

AGENDA
REGULAR MEETING OF THE
PRESIDENT AND THE BOARD OF TRUSTEES
THE VILLAGE OF WAYNE

Village of Wayne
5N430 Railroad Street
Wayne, Illinois 60184

Tuesday, November 18, 2008
7: 30 p.m.

- I. Pledge Of Allegiance**

- II. Call to Order - Roll Call**

- III. Public Comment (Please limit comments to three minutes)**

- IV. Reports of Boards, Commissions and Staff**
 - A. Plan Commission**
 - B. Zoning Board**
 - C. Engineering**
 - D. Building and Zoning**
 - E. Park Commission**

- V. Consent Agenda**
 - A. Minutes of Board Meeting –November 4, 2008, Open Session**
 - B. Geneva Construction Co, Inc. - \$165,000**
 - C. Western Utility Contractors - \$17,944.40**
 - D. Meeting Calendar 2009**

- VI. Items Removed from Agenda**

VII. Ordinances and Resolutions

- A. Ord. #08-28; Variation for Detached Garage, 33W480 Thorncroft Road (Gullang)**

VIII. Reports of Officers

- A. Clerk's Report – Patti Engstrom**
- B. Treasurer's Report – Bill Sheehan**
 - 1. Financial Statement – Six Months Ended 10/31/08**
- C. President's Report – Eileen Phipps**
- D. Village Attorney's Report – Harlan Spiroff**
 - 1. Land Donation Agreement; Heinrich, 5N505 Army Trail Road**

IX. Appointments

X. Report of Trustees

- A. Public Safety – Pete Connolly**
- B. Public Works - Rob Reed**
- C. Finance – Bill Jensen**
- D. Administration – Ann Tigges**
- E. Development/Historic and Rural Preservation – Ed Hull**
- F. Building & Zoning, and Parks – Howard Levine**

XI. Closed Session

- A. Pending, Imminent or Probable Litigation – Open Meetings Act, 5**
- B. Appointment, Employment and Compensation of Village Employees - Open Meetings Act, 5 ILCS 120/1 © (1)**
- C. Acquisition of Real Property – Open meetings Act, 5 ILCS 120/2 © (6)**
- D. The Setting of a Price for Sale or Lease of Village Property**
- E. Security Procedures, Personnel, Equipment in Response to Threat or Potential Danger to Employees, Staff, Public or Public Property**
- F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review**

XII. Old Business

XIII. New Business

XIV. Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact Laura Shepard, ADA Compliance Officer, Monday through Friday 8:00 a.m. to 12:00 p.m., Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, Illinois 60184, or call (630) 584-3090 within a reasonable time before the meeting. Requests for a qualified interpreter require five (5) working days' advance notice.