

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: JULY 20, 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: (5) Wayne Township Road Commissioner Martin McManamon, Sheriff Deputy Jennifer Pochowicz, Wayne Township's General Assistance Director Juanita Martinez, Winfield Township residents Tom Smith of 234 Main Street, Winfield and Stan Zegel of 27W734 Gary's Mill Road, Winfield.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Feltes moved to approve the July 20, 2017 Regular Meeting Agenda with the addition of NEW BUSINESS E. LED Lights.

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 June 22, 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 presented his formal report, which is available for public inspection.

07. COMMENTS FROM THE PUBLIC

Stan Zegel recommended forming a planning committee regarding consolidation with Winfield Township if it happens in 2021. He stated the townships may be able to join together for efficiency.

08. NEW BUSINESS

A. General Assistance Briefing

General Assistance Director Juanita Martinez addressed the Board with an explanation of the mandated programs General Assistance offers. In the last 12 months Wayne Township's Food Pantry has served over 7, 603 individuals. GA is served by one full-time and two part time individuals with the assistance of 24 volunteers each month and 40 more that volunteer during holiday programs and mobile pantries.

B. General Liability Insurance Renewal

Discussion occurred regarding the renewal of the Township and Road District's General Liability Insurance. Town increased by \$500 and the Road District increased by \$499. Trustee Hayden explained the difference between admitted vs. non-admitted carriers. According to Trustee Hayden, the ICC requires the utilization of an admitted carrier.

Trustee Brinkman moved to renew the General Liability Assurance up for renewal on August 1, 2017.

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)

C. Deputy Clerk(s) Approval

Discussion occurred regarding the Clerk needing the ability to appoint Deputy(s) Clerks and FOIA Officers now that Clerk Ramundo has been elected. Clerk Ramundo explained the need due to travel or illness to have a back-up for both responsibilities. Clerk Ramundo will move forward with her monthly written updates on the happenings within the Clerk's Office.

Trustee Feltes moved for Clerk Ramundo to have the ability to appoint, remove and reappoint if necessary, Deputy Clerks during her term in Office. 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)

Trustee Feltes moved for Clerk Ramundo to have the ability to appoint additional FOIA Officers.

Trustee Zito seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

D. SWAP Update

Supervisor Ramey updated the Board that SWAP was out for a week and did various projects around the building. Next week SWAP will start removing the wallpaper and begin painting. The following week the carpets will be cleaned.

E. LED LIGHTS

Supervisor Ramey informed the Board that the Township joined a buying cooperative. A review was done on the Township's electrical usage on lighting. If the Township switched to LED, a 55% energy saving would be recognized inside the building and 78% would be recognized on our outdoor lighting. The savings realized would be \$870 per month. The cost would be \$60,000 to convert, financing is available and the first year is deferred. An incentive would be given by ComEd for going green; \$10,000 in savings the first year. Supervisor Ramey recommends applying the ComEd incentive to the loan. The lights have a 22-year life expectancy. Will need Board approval.

09. OLD BUSINESS

A. Board Meeting Schedule

The Board was updated that the Change of Meeting Notice was posted on June 27, 2017 and The Daily Herald published the Public Notice on June 30, 2017, well in advance of the required 10-day public notice required by the Open Meetings Act.

B. Clarke Mosquito

Supervisor Ramey and Trustee Feltes met with Clarke Mosquito. Trustee Feltes wants one less treatment per year cut from the contract. Waiting to hear back from Clarke if they are willing to amend the existing contract.

10. BILL PAYING

06/23/17 to 07/20/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	4,269.15	Total Town	114,087.80
Total Permanent Hard Road	60,215.63	Total General Assistance	11,207.87
Total Building & Equipment	64,083.51	Total Special Police	9,275.48
Total Social Security	1,762.30	Total Social Security	5,892.55
Total IMRF Pension	2,019.84	Total IMRF Pension	7,172.23
Total Insurance	909.63	Total Insurance	
		Total Audit	
Total All Funds	133,260.06	Total All Funds	147,635.93

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 July 20, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:30P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk