

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
March 15, 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 7:40 p.m.

Roll Call:

**Present: President Eileen Phipps, Trustees Mike Anastasio,
Howard Levine, Rob Reed, Ann Tigges – Five (5)**

**Absent: Trustees Pete Connolly, Ed Hull – Two (2)
Chief Dan Callahan**

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Village Clerk Patti Engstrom
Resident Trudy Schober, 32W057 Army Trail Road
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

The hearing on the White Gates Special Use Amendment was continued to May 2.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING REPORT

In Engineer Lynch's absence, Attorney Spiroff reported that an ICC 100% reimbursement grant has become available for railway mitigation. Engineer Lynch is looking into it; the deadline is April 1.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

Trustee Levine stated the Park Commission met March 8. They will begin clean-up at Barbara Dunham Dole Sanctuary of debris left over from last summer's storms. The Commission requested spending \$6,500 of its funds on the BDD Sanctuary; \$3,000 of which comes from a grant, and \$3,500 of which is requested from the Barbara Dunham Dole Endowment Fund. Arbor Day is Friday, April 29; the Park Commission will pass out trees at the Post Office again this year and will take pictures of the event. An Emerald Ash borer has been reported on the Barbara Dunham Dole property; it will be checked by a professional arborist.

Trustee Levine made the motion to authorize the expenditure of \$3,500 from funds specifically claimed by the Barbara Dunham Dole Endowment Fund. It was seconded by Trustee Tigges.

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

The motion passed 4-0.

V. CONSENT AGENDA**A. Minutes of Regular Board Meeting – March 1, 2011; Open & Closed Sessions**

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

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

Roll Call:

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

Nays: None

Absent: Trustees Connolly, Hull – Two (2)

The motion passed 4-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported that she picked up the 2011 zoning maps, but upon review discovered the Stearns Road Bridge and street connecting to Route 25 in the Village was not shown. She contacted Kane County and was told that KDOT did not go through the normal process for recording rights-of-way for Stearns Road. The GIS office thinks they will have this done in a couple months, and she should contact them in early June. Because there were no other changes to the zoning map, it is not imperative that it be passed in March.

On-line FOIA training, to be available by the State January 1, then March 1, still is not available. The Clerk's office will complete training as soon as the Attorney General makes it available.

B. Treasurer's Report – Bill Sheehan

No report.

C. President's Report – President Phipps

No report.

D. Village Attorney's Report –Harlan Spiroff

Attorney Spiroff stated the U.S. Court of Appeals ruled that the Surface Transportation Board was within its authority to order the Canadian National Railroad to contribute the \$68 million for grade separations in Aurora and Lynnwood but declined to direct the STB to perform a new Environmental Impact Statement.

He continued his report, saying the Fire District has notified the Police Department that the street sign at Shagbark and Dunham Roads has been missing for months. Clerk Engstrom sent a letter to resident John Latko, Shagbark Homeowners' contact person, asking that they erect a street sign in the best interest and safety of the residents and to comply with Village ordinance.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

In Trustee Connolly's absence, Trustee Anastasio clarified that protected revenue from the proposed Vehicle Sticker Ordinance can be used for roads in the Village. It will be further discussed at the Long Range Plan Meeting Saturday, March 19, 8am.

B. Public Works –Rob Reed

No report.

C. Finance – Mike Anastasio

No report.

D. Administration – Ann Tigges

No report.

E. Development/Historic and Rural Preservation – Ed Hull

No report.

F. Building & Zoning, and Parks – Howard Levine

Trustee Levine stated there is a court hearing April 1 regarding the Winchell's.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

Trustee Reed made the motion to adjourn. It was seconded by Trustee Tigges and passed by unanimous Voice Vote. The meeting adjourned at 8:05 pm.

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe