

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: SEPTEMBER 07, 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: (0)

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Feltes moved to approve the September 07, 2017 Regular Meeting Agenda with the correction: Approval of the Minutes Regular Meeting of the Board of Trustees August 03, 2017.
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)
Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Hayden moved to approve the Minutes of the Wayne Township Board of Trustees August 03, 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)
Abstaining: (0)
Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz had had her formal written report available to the board for review, which is available for public inspection.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon had his written report available to the board 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. Settlement of Tax Objections

The board discussed how to proceed on the outstanding tax objections.

Trustee Brinkman moved to pay the settlement on the tax objections.

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)

B. Loan Financing for LED Lighting Proposal

Supervisor Ramey gave an update on the proposal. The loan is for \$60,000. The township would get \$12,000 from the state and realize an \$800 per month savings in electrical costs. The terms of the loan is 3.8% for a four-year loan with the first year's payments deferred. The first payment will be covered by the incentive reimbursement and the monthly savings.

Trustee Feltes moved to accept the contract with GNP Energy.

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. Fiscal Year 2016/2017 Audit

Discussion occurred regarding the completion of the audit by Karrison LLC for 2016/2017.

Trustee Feltes moved to accept the Fiscal Year 2016/2017 Audit.

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)

D. Levy

Anna Pechous will be at next month's Finance Meeting for the Town Levy. She included information in the packet this month to review.

E. Approval of Closed Minute Meetings

Supervisor Ramey referenced the Clerk's Update regarding the Laws and Duty's Handbook for the handling of Closed Meeting Minutes.

Trustee Zito moved to approve the Closed Meeting Minutes for July 21, 2016, August 11, 2016, September 15, 2016, October 6, 2016, November 17, 2016 and February 02, 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)

F. Resolution 2017-09-07 Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees

Supervisor Ramey referenced the Clerk's Update regarding the Laws and Duty's Handbook for the handling of the destruction of closed meeting audio recordings.

Trustee Feltes moved to approve Resolution 2017-09-07 Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees.

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)

G. Resolution 2017-09-07GA Closure of the Pastor's Fund Account and Transferring of Monies to GA Money Market Account

Supervisor Ramey explained to the board the changes that are needed to the General Assistance Fund.

Trustee Brinkman moved to approve Resolution 2017-09-07GA Closure of the Pastor's Fund Account and Transferring of Money to GA Money Market Account.

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)

H. Budget Amendment in General Assistance Fund

Supervisor Ramey explained to the board the changes that are needed to the General Assistance Fund per the recommendation of the auditor.

Trustee Brinkman moved to amend the Budget and Appropriations Ordinance to create the Pastor Donations and Pastor Donation Expense line items for the Fiscal Year 2017/2018 Budget.

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)

I. Use of Facilities

The Association of Wayne Center is requesting the use of the building for their annual meeting on October 24, 2017. Supervisor Ramey reviewed the past procedures and policies regarding building usage.

Trustee Zito moved to allow the Association of Wayne Center to utilize the building on October 24, 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)

J. Electronic Sign Update

Wayne Township has an anonymous sponsor who is paying for an electric sign for the building that would normally cost \$14,845.10. The sign will be fully donated and installed by the second week in November.

K. Biofuel

Kitty Weiner has asked the Board to send a letter to Congressman Peter Roskam in support of Biofuels.

Trustee Feltes moved to write a letter in support of Biofuel.

Trustee Hayden seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

09. OLD BUSINESS

A. SWAP Update

All previously requested work has been completed. Supervisor Ramey has requested a couple of additional days for the SWAP workers to come back to the Township.

10. BILL PAYING

08/04/17 to 09/07/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	4,599.46	Total Town	107,818.14
Total Permanent Hard Road	54,429.68	Total General Assistance	12,464.81
Total Building & Equipment	5,070.22	Total Special Police	9,275.50
Total Social Security	1,631.10	Total Social Security	4,134.63
Total IMRF Pension	3,065.96	Total IMRF Pension	9,627.98
Total Insurance	5,384.00	Total Insurance	6,865.00
		Total Audit	
Total All Funds	74,180.42	Total All Funds	150,186.06

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 September 07, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:13P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk