CALL TO ORDER & ROLL CALL
Michael Musson, Deputy Town Clerk, called the Budget Preparation Town and Road Meeting to order at 6:30 P.M. Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey who dialed in via phone.
Present: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey.
Absent: (0)
Also present: (2) Highway Commissioner Martin McManamon and Wayne Township Director of Finance and Administration Anna Pechous.

PLEDGE OF ALLEGEANCE

MEETING
Road District Highway Commissioner Martin McManamon presented the proposed FY 2020-2021 Road District Budget. The Highway Commissioner explained the forecasted expenditures in the different funds. The total appropriation amount ending March 31, 2021 will be $2,198,500.00.

Wayne Township Director of Finance and Administration Anna Pechous went over the proposed tentative budget for FY 2020-2021 for Wayne Township. The Director explained the forecasted departmental expenditures. A discussion incurred regarding snow removal bids, ground maintenance and cemetery upkeep. The total appropriation amount ending March 31, 2021 will be $2,817,521.00.

ADJOURNMENT
Trustee Brinkman moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Hayden.
The Motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey.
Nay: 0
Absent or not voting: (0)
The Finance Committee Special Meeting was adjourned at 6:55 P.M.
Approved:

______________________  __________________________
Harry “Randy” Ramey, Supervisor                 Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Town Clerk
MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL  60185

DATE:  February 6, 2020  TIME:  7:00 P.M.  PLACE:  BOARDROOM

01. CALL TO ORDER
Michael Musson, Deputy Town Clerk, called the meeting to order at 7:00 pm.

02. PLEDGE TO THE FLAG
All recited the Pledge of Allegiance.

03. ROLL CALL
Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey (dialed in via telephone).
Present: (5) Trustees Waghorne, Brinkman, Hayden Hoyert and Supervisor Ramey
Absent: (0)
Also present: (2) Wayne Township Director of Finance and Administration Anna Pechous and Highway Commissioner Martin McManamon

04. APPROVAL OF THE AGENDA
Trustee Brinkman moved to approve the February 6, 2020 agenda.
Trustee Hoyert seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES
Trustee Brinkman motioned to approve the Regular Meeting of the Board of Trustees January 9, 2020. Trustee Hoyert seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

06. SHERIFF DEPUTY’S REPORT
Sheriff Deputy Mildrey Stejskal was not present. A written report was provided and is available for public inspection.

07. HIGHWAY COMMISSIONER REPORT
Highway Commissioner Martin McManamon presented his report to the Board and made himself available for questions. The written report is available for public inspection.

08. NEW BUSINESS
A. Resolution T-2020-02-06 - Resolution to Continue Special Police Contract Services with DuPage County
Supervisor Ramey informed the Board the DuPage County requests the Special Police Contract be passed by a resolution. The Board previously approved the expenditure for the 2020-2021 contract.
Trustee Brinkman moved to approve Resolution T-2020-02-06 - Resolution to Continue Special Police Contract Services with DuPage County.
Trustee Hoyert seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
09. OLD BUSINESS

A. Wayne Township Cemetery
Waiting on Morris Engineering to complete work on new plots so they can be sold. Seven plots have been sold this year and four burials have occurred.

10. BILL PAYING 1/10/2020 to 2/6/2020

<table>
<thead>
<tr>
<th>Wayne Township Road District</th>
<th>Wayne Township</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Road and Bridge</td>
<td>5,142.34</td>
</tr>
<tr>
<td>Total Permanent Hard Road</td>
<td>55,283.25</td>
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<tr>
<td>Total Building &amp; Equipment</td>
<td>10,437.02</td>
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<tr>
<td>Total Social Security</td>
<td>2,098.85</td>
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<tr>
<td>Total IMRF Pension</td>
<td>2,414.32</td>
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<tr>
<td><strong>Total All Funds</strong></td>
<td><strong>75,375.78</strong></td>
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</tbody>
</table>

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<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Total Town</td>
<td>103,978.13</td>
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<tr>
<td>Total General Assistance</td>
<td>12,446.87</td>
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<tr>
<td>Total Special Police</td>
<td>10,239.48</td>
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<tr>
<td>Total Social Security - Town</td>
<td>6,043.04</td>
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<tr>
<td>Total IMRF Pension - Town</td>
<td>6,730.30</td>
</tr>
<tr>
<td><strong>Total All Funds</strong></td>
<td><strong>220,161.82</strong></td>
</tr>
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</table>

Trustee Brinkman moved to approve the bills.
Trustee Hayden seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

11. CLOSED MEETING
None Scheduled.

12. COMMENTS FROM THE PUBLIC (Limited to 3 minutes each)
No comments from the public at this time.

13. SUPERVISOR’S ADDRESS
Supervisor Ramey had no additional information at this time.

14. ADJOURNMENT
Trustee Hoyert moved for adjournment.
Trustee Hayden seconded the motion.
The motion carried on voice vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
The February 6, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:08 P.M.

Approved:

_________________________________  ___________________________________
Harry “Randy” Ramey, Supervisor      Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk