

**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, September 7, 2010  
7:30 p.m.**

- I. Pledge Of Allegiance**
- II. Call to Order - Roll Call**
- III. Public Comment**
- IV. Reports of Boards, Commissions and Staff**
  - A. Plan Commission**
  - B. Zoning Board**
  - C. Engineering**
    - 1. IDOT MFT Audit Report**
  - D. Building and Zoning**
  - E. Park Commission**
- V. Consent Agenda**
  - A. Minutes of Board Meeting – August 17, 2010; Open Session**
- VI. Items Removed from Agenda**
- VII. Ordinances and Resolutions**
  - A. Resolution #10-R-14; Levy Street and Bridge Tax**
- VIII. Reports of Officers**
  - A. Clerk’s Report – Patti Engstrom**
  - B. Treasurer’s Report – Bill Sheehan**
    - 1. Estimated 2010 Tax Levies**
  - C. President’s Report – Eileen Phipps**

**D. Village Attorney's Report – Harlan Spiroff**  
**1. Rules of Procedure**

**IX. Appointments**

**X. Report of Trustees**

**A. Public Safety – Pete Connolly**

**B. Public Works - Rob Reed**

**C. Finance – Mike Anastasio**

**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.*