

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
June 7, 2011**

I. PLEDGE OF ALLEGIANCE

In the absence of President Phipps and President Pro Tem Hull, Clerk Engstrom asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

In the absence of President Phipps and President Pro Tem Hull, Clerk Engstrom called the meeting to order at 7:35p.m.

Roll Call:

Present: Trustees Mike Anastasio, Pete Connolly,
President Pro Tem Ed Hull (arrived 7:37pm,)
Howard Levine, Rob Reed, Ann Tigges – Six (6)

Absent: President Eileen Phipps – (1)

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. PUBLIC COMMENT (please limit comments to three minutes)

None.

IV. REPORTS OF BOARDS, COMMISSIONS AND STAFF

A. PLAN COMMISSION

The Plan Commission meeting for June 6 was canceled.

B. ZONING BOARD OF APPEALS

No report.

C. ENGINEERING REPORT

Engineer Lynch reported that he is working through the Quiet Zone process and there is a meeting next week to get concurrence among all parties involved. Quiet Zone improvements are expected to proceed this construction season. Attorney Spiroff has sent a draft Intergovernmental Agreement to Wayne Township Road District regarding the Smith Road Quiet Zone. It is in the hands of their attorney and he expects no opposition.

On a separate matter, construction will begin for the installation of crossing gates at the UP/Army Trail Road Grade Crossing once the check is received from the IDOT grant. The project is 100% funded by the grant. It is several weeks away, but the Village is in the queue.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

No report.

V. CONSENT AGENDA

- A Minutes of Regular Board Meeting – May 17, 2011; Open & Closed Sessions**
- B. Ord #11-06; Prevailing Rate of Wage**
- C. Proclamation - Welcome Home 2011**

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

Trustee Levine made the motion to approve the Consent Agenda as established. 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.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

None.

VIII. REPORTS OF OFFICERS

A. Clerk's Report – Patti Engstrom

Clerk Engstrom stated that Mimi Wayne started on June 1 and was sworn in as Deputy Clerk. She will take the on-line FOIA training in the next couple weeks. Clerk Engstrom herself has completed the FOIA training for 2011 and has received her Certificate. The Long Range Plan books were completed last week; everyone should have received their copies. Attorney Spiroff recommended the Board pass a motion to confirm Mimi Wayne as Deputy Clerk.

Trustee Tigges made the motion to confirm Mimi Wayne as Deputy Clerk. It was seconded by Trustee Connolly.

Roll Call:

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

Nays: None

Absent: None

Motion passed 6-0.

B. Treasurer's Report – Bill Sheehan

No report.

C. President's Report – President Phipps

In President Phipps absence, Attorney Spiroff informed the Board that the relentless onslaught of objections from municipalities was successful in preserving the Local Government Distributive Fund (LGDF.) Letters were sent to various legislatures expressing our thanks.

D. Village Attorney's Report –Harlan Spiroff

Attorney Spiroff sent a letter and Intergovernmental Agreement to West Chicago for the purchase and storage of road salt for the Village. Their staff is reviewing it, and he expects the Agreement will be submitted to the board in July.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Trustee Connolly stated the Village has received approval for \$4,700 from a FEMA grant for the February 2011 blizzard. He thanked Chief Callahan and Nancy Harris for the hours they spent providing the needed information. He turned the report over to Chief Callahan, who stated Sgt. Read's surgery went well and he is recuperating at home. In Sgt. Read's absence, Chief Callahan will handle any Public Works issues and has Abbott

Tree Care lined up in the event that Public Works employees Rick Goncher or Zach Ingram are busy elsewhere. New part-time Officer Jim Olson has completed his training program and is doing well. President Pro Tem Hull stated Officer Olson was on duty for one of the typical police calls regarding unsolicited horse play taking place on his property.

B. Public Works –Rob Reed

No report.

C. Finance – Mike Anastasio

No report.

D. Administration – Ann Tigges

Trustee Tigges reported that West Chicago Mosquito Abatement District welcomes annexing the few streets in the Village that are currently not included in the District. She will provide West Chicago with the parcel numbers for those residences outside of the District, and West Chicago will pursue it at their expense.

She reminded everybody that Flag Day is Sunday; line-up at Village Hall is 3:30pm. The Parade begins at 4pm followed by the Ice Cream Social and Citizen of the Year Award at the Little Home Church.

E. Development/Historic and Rural Preservation – Ed Hull

Trustee Hull met with South Elgin regarding the Village boundary agreement. He will discuss certain portions of the boundary with Attorney Spiroff, and hopes for agreement from South Elgin.

F. Building & Zoning, and Parks – Howard Levine

Trustee Levine remarked that several building permits have reached their one-year expiration date, and at least one developer has been in to pay the extension fee.

XI. CLOSED SESSION

None.

XII. OLD BUSINESS

None.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

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

Respectfully submitted,

**Patricia Engstrom
Village Clerk**

/pe