

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
January 18, 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 7:35 p.m.

Roll Call:

**Present: President Eileen Phipps, Trustees Mike Anastasio, Ed Hull,
Howard Levine (via telephone conference,) Rob Reed– Five (5)**

Absent: Trustees Pete Connolly, Ann Tigges – Two (2)

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Village Clerk Patti Engstrom
Police Chief Dan Callahan
Resident Bob Barrett, 5N080 Kaelin Road**

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

Resident Bob Barrett addressed the Board and asked about the snow removal from the January 11 snowfall, saying Kaelin Road was not plowed. Trustee Reed responded, explaining Public Works kept the main roads open and were not able to plow side streets due to limited personnel and inability to access salt from Wayne Township

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING REPORT

Engineer Lynch reported the bid openings for the 2011 Army Trail Road Project will take place at Village Hall January 20. This is the ERP (Emergency Repair Program) grant through the state, so bids will be opened as soon as possible so as to expedite IDOT

approval. As was done with the 2010 Smith Road project, the contract will be awarded, but will no notice to proceed will be issued until money is received from the State. On a separate matter, he and Public Works are inventorying the number of signs in need of replacement due to sign reflectivity standards the Village; reflectivity standards must be met by the end of 2012.

D. BUILDING AND ZONING

Trustee Levine, via telephone conference, stated that a year ago Weiss Insurance Agency presented three options for a new sign. The Historic Sites Commission recommended one option, however the Board approved an option that did not include a number of insurance carrier logos, but no sign was installed. Last weekend a new sign was erected that was not approved by either Historic Sites or the Board. Continuing his report regarding the Winchell property, Trustee Levine stated Building & Zoning Inspector Mike Gricus met with the Winchell's attorney regarding a new barn. Per the court order, the Winchell's must have their barn demolished by January 31.

E. PARK COMMISSION

Due to a snowstorm, the Park Commission did not meet.

V. CONSENT AGENDA

- A. Minutes of Regular Board Meeting –December 21, 2010; Open Session**
- B. Proclamation; Martin Luther King Jr. Day of Service**

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

Trustee Hull made the motion to approve the Consent Agenda as established. It was seconded by Trustee Reed.

Roll Call:

Ayes: Trustees Anastasio, Hull, Levine, Reed – Four (4)

Nays: None

Absent: Trustees Connolly, Tigges - Two (2)

The motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Res #10-R-24; Deposit Security Agreement w/ Chase Bank

Attorney Spiroff requested that Item A be removed from the agenda, as the form of the agreement is still at issue.

B. Res #11-R-01; Adopting Kane County Natural Hazards Mitigation Plan

Trustee Levine made the motion to approve Resolution #11-R-01; Adopting Kane County Natural Hazards Mitigation Plan. It was seconded by Trustee Hull.

Roll Call:

Ayes: Trustees Anastasio, Hull, Levine, Reed – Four (4)

Nays: None

Absent: Trustees Connolly, Tigges - Two (2)

The motion passed 4-0.

VIII. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported the following: 1) Residents have been asking about vehicle stickers. 2) Residents have been asking about the progress of pursuing one waste hauler for the Village. 3) FOIA training by Village staff must be renewed for 2011, but the training course will not be available from the Attorney General's website until March 1. 4) Certificates of ballots for the April election have been electronically filed at both counties, and she has received emails from both counties confirming their receipt of the certificates with stamped certifications.

B. Treasurer's Report – Bill Sheehan

1. Financial Statements –Eight Months Ended 12/31/2010

Treasurer Sheehan provided the Financial Statements for Eight Months Ended 12/31/2011. He asked the Board to review the list of December disbursements included with the report.

Trustee Reed made the motion to approve the Financial Statements Eight Months Ended – December 31, 2010. It was seconded by Trustee Hull and passed by unanimous Voice Vote.

Treasurer requested direction to transfer a donation made by Marguerite Jensen to a separate fund, in accordance with the Donation Agreement between Mrs. Jensen and the Village.

