Randy Ramey Supervisor

Brandi Fike Ramundo Town Clerk



Daniel Brinkman Trustee

> Tom Feltes Trustee

Jackie Hayden Trustee

> Nic Zito Trustee

## **MEETING NOTICE**

DATE OF MEETING: September 07, 2017, 7:30 P.M. LOCATION: Township Offices, 27W031 North Avenue, West Chicago, IL 60185

## **AGENDA**

- 01. CALL TO ORDER and ROLL CALL
- 02. PLEDGE OF ALLEGIANCE
- 03. APPROVAL OF THE AGENDA
- 04. APPROVAL OF MINUTES

Regular Meeting of the Board of Trustees August 03, 2017

- 05. SHERIFF DEPUTY'S REPORT
- 06. HIGHWAY COMMISSIONER'S REPORT
- **07. COMMENTS FROM THE PUBLIC** (limited to 3 minutes each)
- 08. NEW BUSINESS
  - A. Settlement of Tax Objections
  - B. Loan Financing for LED Lighting Proposal
  - C. Fiscal Year 2016/2017 Audit
  - D. Levy
  - E. Approval of Closed Minute Meetings for the Following Dates:

    July 21, 2016 · August 11, 2016 · September 15, 2016 · October 06, 2016

    November 17, 2016 · February 02, 2017
  - F. Resolution 2017-09-07 Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees
  - G. Resolution 2017-09-07 GA Closure of the Pastors Fund Account and Transferring of Money to General Assistance Money Market Account
  - H. Use of Facilities
  - I. Electronic Sign Update
  - J. Biofuel
- 09. OLD BUSINESS
  - A. SWAP Update

Brandi Fike Ramundo, Wayne Township Clerk All Board Meetings are Open to the Public

All meetings, unless otherwise posted, are held in the boardroom of the Township Building at exactly 7:30P.M.

- 10. BILL PAYING
- 11. CLOSED MEETING

N/A

- 12. **COMMENTS FROM THE PUBLIC** (limited to 3 minutes each)
- 13. ADJOURNMENT