

**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, January 17, 2012  
7:30 p.m.**

- I. Pledge Of Allegiance**
- II. Call to Order - Roll Call**
- III. Public Comment – (please limit your comments to three minutes)**
- IV. Reports of Boards, Commissions and Staff**
  - A. Plan Commission**
  - B. Zoning Board of Appeals**
  - C. Engineering**
  - D. Building and Zoning**
  - E. Park Commission**
- V. Consent Agenda**
  - A. Minutes of Regular Board Meeting – January 03, 2012; Open Session**
- VI. Items Removed from Agenda**
- VII. Ordinances and Resolutions**
  - A. Ord #12-\_\_\_; Amending Title 7, Public Ways & Property – Discussion Only**
  - B. Res #12-R-01; Energy Savings Program for Savings and Efficiency  
(Aggregation Electrical Services)**
- VIII. Reports of Officers**
  - A. Clerk’s Report – Patti Engstrom**
  - B. Treasurer’s Report – Bill Sheehan**
    - 1. Financial Statements Eight Months Ended – December 31, 2011**
  - C. President’s Report – Eileen Phipps**
  - D. Village Attorney’s Report – Harlan Spiroff**
    - 1. Notice of Intent to Renew Kane County Animal Control Agreement**
- IX. Appointments**

**X. Reports 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 Mimi Wayne, 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.*