussion ensued regarding the cost and benefit of spraying for nuisance mosquitoes. The Village is leaning towards larval site monitoring only, as that covers disease control and is the most effective way to address the West Nile Virus public health issue, saying that in these lean times residents will have to arrange their own sprayings for nuisance mosquitoes. Clerk Engstrom was asked to contact Clarke Environmental and ask them to quote on larval site monitoring only, in DuPage & Kane Counties.

D. Village Attorney's Report –Harlan Spiroff

No report.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES**A. Public Safety – Trustee Connolly**

Trustee Connolly stated he feels the Wayne Window is a valuable communication tool for the residents and is opposed to the suggestion of posting it on the website instead of mailing it.

Trustee Connolly turned the report over to Chief Callahan, who stated: The Village came in 26th out of 25 police vehicle grants offered. He has three other grant applications in the works. Chief Callahan has been contacted regarding filming of a movie on Powis Road north of Army Trail. He directed them to contact the county as that area is outside Village limits. Abbott Tree Professionals has offered to remove a dead tree in front of the foreclosed property at 32W245 Army Trail, and they have offered to relocate the gingko tree in front of the Police Department free of charge.

B. Public Works –Rob Reed

No report.

C. Finance – Mike Anastasio

Trustee Anastasio has set up PayPal for Village vehicle stickers at www.wayneexchange.org, with a link to the Village website. It costs \$6/month plus a minor fee per sticker. The Board determined that it was prudent to open an account fund separate from other Village funds. He asked everyone to review the site and offer their comments.

D. Administration – Ann Tigges

Trustee Tigges reported that an ad for the Deputy Clerk position has been placed at Frank's Employment Agency and a couple resumes have been received.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning, and Parks – Howard Levine

No report.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

Attorney Spiroff stated that he has sent a draft of the Intergovernmental Agreement regarding the Smith Road Quiet Zone to the Road District Attorney; the FRA needs its authority to proceed on the easterly approach to the Smith Road grade crossing. He hopes to have an Agreement by the next meeting.

XIV. ADJOURNMENT

Trustee Hull made the motion to adjourn. It was seconded by Trustee Connolly and passed by unanimous Voice Vote. The meeting adjourned at 8:40 pm.

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe