

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: April 06, 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 Ramundo, Mruk, Jatzak, Waghorne and Supervisor Arends

Absent: (0)

Also Present: Deputy Sheriff J. Pochowicz

### **03. PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

### **04. APPROVAL OF THE AGENDA**

*Trustee Jatzak moved to approve the April 06, 2017 Agenda with the addition of A. TOI Legislation Day, listed under New Business.*

*Trustee Mruk seconded the motion.*

*The motion carried on a voice vote.*

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

*Nay: (0)*

*Absent or Not Voting: (0)*

**05. APPROVAL OF THE MINUTES**

*Trustee Ramundo moved to approve the Minutes of the Township and Road District Budget Hearing March 16, 2017.*

*Trustee Mruk seconded the motion.*

*The motion carried on a voice vote.*

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

*Nay: (0)*

*Abstaining: (0)*

*Absent or Not Voting: (1) Trustee Waghorne*

*Trustee Mruk moved to approve the Minutes of the Meeting of the Board of Trustees March 16, 2017 as corrected.*

*Trustee Jatczak seconded the motion.*

*The motion carried on a voice vote.*

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

*Nay: (0)*

*Abstaining: (0)*

*Absent or Not Voting: (1) Trustee Waghorne*

**06. COMMENTS FROM THE PUBLIC**

There were no comments from the public.

**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. TOI Legislation Day**

The Board discussed the importance of the new Board of Trustees attending Legislation Day in Springfield. This item will be added to the April 20, 2017 agenda for approval. The Board discussed the importance of visiting our local legislators. It is important for the new trustees to attend the November TOI meeting in Springfield for training.

**10. OLD BUSINESS**

**A. Cemetery Upgrades**

The Board discussed the proposed upgrades to the cemetery and money in the township budget. The supervisor proposed that the Cemetery Board get contracts for the upgrade and submit the bills to the township. Trustee Ramundo will research TOI's new cemetery guide.

**B. Waste Container for Cardboard Recycling**

The Board has been researching cardboard recycling. Carol Stream does not require a special enclosure for recycling.

*Trustee Ramundo moved to approve a contract with Republic Service for recycling. There will be a one-time charge of \$37.10 for a two yard container followed by a monthly pickup fee of \$35.25.*

*Trustee Waghorne seconded the motion.*

*The motion carried on a roll call vote.*

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

*Nays: (0)*

*Absent or Not Voting: (0)*

**C. Copier**

The Board has researched copier contracts. The Township has had a good experience with Interact and they offer competitive rates.

*Trustee Mruk moved to approve the copier contract with Interact.*

*Trustee Jatczak seconded the motion.*

*The motion carried on a roll call vote.*

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

*Nays: (0)*

*Absent or Not Voting: (0)*

**11. BILL PAYING**

03/17/17 to 04/06/17

Wayne Township Road District

Wayne Township

|                            |           |                          |           |
|----------------------------|-----------|--------------------------|-----------|
| Total Road and Bridge      | 624.85    | Total Town               | 49,217.27 |
| Total Permanent Hard Road  | 15,160.51 | Total General Assistance | 4,725.51  |
| Total Building & Equipment | 3,382.39  | Total Special Police     | 32.40     |
| Total Social Security      | 769.53    | Total Social Security    | 2,614.65  |
| Total IMRF Pension         | 1,995.78  | Total IMRF Pension       | 7,167.87  |
| Total Insurance            | 6,517.85  | Total Insurance          | 1,324.00  |
|                            |           | Total Audit              |           |
| Total All Funds            | 28,450.91 | Total All Funds          | 65,081.70 |
|                            |           |                          |           |

*Trustee Jatczak moved to approve the bills.*

*Trustee Mruk seconded the motion.*

*The motion carried on a roll call vote.*

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

*Nays: (0)*

*Absent or Not Voting: (0)*

**12. COMMENTS FROM THE PUBLIC**

There were no comments from the public at this time.

**13. CLOSED MEETING**

*Trustee Ramundo moved to have a closed meeting to discuss personnel.*

*Trustee Mruk seconded the motion.*

*The motion carried on a voice vote.*

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

*Nays: (0)*

*Absent or Not Voting: (0)*

The Board entered into a Closed Meeting at 8:06pm.

**14. REGULAR SESSION CONTINUES**

Clerk Murphy announced that no motions were made, nor actions taken, during the Closed Meeting. The regular open portion of the meeting resumed at 8:09pm.

*Trustee Ramundo moved to increase the salary of Dan Nodolski, a part time employee in General Assistance, by 25 cents an hour, not to exceed twenty hours. This is subject to the approval of the Director of General Assistance.*

*Trustee Waghorne seconded the motion.*

*The motion carried on a roll call vote.*

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

*Nays: (0)*

*Absent or Not Voting: (0)*

**15. ADJOURNMENT**

*Trustee Jatczak moved for adjournment.*

*Trustee Ramundo seconded the motion.*

*The April 06, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:10pm.*

Approved:

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Thomas Arends, Supervisor

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April Murphy, Clerk