

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
December 20, 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 pm.

Roll Call:

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

Absent: Trustee Ed Hull– One (1)

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Police Chief Dan Callahan (arrived 7:45pm)
Village Clerk Patti Engstrom
Wayne Examiner Reporter Joe Hyland**

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

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

Attorney Spiroff stated there is a possible re-subdivision of the Lindsay property that may come before the Commission in February.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEER'S REPORT

No report.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

No report.

V. CONSENT AGENDA**A. Minutes of Regular Board Meeting –December 6, 2011; Open & Closed Sessions**

Trustee Reed made the motion to establish the Consent Agenda as presented. It was seconded by Trustee Tigges.

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

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

The motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS**VIII. REPORTS OF OFFICERS****A. Clerk's Report – Patti Engstrom****1. White Gates Skeet Club Annual Statement**

Clerk Engstrom received annual notification from White Gates Skeet Club that there are 46 shooting members of the club.

2. N2Publishing

Clerk Engstrom asked the Board's position on the proposed N2Publishing Newsletter. After lengthy discussion, it was determined that while the Board would like to have space in the magazine, it did not wish to endorse it, nor sign a contract or agreement. Attorney Spiroff suggested including a disclaimer in the magazine stating the opinions provided within the publication are those of the Publisher and not the Village.

Chief Callahan arrived at 7:45pm.

B. Treasurer's Report – Bill Sheehan**1. Financial Statements Seven Months Ended 11/30/2011**

Treasurer Sheehan provided the Financial Statements for Seven Months Ended 11/30/2011. He asked the Board to review the list of November disbursements included with the report.

Trustee Connolly made the motion to approve the Financial Statements for Seven Months Ended November 30, 2011. It was seconded by Trustee Tigges and passed by unanimous Voice Vote.

C. President's Report – President Phipps

No report.

D. Village Attorney's Report – Harlan Spiroff

1. Aggregation of Electrical Service

Attorney Spiroff discussed his memo on Aggregation of Electrical Service regarding the municipal authority to aggregate electrical service for residential and small business retail customers. This program would provide electrical service on a discounted basis to customers. There are two types of aggregation programs, the Opt-Out Program and Opt-In Program. After lengthy discussion, the Board decided that with the limited personnel, the Opt-In Program was most workable for a Village of our size. Every resident is able to reduce their electrical expenses, or may choose to stay with their current provider.

Trustee Levine made the motion to direct Attorney Spiroff to draft a Resolution for an Opt-In Aggregation Program. It was seconded by Trustee Tigges.

Roll Call:

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

Nays: None

Absent: Trustee Hull – One (1)

The motion passed 5-0.

Attorney Spiroff continued his report, saying a bill was recently passed allowing the Village to do a refunding bond issue to refund the existing bond issue for Honey Hill, providing a better interest rate, without going through all the notice requirements previously required by law. Trustee Levine stated he will bring this information to the Honey Hill HOA meeting scheduled for January.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Trustee Connolly turned the report over to Chief Callahan, who stated the fatal car crash at Army Trail & Route 59 involved a Wayne resident.

B. Public Works –Rob Reed

Trustee Reed stated the Public Works building lease expires March 31, 2012, with a 120 day notice by each party. They are re-negotiating the terms of the Agreement.

C. Finance – Mike Anastasio

Trustee Anastasio asked everyone present to think about Long Range Plan meeting dates.

D. Administration – Ann Tigges

Trustee Tigges reminded the Board that resident Pat Schiltz donated a video of the Village to be put on the website. After discussion with the Village webmaster, it would require several hours of his services to implement it on the website, at a cost up to \$300. Trustee Anastasio will try to put it on YouTube, thereby saving the Village the expense of outside services.

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

Residents Tom & Charlene Pettey signed the Warranty Deed for the Petty Fen donation property in Brewster Creek. Attorney Spiroff will prepare annexation documents for that portion of the property that is not in the Village.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

Trustee Reed made the motion to adjourn. It was seconded by Trustee Connolly and passed by unanimous Voice Vote. The meeting adjourned at 8:15 pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

/pe

12.20.2011

