Randy Ramey Supervisor

Brandi Fike Ramundo Town Clerk



Daniel Brinkman Trustee

> Tom Feltes Trustee

Jackie Hayden Trustee

> Nic Zito Trustee

SPECIAL MEETING BUDGET PREPARATION

DATE OF MEETING: TIME OF MEETING: PLACE OF MEETING: **February 01, 2018** 6:30pm Wayne Township Offices 27W031 North Avenue, West Chicago, IL 60185

MEETING NOTICE

TIME OF MEETING:

7:30pm AGENDA

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

Township and Road District Levy Hearing and the Regular Meeting of the Board of Trustees January 04, 2018

05. SHERIFF DEPUTY'S REPORT

06. HIGHWAY COMMISSIONER'S REPORT

07. COMMENTS FROM THE PUBLIC (limited to 3 minutes each)

08. NEW BUSINESS

- A. ComEd Incentive
- B. Re-Wiring Project
- C. Building Renovation Loan
- D. Approval of Closed Meeting Minutes 04/06/2017 and 08/03/2017
- E. Township Savings

09. OLD BUSINESS

- A. Electric Sign Update
- B. SWAP Update
- 10. BILL PAYING

11. CLOSED MEETING

N/A

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