

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 1, 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, Pete Connolly
Ed Hull, Howard Levine, Rob Reed, Ann Tigges – Seven (7)**

Absent: None

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Chief Dan Callahan (arrived 7:50pm)
Village Clerk Patti Engstrom
Engineer Dan Lynch
Wayne Examiner Reporter Joe Hyland
Pat Sweeney; Sign-A-Rama, on behalf of Weiss Insurance**

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

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

No report.

B. ZONING BOARD OF APPEALS

Attorney Spiroff reported there may be a request for a garage variation in the near future.

C. ENGINEERING REPORT**1. Letter to DuPage County regarding Storm Water Ordinance Amendments**

Engineer Lynch discussed the DuPage County Municipal Engineers meeting he has been attending regarding large single family lots. County staff and consultants have asked for formal comment regarding runoff control volume on single family lots greater than 12,000 sq. ft. He drafted a letter regarding same and requested authorization to send it on behalf of the Village. There was no objection from the Board.

D. BUILDING AND ZONING**1. Weiss Insurance Sign**

Trustee Levine provided a brief history of the Weiss Insurance Sign, saying Historic Sites met last night and approved the application. In May, 2010 the Board requested shrubbery be put around the sign, but deferred to Historic Sites' decision on same. If Historic Sites requests shrubbery around the sign, so does the Board.

Trustee Levine made the motion to approve the Weiss Insurance sign as recommended by the Historic Sites Commission. It was seconded by Trustee Tigges and passed by Voice Vote.

E. PARK COMMISSION

No report.

V. CONSENT AGENDA

- A. Minutes of Regular Board Meeting – February 7, 2011; Open Session**
- B. Minutes LRP I Meeting, February 12, 2011; Open Session**
- C. Res #11-R-10; Fence Agreement w/ 5N791 Rochefort Lane (Dowd)**

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

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

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Reed, Tigges – Six (6)

Nays: None

Absent: None

The motion passed 6-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

A. Ord #11-02; Amendment to Amusement Tax

Trustee Reed made the motion to approve Ordinance #11-02, Ordinance Amending Section 3-4-5 of the Wayne Village Code by Increasing the Rate of the Amusement Tax. It was seconded by Trustee Tigges .

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Reed, Tigges – Six (6)

Nays: None

Absent: None

The motion passed 6-0.

B. Ord #11-03; Withdrawal as Member of Northern Illinois Municipal Natural Gas Franchise Consortium

Trustee Tigges made the motion to approve Ordinance #11-03 Withdrawing as Member of Northern Illinois Municipal Natural Gas Franchise Consortium in the Event Notice of Additional Contributions is Provided. It was seconded by Trustee Levine.

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Reed, Tigges – Six (6)

Nays: None

Absent: None

The motion passed 6-0.

VIII. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported the figures on the 2010 Census, saying total population for the Village is 2,431, up 294 (13%) from year 2000. The number of residences is 886, with 43 homes unoccupied.

Chief Callahan arrived 7:50pm.

B. Treasurer's Report – Bill Sheehan

1. Financial Statements – Nine Months Ended January 31, 2011

Treasurer Sheehan provided the Financial Statements for Nine Months Ended 01/31/2011. He asked the Board to review the list of January disbursements included with the report.

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

C. President's Report – President Phipps

President Phipps had one item for Closed Session.

D. Village Attorney's Report –Harlan Spiroff

1. 32W245 Army Trail Road; Bed & Breakfast Proposal

Attorney Spiroff discussed a letter from Linda & Michael Palmisano inquiring about the Board's thoughts regarding a Bed & Breakfast facility at the above location. Should this transaction take place, it would require at minimum a zoning amendment. There was no objection to the concept of a B&B in the Village, but whether approval would be granted for a particular location would depend on the factors/circumstances present in each case.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

1. Vehicle Stickers

Trustee Connolly reviewed the draft ordinance for vehicle stickers. Discussion ensued. Changes were discussed to establish motorized pedacycles and motorcycles as a separate class at \$30/\$25 per sticker. The passenger vehicle classification was amended to include B trucks (8,000 lb load limit) at \$60/\$50 per sticker, leaving the recreational vehicles and all other trucks at \$120/\$100. Antique vehicles will have a separate sticker, one time only numbers, no expiration date, at \$50 per sticker.

Chief Callahan said there is a \$875,000 grant available from the State for \$20,000 toward police vehicles. He requested permission to pursue the grant; there was no objection from the Board.

B. Public Works –Rob Reed

Trustee Reed reported that he is looking into other options to store salt for the Village.

C. Finance – Mike Anastasio

Trustee Anastasio said he and Treasurer Sheehan have received the preliminary draft of the budget and financial forecast for their review before the next Long Range Plan meeting, to be held March 19.

D. Administration – Ann Tigges

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning, and Parks – Howard Levine

No report.

XI. CLOSED SESSION

Trustee Reed made the motion to go into Closed Session for the purposes of discussing Item A, Pending, Imminent or Probable Litigation. It was seconded by Trustee Tigges and passed by unanimous Voice Vote.

The Board entered Closed Session at 8:45 pm.

The Board re-entered Open Session at 10:00 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 10:00 pm.

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe