

Randy Ramey
Supervisor
Brandi Fike Ramundo
Town Clerk



Daniel Brinkman
Trustee
Tom Feltes
Trustee
Jackie Hayden
Trustee
Nic Zito
Trustee

**MINUTES OF THE FINANCE COMMITTEE MEETING
OF THE BOARD OF TRUSTEES**

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

DATE: October 05, 2017 TIME: 6:30pm PLACE: Board Room

01. CALL TO ORDER

Town Clerk Brandi Ramundo called the Special Meeting to order at 6:31 P.M.

02. ATTENDANCE

Present: (8) Trustees Feltes, Brinkman, Hayden, Zito, Supervisor Ramey, Clerk Ramundo, Highway Commissioner McManamon and Wayne Township Financial Manager Anna Pechous.

Absent: (0)

Also present: (1) Wayne Township Resident Robert Cohen, 28W225 Trieste Lane, West Chicago.

03. MEETING

The Wayne Township Board was given draft copies of the Wayne Township 2017 Levy Worksheet and the proposed FY2018-2019 Budget. The Board discussed the Township's 2017 Levy.

Wayne Township's Finance Manager Anna Pechous explained to the Board the money from the 2017 Levy approval is released from DuPage County in 2018. Anna provided various scenarios depending on the rates of the levy and the potential impacts of each rate.

The next Finance Meeting to discuss the Wayne Township Road District's Levy is on Thursday, November 02, 2017 at 6:30 P.M.

04. ADJOURNMENT

The Finance Committee Meeting was adjourned at 7:05 P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk

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: OCTOBER 05, 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: (4) Wayne Township Assessor Michael Musson, Highway Commissioner Martin McManamon, Sheriff Deputy Jennifer Pochowicz and Wayne Township Resident Robert Cohen, 28W225 Trieste Lane, West Chicago.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the October 05, 2017 Regular Meeting Agenda with the addition: NEW BUSINESS G. Senior Center Usage

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)

04. APPROVAL OF THE MINUTES

Trustee Brinkman moved to approve the Minutes of the Wayne Township Board of Trustees September 07, 2017, the Special Meeting of the Board of Trustees September 14, 2017 and the Special Meeting of the Board of Trustees September 19, 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)

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

There were no comments from the public at this time.

08. NEW BUSINESS

A. Proclamation for World Polio Day 2017

Michael Musson from The Bartlett Rotary was presented with a certificate proclaiming October 24, 2017, World Polio Day in Wayne Township.

B. 2018 Holiday Schedule

The Board reviewed the 2018 days observed by the Courts and other State offices.

Trustee Feltes moved to accept the 2018 Holiday Schedule.

Trustee Zito seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

C. 2018 Meeting Schedule

Trustee Brinkman moved to accept the 2018 Board and Annual Town Meeting Schedule.

Trustee Feltes seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

D. Special Town Meeting

Supervisor Ramey is looking at better rates and terms that may be available on Friday. This is regarding the loan that was taken out by the previous administration.

E. Debt Note

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

F. Building Renovation

Supervisor Ramey explained he is moving Cindy Zydowsky to the front of the building for security. Anna Pechous and himself will be moving to the front of the building as well. Supervisor Ramey has had a window cut-out made in the wall of the foyer and glass will be arriving at a later time.

G. Senior Center Usage

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)

09. OLD BUSINESS

A. Settlement of Tax Objections

All tax objections are settled for now. More are anticipated.

B. LED Lighting Update

The provider is trying to get a better product for an area. Will be installing in two weeks.

C. Levy

The November Finance Meeting will discuss the Road District's Levy.

D. General Assistance

DuPage County Farm Bureau has a \$500 grant that will be available for General Assistance to apply for in November or December.

E. Electric Sign

Plans need to be submitted Tuesday to Carol Stream for any needed amendments to the previous design.

F. SWAP

DuPage County's SWAP Program will be out next week to clean and paint the front rooms.

10. BILL PAYING

09/08/17 to 10/05/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	11,196.83	Total Town	120,861.55
Total Permanent Hard Road	307,275.74	Total General Assistance	10,355.90
Total Building & Equipment	8,004.94	Total Special Police	9,275.50
Total Social Security	1,572.58	Total Social Security	5,919.50
Total IMRF Pension	2,019.84	Total IMRF Pension	7,252.56
Total Insurance	5,384.00	Total Insurance	6,865.00
		Total Audit	
Total All Funds	335,453.93	Total All Funds	166,773.76

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 Hayden seconded the motion.

The October 05, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:03P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk