

**MINUTES  
REGULAR MEETING  
OF THE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF WAYNE  
May 17, 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, Pete Connolly, Ed Hull, Howard Levine, Ann Tigges –Six (6)**

**Absent: Trustee Reed – One (1)**

**Also**

**Present: Village Treasurer Bill Sheehan  
Village Attorney Harlan Spiroff  
Chief Dan Callahan  
Officer Amy Ruff  
Officer James Olson  
Village Clerk Patti Engstrom  
Wayne Examiner Reporter Joe Hyland**

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

None.

Chief Callahan introduced new part-time Officer James Olson to the Board. The Board welcomed him home from Afghanistan and into the Village of Wayne.

**IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF**

**A. PLAN COMMISSION**

No report.

**B. ZONING BOARD OF APPEALS**

No report.

### **C. ENGINEERING REPORT**

#### **1. IDOT/Union Pacific Railroad Agreement**

In Engineer Lynch's absence, Attorney Spiroff gave a brief overview of the Agreement. The Board previously authorized Engineer Lynch to apply for a grant through IDOT for the installation of crossing gates at the UP/Army Trail Road Grade Crossing as a prerequisite for establishing a Quiet Zone. The project will be 100% funded by an IDOT grant fund. He asked for a motion to authorize President Phipps to sign the Agreement.

**Trustee Tigges made the motion to approve authorization for IDOT's Project RRP-9003(761), Job #C-91-263-11, to install flashing lights and gates at the Union Pacific Railroad/Army Trail Road intersection. It was seconded by Trustee Hull.**

#### **Roll Call:**

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

**Nays: None**

**Absent: Trustee Reed – One (1)**

**Motion passed 5-0.**

### **D. BUILDING AND ZONING**

No report.

### **E. PARK COMMISSION**

No report.

### **V. CONSENT AGENDA**

#### **A. Minutes of Regular Board Meeting – May 3, 2011; Open & Closed Sessions**

**Trustee Tigges made the motion to establish the Consent Agenda. It was seconded by Trustee Hull.**

**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, Tigges – Five (5)**

**Nays: None**

**Absent: Trustee Reed – One (1)**

**Motion passed 5-0.**

### **VI. ITEMS REMOVED FROM CONSENT AGENDA**

None.

## **VII. ORDINANCES AND RESOLUTIONS**

### **A. Ord #11-05; Amending Commencement Terms of Elected Officers**

**Trustee Levine made the motion to approve Amending the Date of the Commencement of Terms of Elected Officers of the Village of Wayne. It was seconded by Trustee Connolly.**

#### **Roll Call:**

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

**Nays: None**

**Absent: Trustee Reed – One (1)**

**Motion passed 5-0.**

## **VIII. REPORTS OF OFFICERS**

### **A. Clerk's Report – Patti Engstrom**

No report.

### **B. Treasurer's Report – Bill Sheehan**

#### **1. Financial Statement Twelve Months Ended 4/30/2011**

Treasurer Sheehan provided the Financial Statements for Twelve Months Ended 4/30/2011. He asked the Board to review the list of April disbursements included with the report.

**Trustee Hull made the motion to approve the Financial Statements Twelve Months Ended –April 30, 2011. It was seconded by Trustee Tigges and passed by unanimous Voice Vote.**

#### **2. Final Budget – Y/E 4/30/2012**

Treasurer Sheehan asked everyone to review the Final Budget prepared by Nancy Harris.

**Trustee Connolly made the motion to approve the Final Budget, Year End 4/30/2012. It was seconded by Trustee Levine.**

#### **Roll Call:**

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

**Nays: None**

**Absent: Trustee Reed – One (1)**

**Motion passed 5-0.**

#### **3. Long Range Plan Financial Forecast 2011-2021**

Treasurer Sheehan asked everyone to review the Long Range Financial Forecast 2011/2021. There was no comment from the Board.

### **C. President's Report – President Phipps**

No report.

**D. Village Attorney's Report –Harlan Spiroff**

Attorney Spiroff stated he had one item for Closed Session, Item C.

**IX. APPOINTMENTS**

None.

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

Trustee Connolly turned the report over to Chief Callahan, who referred all to his written report.

**B. Public Works –Rob Reed**

No report.

**C. Finance – Mike Anastasio**

No report.

**D. Administration – Ann Tigges**

Trustee Tigges visited Weiss Insurance Company, at their request, to review Village insurance options. She took the opportunity to ask for a donation to Flag Day, to which they generously agreed. The Wayne Community Association met regarding the upcoming Flag Day Celebration and provided guidelines for the occasion, including the following: 1) Marching groups need to register with the Parade Chair, designated through the Village Hall; 2) Marchers should carry a banner indicating organization affiliation; 3) Elected officials who specifically serve the community are encouraged to attend; 4) And, as has always been the case, the parade is a non-political event.

Trustee Tigges had one item for Closed Session, Item B.

**E. Development/Historic and Rural Preservation – Ed Hull**

Trustee Hull reported he will meet with South Elgin next week regarding the Boundary Agreement.

**F. Building & Zoning, and Parks – Howard Levine**

No report.

**XI. CLOSED SESSION**

Trustee Tigges made the motion to go into Closed Session for the purposes of discussing Item B, Appointment, Employment or Compensation of Village Employees, and Item C, Acquisition of Real Property. It was seconded by Trustee Hull and passed by unanimous Voice Vote.

The Board entered Closed Session at 8:20 pm.

The Board re-entered Open Session at 8:40 pm.

Trustee Tigges made the motion to hire Mimi Wayne, as discussed in Closed Session. It was seconded by Trustee Connolly.

**Roll Call:**

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

**Nays:** None

**Absent:** Trustee Reed – One (1)

**Motion passed 5-0.**

**XII. OLD BUSINESS**

None.

**XIII. NEW BUSINESS**

President Phipps contacted Forest Preserve President John Hoscheit and encouraged him to move forward on purchasing the 160 acre Swanson Farm as open space for the Forest Preserve.

**XIV. ADJOURNMENT**

Trustee Levine made the motion to adjourn. It was seconded by Trustee Hull and passed by unanimous Voice Vote. The meeting adjourned at 8:45 pm.

Respectfully submitted,

Patricia Engstrom  
Village Clerk

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