

Thomas Arends
Supervisor

April Murphy
Town Clerk



Joan Mruk
Trustee

Brandi Fike Ramundo
Trustee

Mark Jatzcak
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: May 04, 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, Jatzcak, Ramundo and Supervisor Arends

Absent: (0)

Also Present: Supervisor Elect Randy Ramey, Assessor Michael Musson and Deputy Sheriff J. Pochowicz

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Mruk moved to approve the May 04, 2017 Agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Waghorne moved to approve the Minutes of the Board of Trustees April 20, 2017.

Trustee Jatzcak seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

06. COMMENTS FROM THE PUBLIC

Assessor Michael Musson thanked everyone for their friendship and support.

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 but his formal status report is available for public inspection.

09. NEW BUSINESS

A. N/A

10. OLD BUSINESS

A. Approval of Stone for Cemetery

Supervisor Arends thanked the Road Commissioner for doing the work for the Cemetery. A check from the cemetery has been written to the Road District for reimbursement of the stone. The work done by the Road Commissioner reduced the cost to the cemetery.

11. BILL PAYING

04/21//17 to 05/04/17

Wayne Township Road District

Wayne Township

| | | | |
|----------------------------|-----------|--------------------------|------------|
| Total Road and Bridge | 1,725.61 | Total Town | 85,793.93 |
| Total Permanent Hard Road | 16,061.58 | Total General Assistance | 4,754.93 |
| Total Building & Equipment | 52,432.27 | Total Special Police | 18,520.79 |
| Total Social Security | 769.53 | Total Social Security | 2,719.45 |
| Total IMRF Pension | 1,992.28 | Total IMRF Pension | 7,347.24 |
| Total Insurance | | Total Insurance | |
| | | Total Audit | |
| Total All Funds | 72,981.27 | Total All Funds | 119,136.34 |

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)

Check number 44269 and 44270 are being held until work is completed.

12. COMMENTS FROM THE PUBLIC

The Board expressed their thanks for being able to serve and expressed well wishes to the new Board.

13. CLOSED MEETING

N/A

14. ADJOURNMENT

Trustee Waghorne moved for adjournment.

Trustee Ramundo seconded the motion.

The May 04, 2017 Regular Meeting of the Board of Trustees was adjourned at 7:39pm.

Approved:

Thomas Arends, Supervisor

April Murphy, Clerk