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: April 05, 2018, 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

Special Meeting of the Board of Trustees February 15, 2018 Township and Road District Budget Hearing March 01, 2018 Regular Meeting of the Board of Trustees March 01, 2018

05. KYLE HARDING WITH CHAPMAN AND CUTLER

To discuss Resolution 2018-04-05 Providing for the Issue of a \$1.5 Million Debt Certificate of the Township for the Purpose of Building an Addition to the Senior Center and Authorizing the Sale of the Debt Certificate to Millennium Bank

- 06. SHERIFF DEPUTY'S REPORT
- 07. HIGHWAY COMMISSIONER'S REPORT
- **08. COMMENTS FROM THE PUBLIC** (limited to 3 minutes each)
- 09. NEW BUSINESS
 - A. Resolution 2018-04-05 Providing for the Issue of a \$1.5 Million Debt Certificate of the Township for the Purpose of Building an Addition to the Senior Center and Authorizing the Sale of the Debt Certificate to Millennium Bank
 - B. Safety Manual
 - C. Employee Policy

10. OLD BUSINESS

- A. Electronic Sign Update
- B. Annual Town Meeting
- C. Check Writing Discussion
- D. WAYS Luncheon
- E. Building Renovation Project 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.

- 11. BILL PAYING
- 12. CLOSED MEETING

N/A

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