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

5N430 Railroad Street - Wayne, Illinois 60184

Tuesday, October 21, 2025 7:30pm

Link to Join Webinar https://us06web.zoom.us/j/85036473381

- I. Pledge of Allegiance
- II. Call to Order Roll Call

III. Public Comment - (please limit your comments to three minutes)

Speakers may submit written comments in lieu of verbal comments by emailing them to <u>clerk@villageofwayne.org</u> not later than noon the day preceding the day of the meeting. The Clerk shall deliver written comments to the Board President and Trustee. The President may acknowledge receipt of them during open meetings without reading them verbatim. Though not required by OMA, anyone wishing to make public comments without attending the meeting in person may do so through the Village's zoom platform by clicking the raise hand icon.

The Public Comment section is intended to give the public an opportunity to present a comment or opinion to the Board of Trustees. It is not intended to be a time for questions and answers or debate on political issues. Discussion between speakers and other members of the audience will not be permitted. For questions, please email members of the Board directly and a Board member or staff will respond directly. Public Comment should be limited to this portion of the agenda and the public should not interrupt the Board during the remainder of the meeting. Should a member of the public become disruptive or interrupt another speaker they will be warned once, and if the disruption continues, removed from the meeting.

- IV. Reports of Boards, Commissions, Staff, and Action Items
 - A. Plan Commission
 - B. Zoning Board of Appeals
 - C. Engineering
 - 1. Lake Eleanor Estates Project/Bid Award
 - D. Park Commission
- V. Consent Agenda
 - A. Minutes October 7, 2025 Open & Closed Sessions
 - B. IML RMA 2026 Annual Premium, Early Pay Discount \$59,460.92
- VII. Items Removed from Consent Agenda
- VIII. Ordinances and Resolutions
- IX. Reports of Officers and Action Items
 - A. Clerk's Report Patti Engstrom
 - B. Treasurer's Report Howard Levine
 - 1. Annual Treasurer's Report for the Year Ended April 30, 2025
 - 2. Status of Levy Process
 - C. President's Report Eileen Phipps
 - D. Village Attorney's Report Steve Adams

- X. Appointments Village Commissions and Committees President Phipps
- XI. Reports of Trustees and Action Items
 - A. Public Safety Pete Connolly
 - B. Public Works Mike Dimitroff
 - C. Finance Pete Connolly
 - D. Administration Karen Kaluzsa
 - E. Development/Historic and Rural Preservation Ed Hull
 - F. Building & Zoning Ed Hull
 - 1. Closed Session Item B. (c)(1) Appointment, Employment, Compensation of Village Employees
 - G. Parks Emily Miller
 - H. Technology Guy Bevente

XII. Old Business

XIII. Closed Session

- A. Pending, Imminent or Probable Litigation Open Meetings Act, 5 ILCS 120/2 (c) (11) Open Meetings Act, 5 ILCS 120/2 (c) (1)B
- B. Appointment, Employment and Compensation of Village Employees-Open Meetings Act, 5 ILCS 120/2 (c)(1)
- C. Purchase or Lease of Real Property Open Meetings Act, 5 ILCS 120/2 (c) (6)
- D. The Setting of a Price for Sale or Lease of Village Property, 5 ILCS 120/2 (c) (6)
- E. Security Procedures, Personnel, Equipment in Response to Threat of Potential Danger to Employees, Staff, Public or Public Property, 5 ILCS 120/2 (c) (8)
- F. Discussion of Closed Minutes for Purposes of Approval or Semi-Annual Review, 5 ILCS 120/2 (c) (21)
- G. The Selection of a Person to Fill Public Office, 5 ILCS 120/2 (c) (3)

Viewing the meeting via the Zoom webinar is offered as a convenience to the public but is not legally required. Access may be interrupted due to technical difficulties and, in the event the Village is unable to block public viewing when the Board enters a Closed Session, viewers will be removed from the Zoom meeting.

XIV. New Business

XV. Adjournment

Note: Any person who has a disability requiring a reasonable accommodation to participate in this meeting should contact ADA Compliance Officer Mon-Thurs 8:00am-12:00pm Village of Wayne, 5N430 Railroad Street, P.O. Box 532, Wayne, IL 60184, or call (630) 584-3090. Requests for a qualified interpreter require five (5) working days' advance notice.



INVOICE

PO Box 5180, Springfield, IL 62705-5180 | Ph: (217) 525-1220 | Fax: (217) 525-7438

Please return this agreement with payment after completing the information below and on the reverse side.

Date: October 1, 2025 Member: Village of Wayne

Account #: 1254

Indicate Payment Option (from list below):

Amount Enclosed: \$

BILLING DETAIL

MAKE CHECK PAYABLE TO RMA

Work Comp Auto Liability & Comprehensive General Liability	\$30,367 \$20,569
Portable Equipment	\$ 650
Auto Physical Damage	\$2,112
Property	\$6,010
	\$59,708
2026 ILLINOIS MUNICIPAL LEAGUE MEMBERSHIP DUES*	\$ 350
INVOICE TOTAL	\$60,058

PLEASE CHOOSE ONE OF THE FOLLOWIN PAYMENT OPTIONS and enter it in the sabove:	
OPTION #1 - Early Pay 1% Discount	
Initial Premium	\$59,708.00
Minus 1% Discount	\$ 597.08
Premium Total	\$59,110.92
Illinois Municipal League Dues	\$ 350.00
Total Amount Due By 11/14/25	\$59,460.92
OPTION #2 - Pay Annual Amount	
Premium Total	\$59,708.00
Illinois Municipal League Dues	\$ 350.00
Total Amount Due By 12/12/25	\$60,058.00
OPTION #3 – Pay in two installments Includes 1% Processing Charge	
Initial Premium	\$59,708.00
Plus 1% Processing Charge	\$ 597.08
Premium Total	\$60,305.08
Illinois Municipal League Dues	\$ 350.00
Total Amount Due MUST BE RECEIVED BY 12/12/25	\$60,655.08
\$30,327.54 Due by 12/12	/25
\$30,327.54 Due by 5/15/2	26

*Membership with the Illinois Municipal League (IML) is a requirement to remain a member of the IML Risk

Management Association.

