

Randy Ramey
Supervisor

Brandi Fike Ramundo
Town Clerk



Daniel Brinkman
Trustee

Tom Feltes
Trustee

Jackie Hayden
Trustee

Nic Zito
Trustee

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: MAY 18, 2017 TIME: 7:30 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

Brandi Ramundo, Town Clerk, called the meeting to order at 7:30pm. Clerk Ramundo called the roll and turned the meeting over to the Supervisor.

Present: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey.

Absent: (0)

Also present: (5) Wayne Township Assessor Michael Musson, Sheriff Deputy Jennifer Pochowicz and Wayne Township Residents Dan Rubino, 977 Royal Glen, Carol Stream, Greg Zito, 31W271 Prairie Lane, Wayne, and Mark Hoyert, 542 Foxford Road, Bartlett.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the May 18, 2017 Regular Meeting Agenda.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Feltes moved to approve the Minutes of the Wayne Township Board of Trustees May 04, 2017.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz presented her formal report, which is available for public inspection.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was not present but had the Road District's formal written report available for review, which is available for public inspection

07. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

08. NEW BUSINESS

A. Prevailing Wage Ordinance T-2017-06-08 and RD-2017-06-08

Supervisor Ramey explained Prevailing Wage to the Board and advised reviewing the Prevailing Wage Ordinances prior to the June 8th meeting.

B. Ethics Ordinance

Supervisor Ramey advised the Board to review the Ethics Ordinance prior to approving in June.

C. Meet and Greet

A “meet and greet” between the Board and employees of the Township has been set for 12 p.m., Tuesday, May 23, 2017 in the Senior Center. Supervisor Ramey discussed his conversations with employees regarding looking at efficiency measures, grant opportunities and building issues.

09. OLD BUSINESS

No Old Business was discussed.

10. BILL PAYING

5/05/17 to 5/18/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	1,504.55	Total Town	48,628.53
Total Permanent Hard Road	35,710.79	Total General Assistance	4,042.60
Total Building & Equipment	1,494.45	Total Special Police	
Total Social Security	818.49	Total Social Security	3,906.39
Total IMRF Pension		Total IMRF Pension	
Total Insurance		Total Insurance	
		Total Audit	
Total All Funds	39,528.28	Total All Funds	56,577.52

Trustee Feltes moved to approve the bills.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

11. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

12. ADJOURNMENT

Trustee Feltes moved for adjournment.

Trustee Zito seconded the motion.

The May 18, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:02P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk