

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

Wayne Township Office
27W031 North Avenue
West Chicago, IL 60185

DATE: August 03, 2017 TIME: 7:30pm PLACE: BOARDROOM

01. CALL TO ORDER & 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: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey
Absent: (1) Trustee Zito
Also Present: Deputy Sheriff J. Pochowicz and Wayne Township's Legal Counsel Brian Armstrong

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Feltes moved to approve the August 03, 2017 Agenda with the addition of B. LED Lights under Old Business.
Trustee Brinkman seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Zito

04. APPROVAL OF THE MINUTES

Trustee Feltes moved to approve the Minutes of the Wayne Township Board of Trustees July 20, 2017.
Trustee Brinkman seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey
Nay: (0)
Abstaining: (0)
Absent or Not Voting: (1) Trustee Zito

05. DEPUTY SHERIFF'S REPORT

Deputy Sheriff J. Pochowicz presented her formal status report which is available for public inspection.

06. HIGHWAY COMMISSIONER’S REPORT

Highway Commissioner Martin McManamon was not present at the meeting

07. COMMENTS FROM THE PUBLIC

There were no comments from the public.

08. NEW BUSINESS

A. Annexation of Properties by Carol Stream

Supervisor Ramey discussed the annexation of properties along Morton and North Avenue by the Village of Carol Stream. Supervisor Ramey discussed with the proprietor of John and Tony’s who expressed his desired to annex for gaming purposes as well as the connection to water and septic.

09. OLD BUSINESS

A. SWAP Update

Supervisor Ramey updated the Board that SWAP completed sanding, priming and painting throughout the building. They will be re-sanding, skimming, and repainting in the office hallway. Cindy is compiling a list of hours worked and savings amassed by utilizing SWAP’s services.

B. LED Lights

Supervisor Ramey informed the Board that the Township that qualifies for an incentive if they choose the LED option. He is waiting for an answer from the bank regarding financing. The lighting would take 2-3 weeks to be installed. The cost savings would be \$850 per month. Supervisor Ramey will present an update back to the Board at the September meeting to move forward if the Board desires.

10. BILL PAYING

07/21/17 to 08/03/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	3,687.06	Total Town	67,932.71
Total Permanent Hard Road	48,198.19	Total General Assistance	4,599.13
Total Building & Equipment	17,535.96	Total Special Police	9,275.50
Total Social Security	906.05	Total Social Security	3,844.39
Total IMRF Pension		Total IMRF Pension	
Total Insurance	31,783.00	Total Insurance	15,470.73
		Total Audit	
Total All Funds	102,110.26	Total All Funds	101,121.73

Trustee Feltes moved to approve the bills.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey

Nays: (0)

Absent or Not Voting: (1) Trustee Zito

11. CLOSED MEETING

Trustee Brinkman moved to have a closed meeting to discuss legal.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Zito

The Board entered into a closed meeting at 7:45pm.

Trustee Brinkman moved to exit the closed meeting.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Zito

12. REGULAR SESSION CONTINUES

Clerk Ramundo announced no motions were made, nor actions taken, during the closed meeting. The regular open portion of the meeting resumed at 8:18pm.

Trustee Brinkman moved to go back into regular session.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Zito

Trustee Brinkman motioned to give permission to Brian Armstrong of Schirott, Luetkehans & Garner, to move forward on the negotiations on the tax objections with final approval at the September meeting.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Feltes, Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Zito

13. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

14. ADJOURNMENT

Trustee Feltes moved for adjournment.

Trustee Brinkman seconded the motion.

The August 03, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:22pm.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk