

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: JUNE 22, 2017 TIME: 7:30 P.M. PLACE: BOARDROOM

01. CALL TO ORDER and ROLL CALL

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: (3) Wayne Township Road Commissioner Martin McManamon, Sheriff Deputy Jennifer Pochowicz and Wayne Township Financial Manager Anna Pechous.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the June 22, 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 Brinkman moved to approve the Minutes of the Wayne Township Board of Trustees June 08, 2017.

Trustee Feltes 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 presented his formal report, which is available for public inspection. A discussion occurred regarding the usage of township e-mail and the potential need of future meetings being recorded between the Supervisor and Highway Commissioner. A debate occurred regarding the request for the Road District to mow the Township Cemetery.

07. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

08. NEW BUSINESS

A. Posted Board Meeting Schedule Review

Trustee Feltes motioned to change the meeting schedule for 2017 to one meeting a month starting August 3rd and for September 7th, October 5th, November 2nd and December 7th.

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)

B. Revision on Check Writing Policy

A discussion occurred regarding the October 02, 2008 check writing policy. The policy required dual signatures on all checks.

Trustee Feltes moved to amend the October 02, 2008 check writing policy to allow checks to be endorsed by one signature.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

C. Clarke Mosquito

Emily from Clarke Mosquito is coming at 1 p.m. Friday to the township for a meeting. Supervisor Ramey invited any available Trustees to attend.

D. General Assistance

Supervisor Ramey is going to have Juanita Martinez from General Assistance attend an upcoming meeting to give an overview of her department to the Board.

09. OLD BUSINESS

A. Parking Lot

Supervisor Ramey thanked Road Commissioner McManamon for fixing the parking lot. Carol Stream will be paying for 30% of repair costs next year. This will give the township time to build for it in our budget next year.

B. Telephone System

Currently we have a Toshiba phone system. Toshiba is no longer manufacturing phone systems. Comcast is coming out to review.

C. Electronic Payments

Supervisor Ramey discussed how most bills can be set up on electronic payments. Looking at policy, will look to other townships, as well as speak to the auditor, if this is something the township could utilize to save costs.

10. BILL PAYING

06/09/17 to 06/22/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	8,586.70	Total Town	35,400.41
Total Permanent Hard Road	45,808.46	Total General Assistance	6,961.01
Total Building & Equipment	1,468.81	Total Special Police	
Total Social Security	902.57	Total Social Security	2,117.19
Total IMRF Pension	2,019.84	Total IMRF Pension	7,162.08
Total Insurance		Total Insurance	
		Total Audit	
Total All Funds	58,786.38	Total All Funds	51,640.69

Trustee Brinkman moved to approve the bills.

Trustee Feltes 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

Martin McManamon spoke as a member of the public. He stated if the Board is right about the half hour it would take the Road District to cut the lawn, it would be cheaper to pay two high school kids than what Abbott is being paid.

12. ADJOURNMENT

Trustee Zito moved for adjournment.

Trustee Brinkman seconded the motion.

The June 22, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:18P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk