

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 21, 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, Rob Reed, Ann Tigges –Seven (7)

Absent: None

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Barb Gosselar
Chief Dan Callahan
Village Clerk Patti Engstrom
Wayne Examiner Reporter Joe Hyland**

III. Public Hearing On Appropriation Ordinance

A. Ord #11-07; Appropriations for Fiscal Year 05/01/2011 – 04/30/2012

President Phipps convened the Public Hearing on the 2011-2012 Appropriations Ordinance, pursuant to published notice at 7:40 pm. Treasurer Sheehan then presented Ordinance #11-07, The Appropriation Ordinance for the Fiscal Year Commencing May 1, 2011 and Ending April 30, 2012.

President Phipps asked for comments from the Public. There was no response. She then asked for comments from the Board. There was no response. President Phipps closed the Public Hearing at 7:45 pm.

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

None.

V. REPORTS OF BOARDS, COMMISSIONS AND STAFF**A. PLAN COMMISSION**

No report.

B. ZONING BOARD OF APPEALS

No report.

C. Engineer's Report

No report.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

No report.

VI. CONSENT AGENDA**A. Minutes of Regular Board Meeting – June 7, 2011; Open Sessions**

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

Trustee Connolly 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. Ord #11-07; Appropriations for Fiscal Year 05/01/2011 – 04/30/2012**

Trustee Tigges made the motion to approve Ordinance #11-07, Appropriations Ordinance for Fiscal Year 05/01/2011 – 04/30/2011. It was seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

B. Ord #11-08; Appropriations for SSA 3 (Shagbark Lane)

Trustee Tigges made the motion to approve Ordinance #11-08, Appropriations for SSA 3 (Shagbark Lane.) It was seconded by Trustee Hull.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

C. Ord #11-09; Appropriations for SSA 4 (Dunham North)

Trustee Connolly made the motion to approve Ordinance #11-09, Appropriations for SSA 4 (Dunham North.) 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.

D. Ord #11-10; Appropriations for SSA 5 (Honey Hill)

Trustee Levine made the motion to approve Ordinance #11-10, Appropriations for SSA 5 (Honey Hill.) It was seconded by Trustee Reed.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

IX. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom reported that Deputy Clerk Mimi Wayne has completed the 2011 on-line FOIA training and received her certificate.

B. Treasurer's Report – Bill Sheehan

1. Financial Statements – One Month Ending 5/31/2011

Treasurer Sheehan provided the Financial Statements for One Month Ended 5/31/2011. He asked the Board to review the list of May disbursements included with the report.

Trustee Reed made the motion to approve the Financial Statements for One Month Ended May 31, 2011. It was seconded by Trustee Hull and passed by unanimous Voice Vote.

2. Seldon Fox Audit Agreement - \$12,770.00

Trustee Reed made the motion to approve the Seldon Fox Audit Agreement in the amount of \$12,770.00. 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.

C. President's Report – President Phipps

No report.

D. Village Attorney's Report – Barb Gosselar

In Attorney Spiroff's absence, Barb Gosselar remarked that the Board may have seen notice in the newspaper that the Fox River Country Day School is closing. There is no liability to the Village from the 2008 Bond Series transaction that took place in February, 2008 as a financing mechanism for tax exempt entities.

X. APPOINTMENTS

None.

XI. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Trustee Connolly stated that he reviewed the current data on the vehicle sticker compliance, and by doing a quick calculation has determined there is a 40%-50% compliance, with fees resulting in approximately \$28,000. He then turned the report over to Chief Callahan, who in addition to his written report, stated that domestic violence in the Village is up 35%. The tree in front of the Police Department can be removed by Abbott Tree Care for \$500. There was no objection by the Board. Sgt. Read is recovering nicely from his recent surgery and will be out a couple months.

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

Trustee Hull met with South Elgin regarding the Village boundary agreement. As is the case with Bartlett, South Elgin has no desire to have an Agreement, but he will discuss options with Attorney Spiroff.

F. Building & Zoning, and Parks – Howard Levine

No report.

XII. CLOSED SESSION

None.

XIII. OLD BUSINESS

None.

XIV. NEW BUSINESS

None.

XV. ADJOURNMENT

Trustee Connolly made the motion to adjourn. It was seconded by Trustee Levine and passed by unanimous Voice Vote. The meeting adjourned at 8:20 pm.

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe