

Thomas Arends  
Supervisor

April J. Murphy  
Town Clerk



Joan Mruk  
Trustee

Mark Jatzak  
Trustee

Brandi Fike Ramundo  
Trustee

William Waghorne  
Trustee

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

Wayne Township Office  
27W031 North Avenue  
West Chicago, IL 60185

**DATE: March 02, 2017    TIME: 7:30pm    PLACE: BOARDROOM**

**01. CALL TO ORDER**

April Murphy, Town Clerk, called the meeting to order at 7:30pm.

**02. ROLL CALL**

Clerk Murphy called the roll and turned the meeting over to the Supervisor.

Present: (5) Trustees, Mruk, Jatzak, Waghorne, Ramundo and Supervisor Arends

Absent: (0)

Also Present: Deputy Sheriff J. Pochowicz, Wayne Township residents Randy Ramey, 935 Glenlake Drive, Carol Stream and Gregory Tamburello, 2059 Newport Circle, Hanover Park, and Wayne Township Cemetery Director Al Auer, 4N559 Chatham Court, West Chicago.

**03. PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**04. APPROVAL OF THE AGENDA**

*Trustee Ramundo moved to approve the March 02, 2017 Agenda with the following addition OLD BUSINESS A. Drivit.*

*Trustee Mruk seconded the motion.*

*The motion carried on a voice vote.*

*Ayes: (5) Trustees Jatzak, Mruk, Waghorne, Ramundo and Supervisor Arends*

*Nay: (0)*

*Absent or Not Voting: (0)*

**05. APPROVAL OF THE MINUTES**

*Trustee Ramundo moved to approve the Minutes of the Budget Preparation Meeting February 16, 2017.*

*Trustee Jatczak seconded the motion.*

*The motion carried on a voice vote.*

*Ayes: (4) Trustees Mruk, Jatczak, Ramundo and Supervisor Arends*

*Nay: (0)*

*Abstaining: (1) Trustee Waghorne*

*Absent or Not Voting: (0)*

*Trustee Mruk moved to approve the Minutes of the Board of Trustees February 16, 2017.*

*Trustee Waghorne seconded the motion.*

*The motion carried on a voice vote.*

*Ayes: (4) Trustees Mruk, Jatczak, Ramundo and Supervisor Arends*

*Nay: (0)*

*Abstaining: (1) Trustee Waghorne*

*Absent or Not Voting: (0)*

**06. COMMENTS FROM THE PUBLIC**

There were no comments from the public at this time.

**07. DEPUTY SHERIFF'S REPORT**

Deputy Sheriff J. Pochowicz presented her formal status report which is available for public inspection.

**08. HIGHWAY COMMISSIONER'S REPORT**

Highway Commissioner Martin McManamon was not present and there is no formal status report.

**09. NEW BUSINESS**

**A. Zoning Variance, Cemetery**

Supervisor Arends explained that a neighbor of the cemetery would like to expand his garage. He needs approval to allow a zoning variance. The Board had no objections and the Supervisor will write a letter to the County signing off on the variance.

*Trustee Ramundo moved to approve the March 02, 2017 Agenda with the following addition NEW BUSINESS C. Cemetery Presentation.*

*Trustee Mruk seconded the motion.*

*The motion carried on a voice vote.*

*Ayes: (5) Trustees Mruk, Ramundo, Waghorne, Jatczak and Supervisor Arends*

*Nay: (0)*

*Absent or Not Voting: (0)*

Al Auer made a request to spend money on the cemetery: paint fence, survey/mark additional grave sites, additional road and gravel. The Board will approve at the next meeting.

**B. Cardboard Recycling**

The Board discussed the cost of cardboard recycling and will check with other townships to see how they handle their excess cardboard.

**10. OLD BUSINESS**

**A. Drivit**

Supervisor Arends presented proposals for painting the building. The Board discussed the costs and decided to wait on the expenditure.

**11. BILL PAYING**

**02/17/17 to 03/02/17**

Wayne Township Road District

Wayne Township

Total Road and Bridge	1,060.30	Total Town	64,236.15
Total Permanent Hard Road	17,624.47	Total General Assistance	4,459.71
Total Building & Equipment	5,164.29	Total Special Police	32.40
Total Social Security	769.53	Total Social Security	2,414.18
Total IMRF Pension	2,001.58	Total IMRF Pension	6,927.39
Total Insurance	5,384.00	Total Insurance	6,865.00
		Total Audit	
Total All Funds	32,004.17	Total All Funds	84,934.83

*Trustee Waghorne moved to approve the bills.*

*Trustee Jatczak seconded the motion.*

*The motion carried on a roll call vote.*

*Ayes: (5) Trustees Mruk, Ramundo, Waghorne, Jatczak and Supervisor Arends*

*Nay: (0)*

*Absent or Not Voting: (0)*

**12. COMMENTS FROM THE PUBLIC**

There were no comments from the public at this time.

**13. CLOSED MEETING**

N/A

**14. ADJOURNMENT**

*Trustee Waghorne moved for adjournment.*

*Supervisor Arends seconded the motion.*

*The March 02, 2017 Regular Meeting of the Board of Trustees was adjourned at 7:57pm.*

Approved:

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Thomas Arends, Supervisor

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April Murphy, Clerk