

**MINUTES
REGULAR MEETING
OF THE PRESIDENT AND THE BOARD OF TRUSTEES
OF THE VILLAGE OF WAYNE
September 20, 2011**

I. PLEDGE OF ALLEGIANCE

President Pro Tem Hull asked all to rise and recite the Pledge of Allegiance.

II. CALL TO ORDER

President Pro Tem Hull called the meeting to order at 7:35 pm.

Roll Call:

**Present: President Pro Tem Ed Hull, Trustees Mike Anastasio, Pete Connolly,
Howard Levine, Rob Reed– Five (5)**

Absent: President Eileen Phipps, Trustee Anne Tigges (2)

Also

**Present: Village Treasurer Bill Sheehan
Village Attorney Harlan Spiroff
Village Engineer Dan Lynch
Police Chief Dan Callahan (arrived 7:50pm)
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

No report.

B. ZONING BOARD OF APPEALS

No report.

C. Engineer's Report

Engineer Lynch reported a \$142,000 check has been received from IDOT for the Army Trail Road resurfacing project from the Union Pacific Railroad to the Kane County line. Road patching and culvert replacement on Shagbark Lane will be included in the work to be performed, but will be paid out of Shagbark Lane SSA. He has contacted Geneva

Construction and advised them to begin the project. Engineer Lynch had one item for Closed Session.

D. BUILDING AND ZONING

No report.

E. PARK COMMISSION

No report.

V. CONSENT AGENDA

A. Minutes of Regular Board Meeting – September 6, 2011; Open & Closed Sessions
Trustee Reed made the motion to establish the Consent Agenda. It was seconded by Trustee Anastasio. Trustee Reed made the motion to approve the Consent Agenda as established. It was seconded by Trustee Levine.

Roll Call:

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

Nays: None

Absent: Trustee Tigges – One (1)

Motion passed 5-0.

VI. ITEMS REMOVED FROM CONSENT AGENDA

None.

VII. ORDINANCES AND RESOLUTIONS

Without objection from the Board, President Pro Tem Hull stated that Items A and C would be considered under Item XII. Old Business.

*****Chief Callahan arrived 7:50pm.*****

**B. Ord #11-13; Amending Title 6 (Motor Vehicles & Traffic)
of Wayne Village Code**

Trustee Levine made the motion to approve Ordinance #11-13, Amending Title 6 (Motor Vehicles & Traffic) of Wayne Village Code. It was seconded by Trustee Connolly.

President Pro Tem Hull asked if there was any discussion. Lengthy discussion ensued. Board decision was to change only what needs correcting in the Ordinance to match the posted signs and defer any speed limit changes on Country Club Road and portions of Army Trail Road.

Trustee Levine withdrew the original motion. It was seconded by Trustee Connolly.

Trustee Anastasio made the motion to approve Ordinance #11-13, with the condition that Section 1 (b) be revised to delete Army Trail Road and Country Club Road, (the effect of which would be to maintain 35mph zones on Country Club and the Village portions of Army Trail Road west of that point which is 50 feet west of Billy Burns Road.) It was seconded by Trustee Levine.

Roll Call:

Ayes: Trustees Anastasio, Connolly, Hull, Levine, Reed – Five (5)
Nays: None
Absent: Trustee Tigges – One (1)

VIII. REPORTS OF OFFICERS

A. Clerk’s Report – Patti Engstrom

Clerk Engstrom reported that Prairie Lane Photography has donated 2012 calendars which will be for sale at Wayne Day. 100% of the proceeds will go to the Wayne Historic Preservation Society for restoration of the depot.

B. Treasurer’s Report – Bill Sheehan

1. Financial Statements – Four Months Ended August 31, 2011

Treasurer Sheehan provided the Financial Statements for Four Months Ended 8/31/2011. He asked the Board to review the list of August disbursements included with the report.

Trustee Levine made the motion to approve the Financial Statements for Four Months Ended September 30, 2011. It was seconded by Trustee Reed and passed by unanimous Voice Vote.

C. President’s Report – President Phipps

No report.

D. Village Attorney’s Report – Harlan Spiroff

Attorney Spiroff had several items for Closed Session.

IX. APPOINTMENTS

None.

X. REPORTS OF TRUSTEES

A. Public Safety – Trustee Connolly

Trustee Connolly turned the report over to Chief Callahan, who said there is approximately \$17,000 in unpaid Redspeed tickets. Trustee Anastasio will set up a PayPal account so offenders may pay on-line if they so choose. The Police Department is mailing a notice to offenders advising them of the delinquencies.

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

No report.

XI. CLOSED SESSION

Trustee Reed made the motion to go into Closed Session for the purposes of discussing Items A, Pending, Imminent or Probable Litigation; C, Acquisition of Real Property; and D, the Setting of a Price for Sale or Lease of Village Property. It was seconded by Trustee Levine and passed by unanimous Voice Vote.

The Board entered Closed Session at 8:10pm.

The Board re-entered Open Session at 9:05pm.

Trustee Levine made the motion to execute the River Boat Grant Agreement, as discussed in Closed Session. It was seconded by Trustee Reed. It was seconded by Trustee Reed.

Roll Call:

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

Nays: None

Absent: Trustee Tigges – One (1)

Motion passed 5-0.

XII. OLD BUSINESS**A. Ord #11-11; Approving CN Communications Tower Site (Lease)**

Trustee Anastasio made the motion to approve Ordinance #11-11, Approving Property Lease Agreement Between Chicago Central & Pacific Railroad Company and Village of Wayne, as discussed in Closed Session, subject to the following conditions:

- 1) Securing the insurance coverage required by the CC&P RR.
- 2) Approval of a lease for the tower and a Sublease for the tower site, and access strip by both the Village and KaneComm (or Kane County, as the case may be.)

3) KaneComm (or Kane County, as the case may be) providing the Village with the same insurance coverage as the CC&P RR requires from the Village.

It was seconded by Trustee Levine.

Roll Call:

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

Nays: None

Absent: Trustee Tigges – One (1)

Motion passed 5-0.

C. Res #11-R-18; Accepting Donation of CN Communications Tower

Trustee Anastasio made the motion to approve Resolution #11-R-18, Accepting Conveyance of a Communications Tower by Bill of Sales from Chicago Central & Pacific Railroad Company, subject to the following conditions:

- 1) Entering into a lease agreement for the tower site and access strip with the CC&P RR.
- 2) Securing the insurance coverage required by the CC&P RR.
- 3) Approval of a lease for the tower and a sublease for the tower site and access strip by both the Village and KaneComm (or Kane County, as the case may be.)
- 4) KaneComm (or Kane County, as the case may be) providing the Village with the same insurance coverage as the CC&P RR requires from the Village.

It was seconded by Trustee Reed.

Roll Call:

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

Nays: None

Absent: Trustee Tigges – One (1)

Motion passed 5-0.

XIII. NEW BUSINESS

None.

XIV. ADJOURNMENT

Trustee Levine made the motion to adjourn. It was seconded by Trustee Reed and passed by unanimous Voice Vote. The meeting adjourned at 9:10pm.

Respectfully submitted,

Patricia Engstrom, Village Clerk

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