Trustee Anastasio made the motion to ratify the transfer of the donated amount from the General Fund to a newly established separate fund, according to the Agreement with Marguerite Jensen. It was seconded by Trustee Hull.

Roll Call:**Ayes: Trustees Anastasio, Hull, Levine, Reed – Four (4)****Nays: None****Absent: Trustees Connolly, Tigges - Two (2)****The motion passed 4-0.****C. President's Report – President Phipps**

President Phipps had one item for Closed Session, Items C and D.

D. Village Attorney's Report –Harlan Spiroff**1. NICOR Gas Franchise Consortium – Supplemental Assessment**

Attorney Spiroff represents the Village on the North Illinois Natural Gas Consortium. The Village's franchise expired in 2009. In exchange for use of the Village Rights-of-Way, the Village received free gas for buildings owned/used for Village governmental purposes. However, the Village never used all the therms available. The new model prepared by the Consortium would allow either continued gas service at no cost to the Village, or the cash equivalent. The Village must decide by February 10 if they choose to continue as a member of the Consortium and pay an assessment of \$1,861 to fund the Consortium's activities. President Phipps questioned why some of the larger municipalities were not listed as participants, such as Aurora, Barrington, Naperville, etc. Trustee Hull asked what the rights of the municipality are when there is no franchise agreement in place. The Board tabled the decision until the next meeting, asking for more information such as what has the Consortium done so far to bring Nicor to the table for more discussion, and the strategy of the Consortium.

Attorney Spiroff had two zoning items: 1) DuPage County has given notice of a zoning code text amendment to allow funeral homes in the county R-3 and R-4 residential zoning districts. 2) Kane County has given notice of an application by requesting a setback variation on the River Woods Christian Center to permit a new sign to be erected with a zero setback. There was no objection from the Board.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Chief Callahan reported that part-time officers Bill Glisson and Fred Tichenor have given their notices of resignation. On a separate matter, sex offenders now must pay \$100 annually to register due to a change in State law.

B. Public Works – Rob Reed

Trustee Reed stated Zachary Ingram was offered the position of part-time Public Works employee; Trustee Reed will contact him to fill out the necessary paperwork, and make a condition of employment that he pass the CDL within 90 days.

C. Finance – Mike Anastasio

Trustee Anastasio presented a handout from a resident offering suggestions to increase Village revenue. One suggestion was to lease property for cell tower locations. Trustee Levine said the new trend of the telecommunications companies is not to lease, but to have a permanent easement agreement. He has recently been part of negotiations for such agreements, ranging from \$70,000 to \$125,000.

Treasurer Sheehan requested direction from the Committee Chairman of Finance and the Board to transfer funds into two new money market accounts.

Trustee Anastasio made the motion to authorize Treasurer Sheehan to transfer \$240,000 each, to new money market accounts at West Suburban Bank and St. Charles Bank & Trust. It was seconded by Trustee Hull.

Ayes: Trustees Anastasio, Hull, Levine, Reed – Four (4)

Nays: None

Absent: Trustees Connolly, Tigges - Two (2)

The motion passed 4-0.

D. Administration – Ann Tigges

No report.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull reported that the St. Charles boundary agreement has hit a glitch: the old Agreement showed the boundary of Pinelands Road to be down the center of the right-of-way; St. Charles wants a new Agreement to place it at the north right-of-way line of the road. President Phipps wants to be sure it remains in the center of the road. If there is no agreement, there will be no boundary agreement with St. Charles. Trustee Hull will also begin negotiations with South Elgin; their boundary agreement expires in 2011.

F. Building & Zoning, and Parks – Howard Levine

No report.

XI. CLOSED SESSION

Trustee Levine made the motion to go into Closed Session for the purposes of discussing Item C, Acquisition of Real Property; and Item D The Setting of a Price for Sale or Lease of Village Property. It was seconded by Trustee Hull and passed by unanimous Voice Vote.

The Board entered Closed Session at 9:25 pm.

The Board re-entered Open Session at 9:55 pm.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

Trustee Reed made the motion to adjourn. It was seconded by Trustee Hull and passed by unanimous Voice Vote. The meeting adjourned at 9:55 p.m.

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe