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 06, 2018, 7:30pm 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

Minutes of the Regular Meeting of the Board of Trustees August 02, 2018 and Minutes of the Special Meeting of the Board of Trustees August 30, 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. Review and Approval of Audit
 - B. Approval of Amendment to Annexation Agreement with Carol Stream
 - C. Approval of Resolution 2018-09-06FHA Wayne Township's Housing Action Plan
 - D. Approval of Resolution 2018-09-06A Authorization of Wayne Township Supervisor to Sign Agreements to Apply for the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements
 - E. Approval of Resolution 2018-09-06B Authorization of Wayne Township's Governing Body to Accept Any Awarded Funds From the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements
 - F. Approval of Resolution 2018-09-06C Abolishing Cemetery Board of Trustees and the Transfer of All Duties, Responsibilities and Funds to the Wayne Township Board Beginning September 06, 2018

09. OLD BUSINESS

- A. Building Renovation Project Update
- B. Tax Objections GA from Levy 2012, 2013, 2014
- C. Wayne Township Reuse/Recycle/Shred Event 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