

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
May 3, 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 7:30 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
Engineer Dan Lynch
Village Clerk Patti Engstrom
Wayne Examiner Reporter Joe Hyland**

III. Oaths of Office for President – Clerk Engstrom

Clerk Engstrom administered the Oath of Office for President Phipps, and asked her to sign the Official Oath for the record.

Oaths of Office for Trustees – Clerk Engstrom

Clerk Engstrom administered the Oaths of Office for Trustees Anastasio, Connolly, Hull, and Reed, and asked each to sign the Official Oath for the record.

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

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

The Plan Commission did not meet in May.

B. ZONING BOARD OF APPEALS

Attorney Spiroff reported that White Gates Skeet Club withdrew its special use application relating to its proposed pistol range.

C. ENGINEERING REPORT

No report.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

Trustee Levine reported the Park Commission passed out burr oak and white pine trees at the Post Office for Arbor Day.

VI. CONSENT AGENDA**A. Minutes of Regular Board Meeting –April 19, 2011; Open Session****B. Res #11-R-12; Employment Agreement w/ Michael J. Gricus****C. Res #11-R-14; Opposing Reduction of State Collected Revenues
Due Municipalities**

Trustee Reed made the motion to establish the Consent Agenda. It was seconded by Trustee Levine.

President Phipps asked to add Item D, CMAP – Contribution of \$15.03 based on population. Given that CMAP's population of the Village of Wayne was underestimated, the Board approved a contribution not to exceed \$28.00 should its population number change, but \$15.03 was to be paid presently. Trustee Reed amended his motion to include Item D, which was accepted by Trustee Levine. 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, Connolly, Hull, Levine, Reed, Tigges – Six (6)

Nays: None

Absent: None

Motion passed 6-0.

VII. ITEMS REMOVED FROM CONSENT AGENDA

None.

VIII. ORDINANCES AND RESOLUTIONS

A. Res #11-R-13; Approving a Continuing Deposit Security Agreement between JP Morgan Chase Bank and Village of Wayne

Trustee Connolly made the motion to approve Resolution #11-R-13, Deposit Security Agreement between JP Morgan Chase Bank and Village of Wayne. President Phipps asked if there was any discussion. Treasurer Sheehan asked to include Accounting Director Nancy Harris and Accountant Sharon Van Aelst as notifiers to Chase Bank when there is a change in bank balance. There was no objection from Trustee Connolly. It was seconded by Trustee Levine.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

B. Res #11-R-15; In Connection with the Community Development Block Grant Program

The Community Development Block Grant (CDBG) program requires that every three years DuPage County must re-qualify as an urban county to receive its block grant. The amount of funds received is based on population and need. Currently, the Village's DuPage County population is counted toward the DuPage Community Development Program and the Village's Kane County population is counted toward the Kane Program. Maintaining this arrangement requires no action; however, any change would need to be approved by resolution. After discussion, the Board determined that it did not wish to make any change, and therefore took no action on this matter and did not vote on the resolution.

IX. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom provided a written report.

B. Treasurer's Report – Bill Sheehan

1. Preliminary Budget – Y/E 4/30/2012

Treasurer Sheehan provided the Preliminary Budget for Year End April 30, 2012. He asked the Board to review the budget. Trustee Levine questioned two items: He suggested changing Administration Assumptions from \$55,100 to \$54,000; and Building Department Assumptions from \$55,000 to \$50,000. There was no objection from the Board. In an effort to save money,

suggestions were made to provide a mailed copy of the Wayne Window twice a year instead of four.

C. President's Report – President Phipps

No report.

D. Village Attorney's Report –Harlan Spiroff

Attorney Spiroff noted that the Village Code must be amended with regard to the terms of Elected Officials. Section 1-6-1-B provides that the terms of all elected officers shall begin at the first regular meeting in April following proclamation of the results of the election. Since the County Canvass Board typically uses all 21 days allowed by the Election Code, it is impossible to comply with the current ordinance. The Board determined to set the commencement date of terms for the first meeting in May and directed that an ordinance be prepared. Attorney Spiroff had one item for Closed Session.

X. APPOINTMENTS

President Phipps re-appointed the following Village Officials, Board Members, and Committee Chairpersons for the term of one year, through April 30, 2012: Treasurer Bill Sheehan, Attorney Harlan Spiroff, Chief of Police Dan Callahan, Clerk Patti Engstrom, President Pro Tem Ed Hull, Historic Sites Chair Kathie Connolly, Park Commission Chair Marge Brown, Plan Commission Chair Fred Iozzo, Zoning Board Chair Nancy Wolfe, and Pension Board Liaison Howard Levine.

President Phipps re-appointed the following Committee Chairs for the term of one year, through April 30, 2012: Administrative Ann Tigges, Building & Zoning Chair Howard Levine, Park Commission Chair Howard Levine, Development/HARP Ed Hull, Finance Committee Chair Mike Anastasio, Public Safety Pete Connolly, and Public Works Rob Reed.

President Phipps re-appointed the following Pension Board Member for the next two years, through April 30, 2013: Phil Hildebrandt.

President Phipps re-appointed the following Commission Members for the next four years, through April 30, 2015: Historic Sites member Jim Issel, Plan Commission members Rik Alex and Bill Kohl; Zoning Board of Appeals members Jim Migely and Nancy Wolfe.

President Phipps re-appointed the following Commission Member for the next five years, through April 30, 2016: Park Commission member John Carlisle.

Trustee Connolly made the motion to approve the Appointments as recommended. It was seconded by Trustee Hull and passed by unanimous Voice Vote.

XI. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Trustee Connolly turned the report over to Chief Callahan, who stated from 2009 to 2011 the Department issued traffic citations that generated \$176,000 in fines. However, the Village received only \$67,000 after court costs were deducted. Chief Callahan reported that the Fox Valley Fire & Rescue's new locations in Campton Hills and South Elgin have replaced the St. Charles Fire Protection District for those residences in the Village which were previously covered by St. Charles. Fire Chief Greg Benson is a Wayne resident.

B. Public Works – Rob Reed

Abbott Tree Professionals removed a dead tree for \$500 in front of the foreclosed property at 32W245 Army Trail. President Phipps asked Public Works to look at the tree on the southeast corner of Army Trail Road and Route 25, as it blocks visibility.

C. Finance – Mike Anastasio

Trustee Anastasio reported that it costs \$450 per month do payroll, vendor, and pension checks, and \$150 per month plus \$1.25 per person to do direct deposit of payroll for 18 people. Treasurer Sheehan will further investigate Quick Books and the cost of licensing.

D. Administration – Ann Tigges

1. Clarke Mosquito 2011 Contract

Trustee Tigges visited the Clarke Mosquito facility. Clarke suggested using less expensive pesticides, adjusting its original proposal accordingly. Trustee Tigges contacted references provided by competitor VDCI, who did not give rave reviews of their service. Clarke Mosquito suggested that the DuPage County portion of the Village not already in the West Chicago Mosquito Rebate District be annexed by the District.

Trustee Tigges made the motion to accept Clarke Environmental Mosquito's proposal for the following: Kane County Larval Site Monitoring (\$2,750) and One Altosid XR Treatment (\$408) at a total of \$3,158; and DuPage County General Service, Surveillance & Monitoring, Larval Control and Adult Control (including eight spray treatments) for \$3,690, which includes a 10% discount from Wayne Township due to Clarke's contract with them.

Roll Call:**Ayes: Trustees Connolly, Hull, Levine, Tigges – Four (4)****Nays: Trustees Anastasio, Reed – Two (2)****Absent: None****Motion passed 4-2.****E. Development/Historic and Rural Preservation – Ed Hull**

No report.

F. Building & Zoning, and Parks – Howard Levine

No report.

XII. CLOSED SESSION

Trustee Tigges made the motion to go into Closed Session for the purposes of discussing Item C, Acquisition of Real 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 9:40 pm.****XIII. OLD BUSINESS**

None.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

Trustee Connolly made the motion to adjourn. It was seconded by Trustee Anastasio and passed by unanimous Voice Vote. The meeting adjourned at 9:40 pm.

Respectfully submitted,**Patricia Engstrom
Village Clerk****/pe**

