

Thomas Arends
Supervisor

April J. Murphy
Town Clerk



Joan Mruk
Trustee

Mark Jatczak
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 20, 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, Waghorne, Jatczak, Ramundo and Supervisor Arends

Absent: (0)

Also Present: Trustee Elect Nic Zito and Tom Feltes

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

*Trustee Mruk moved to approve the April 20, 2017 Agenda with the following additions:
NEW BUSINESS A. St. Andrews Estates Homeowners request to use the Senior Center
Trustee Waghorne seconded the motion.*

The motion carried on a voice vote.

Ayes: (5) Trustees Jatczak, 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 Board of Trustees April 06, 2017.
Trustee Waghorne seconded the motion.*

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

06. COMMENTS FROM THE PUBLIC

Trustee Elect Tom Feltes read the letter he received from IL State Senate member Tom Cullerton congratulating him on being elected to the Wayne Township Board of Trustees.

07. DEPUTY SHERIFF'S REPORT

Deputy Sheriff J. Pochowicz was not present but her formal status report is available for public inspection.

08. HIGHWAY COMMISSIONER'S REPORT

Highway Commissioner Martin McManamon was not present but his formal status report is available for public inspection.

09. NEW BUSINESS

A. St. Andrews Estates Homeowners request for use of the Senior Center

St. Andrews Estates Homeowners Association is requesting the use of the Senior Center on Tuesday, May 23, 2017 at 7:00pm for their homeowners meeting.

Trustee Jatczak moved to approve St. Andrews Estates Homeowners Association use of the Senior Center.

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)

10. OLD BUSINESS

A. Cemetery Line Item Transfer

Trustee Mruk moved to approve the Cemetery Line Item Transfer.

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)

The Board read the letter from the Township Attorney stating the Wayne Township Cemetery Board is subject to and must comply with the Open Meeting Act.

B. TOI Legislation Day

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.

11. BILL PAYING

04/07/17 to 04/20/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	5,368.10	Total Town	47,972.31
Total Permanent Hard Road	9,436.25	Total General Assistance	4,090.04
Total Building & Equipment	2,257.32	Total Special Police	
Total Social Security	769.53	Total Social Security	3,360.09
Total IMRF Pension		Total IMRF Pension	
Total Insurance		Total Insurance	
		Total Audit	
Total All Funds	17,831.20	Total All Funds	55,422.44

Trustee Mruk moved to approve the bills with the exception of check number 44269 and 44270 which are to be held until work is completed.

Trustee Wagnorne 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.

Trustee Ramundo seconded the motion.

The April 20, 2017 Regular Meeting of the Board of Trustees was adjourned at 7:48pm.

Approved:

Thomas Arends, Supervisor

April Murphy, Clerk