Management Association.

On behalf of the municipality named above ("Member"), I hereby warrant that I have the authority to sign this agreement on the Member's behalf. (If choosing the installment option, I acknowledge and understand that it is afforded only as a benefit for budgeting purposes and is not meant to allow for mid-term withdrawal.) I acknowledge and understand that Article 5 of the Intergovernmental Cooperation Contract ("Contract") prohibits termination of the Intergovernmental Cooperation Contract no less than 120 days prior to the first day of January of any given year. Per Article 5, I warrant that the Member will adhere to the Contract and pay all amounts when due.

All agreements must be returned to RMA by 12/12/2025.

Municipal Official (please sign):

Title:____

Date:_____

Payments received after 12/12/25 will be charged the Total Amount Due in Option 3, whether paying in full or by installments.

VILLAGE OF WAYNE ANNUAL TREASURER'S REPORT

For The Year Ended April 30, 2025

SALARY RANGE UNDER \$25,000: Anderson, Robin; Bata, Daniel; Bazukas, John; Carley, Jean; Crooks, Douglas; Denius, John R.H.; Fisher, Ryan; Gerard, James; Grant, Gary; Heun, Thomas; Josic, Stjepan; King Jr, Thomas; Leidi, Jordan; Leonard, Mark; Lyons, William; Maduzia, Brian; McCoy, Brian, Mostaccio, Vicki; Panek, Gina; Ryan, Michael; Starodub, Kristi; Stroup, Samuel; Trusk, Colin; SALARY RANGE \$25,000 TO \$49,999: Downey, Jeff; Engstrom, Patricia; Gricus, Michael; Harris, Nancy; Henderson, Thomas; Odoi, Dawn; Schneider, Kurt; SALARY RANGE \$50,000 TO \$74,999: Crea, Julian Scott; LaPuma, Marco; Machek, Aaron; SALARY RANGE \$75,000 TO \$99,999: N/A; SALARY RANGE \$100,000 TO \$124,999: Abruzzo, Stephen; Alcozer, Pablo; Vrchota, Frank; SALARY RANGE \$125,000 AND OVER: Roberts, Timothy. TOTAL: \$1,076,932.

CASH DISBURSEMENTS OVER \$2,500: Abbott Tree Care Professionals \$13,098; Alphabet Shop, Inc \$2,520; Alphagraphics \$8,539; Applied Concepts, Inc \$21,414; AT&T \$11,555; AT&T Mobility \$8,048; Axon Enterprise, Inc. \$16,678; Central Management Services - LGHP \$10,488; Chase Card Services \$15,906; Christopher B. Burke Engineering \$60,456; City of West Chicago \$16,258; Clarke Environmental Mosquito Management, \$6,052; Colonial Life & Accident Ins. Company \$15,962; Comcast Business \$6,889; ComEd \$6,034; ConsultNet Inc. \$24,422; Cook Castle Associates LLC \$3,275; DuPage Mayors & Managers Conference \$4.391: DuPage MERIT \$6,500: Evonne E. Einoris \$3,185; Gordon Flesch \$2,801; Hawk Ford \$4,223; High Star Traffic \$2,758; Illinois Communications Sales, Inc \$10,207; Iron Mountain Records Management \$5,045; Kane County Emergency Communications \$68,212; Lauterbach & Amen, LLP \$4,520; Lexipol \$4,906; Menards-West Chicago \$4,164; Mickey, Wilson, Weiler, Renzi, Lenert & Julien \$22,931; Microsystems, Inc \$3.013; Motorola Solutions - Starcom21 Network \$4,670; Napa Auto Parts \$3,298; Neri Brothers Construction, Inc \$26,090; NFC Solutions USA \$11,796; Nicor Gas \$3,316; OMG Sanitized, Inc. \$3,250; Peloton Workforce \$3,112; Personnel Assessment Center, Inc \$2,750; Ray O'Herron Co. Inc \$6,495; RMA \$57,265; Runco Office Supply \$3,423; Schroeder Asphalt Services, Inc. \$223,666; Scrubco \$4,840; Selden Fox, LTD \$18,600; Stacey A McCullough \$8,400; Streicher's \$3,692; Tim Roberts \$5,695; TPI \$9,169; Wayne Police Pension Fund \$245,885; Williams Associates Architects, LTD \$5,870; EXPENSE DISBURSEMENTS UNDER \$2,500: \$52,328. TOTAL: \$1,098,060.

STATE OF ILLINOIS)) ss. COUNTY OF DUPAGE)
CERTIFICATION
I, Patricia Engstrom, the undersigned, do hereby certify that I am the duly appointed and acting Clerk of the Village of Wayne, Du Page and Kane Counties, Illinois, and as such clerk I am the keeper of the records and files of the President and Board of Trustees of said Village.
I do further certify that the foregoing is a full, true and complete copy of the Annual Treasurer's Report for the year ended April 30, 2025.
IN WITNESS WHEREOF, I have hereto affixed my official signature and the corporate seal of said Village of Wayne, Du Page and Kane Counties, Illinois, this 15th day of October 2025.
Patricia Engstrom, Village Clerk
(Seal)