

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 SPECIAL MEETING
OF THE BOARD OF TRUSTEES**

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

DATE: November 02, 2017 TIME: 6:30pm PLACE: Board Room

01. CALL TO ORDER

Town Clerk Brandi Ramundo called the Special Meeting to order at 6:30pm.

02. ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey constituting a quorum

Absent: (0)

Also present: (1) Highway Commissioner Martin McManamon.

03. MEETING

The Wayne Township Highway Commissioner provided draft worksheet copies of the Township Road District 2017 Levy and the proposed FY2017/2018 revenue and expenditures in each fund. The Board discussed the 2017 Levy and the various projects proposed by the Highway Commissioner, including looking for grants. Commissioner McManamon is requesting a 4.9 tax levy. The Road District has not received 2% since he has been in office. Most of the increase is going to the Permanent Road Fund.

04. ADJOURNMENT

Trustee Feltes moved to adjourn the Finance Committee Special Meeting.

Trustee Hayden seconded the motion.

The motion carried in a voice vote.

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

Nay: (0)

Absent or not voting: (0)

The Finance Committee Special Meeting was adjourned at 6:40pm.

Approved:

Harry "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
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**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: NOVEMBER 02, 2017 TIME: 7:30pm 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 Assessor Michael Musson, Highway Commissioner Martin McManamon, Sheriff Deputy Jennifer Pochowicz and Wayne Township Resident Joan Mruk, 28W470 Wynn Avenue, West Chicago, and Anthony Miezio of AEOM Partners, 345 E. Burlington Street, Riverside.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the November 02, 2017 Regular Meeting Agenda.

Trustee Feltes 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 October 05, 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)

Trustee Feltes moved to approve the Minutes of the Finance Committee Meeting of the Board of Trustees October 05, 2017.

Trustee Zito 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

Joan Mruk complimented the Board on a wonderful job the Board is doing with the building. She appreciates the work.

08. NEW BUSINESS

A. Health and Workers Compensation Insurance

Anthony Miezio of AEM Partners informed the Board that since Wayne Township has less than 50 employees, it falls into the regulated market due to the Affordable Healthcare Act. Wayne Township is on a December 1st renewal date. A 23% increase would be recognized with Blue Cross Blue Shield. Wayne Township was a Platinum Level. United Healthcare would be a 7% increase. The employee will be responsible for the first \$400 and the Township for the remaining \$1,600 to reach the \$2,000 out-of-pocket deductible. We currently have 18 employees under our health coverage.

Trustee Hayden moved to accept the healthcare plan presented effective December 01, 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)

B. Building Usage November 08, 2017

Supervisor Ramey clarified the need to vote on the building usage at this meeting versus at the last meeting.

Trustee Zito moved to allow the usage of the building.

Trustee Feltes seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

C. Building Renovation

Plan is in place to follow ordinances with Carol Stream in regards to making improvements to the building. Supervisor Ramey informed the Board that he has May 01, 2018 scheduled for the new construction to take place. The department offering the grant came to the Township and walked the property. Wayne Township is the only Township applying.

D. Line Item Transfers

Supervisor Ramey informed the Board for the reasons for the line item transfers.

Trustee Feltes moved to approve the line item transfers.

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)

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN FUNDS
FISCAL YEAR 2017/2018**

TOWN	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	125044	Health & Life Insurance	\$ 178,000.00	\$ 800.00	\$ 177,200.00
TO	125000	Supervisor's Salary	\$ 38,500.00	\$ 800.00	\$ 39,300.00
#2 FROM	125044	Health & Life Insurance	\$ 177,200.00	\$ 750.00	\$ 176,450.00
TO	125010	Clerk's Salary	\$ 14,000.00	\$ 750.00	\$ 14,750.00
#3 FROM	125044	Health & Life Insurance	\$ 176,450.00	\$ 7,500.00	\$ 168,950.00
TO	125145	Computer/Network	\$ 7,500.00	\$ 7,500.00	\$ 15,000.00
#4 FROM	125044	Health & Life Insurance	\$ 168,950.00	\$ 16,000.00	\$ 152,950.00
TO	125150	Equipment Purchases	\$ 4,000.00	\$ 16,000.00	\$ 20,000.00
#5 FROM	125044	Health & Life Insurance	\$ 152,950.00	\$ 3,000.00	\$ 149,950.00
TO	125120	Printing	\$ 9,000.00	\$ 3,000.00	\$ 12,000.00
#6 FROM	125044	Health & Life Insurance	\$ 149,950.00	\$ 6,000.00	\$ 143,950.00
TO	125040	Staff Salaries-Town	\$ 107,012.07	\$ 6,000.00	\$ 113,012.07
#7 FROM	175882	Parking Lot	\$ 8,000.00	\$ 3,000.00	\$ 5,000.00
TO	125095	Postage	\$ 10,000.00	\$ 3,000.00	\$ 13,000.00
#8 FROM	175882	Parking Lot	\$ 5,000.00	\$ 0.80	\$ 4,999.20
TO	125130	Duplication & Transcript	\$ 500.00	\$ 0.80	\$ 500.80

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
GENERAL ASSISTANCE FUNDS
FISCAL YEAR 2017/2018**

#1 FROM	225490	Contingency-Administration	\$ 1,000.00	\$ 200.00	\$ 800.00
TO	225145	Computer Support	\$ 2,000.00	\$ 200.00	\$ 2,200.00

E. Road District Holiday Schedule

The Board was given the Road District's 2018 Holiday Schedule. Clarified the only difference between the Town and Road District is the day after Thanksgiving is not a day off.

F. Levy for Town

Supervisor Ramey asked the Board to support the recommendation of a 3.5% levy. Supervisor Ramey addressed some questions from the Board regarding the 3.5% recommendation.

Trustee Feltes moved to set the levy at 3.5%.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nay: (1) Trustee Zito

G. Levy for Road District

Road Commissioner McManamon requested a 4.9% levy for the Road District. Supervisor Ramey addressed some questions from the Board regarding a possible 3.5% levy amount.

Trustee Brinkman moved for the Road District to set the levy at 4.9%.

Trustee Hayden seconded the motion.

The motion failed on a voice call vote.

Ayes: (2) Trustees Brinkman and Supervisor Ramey

Nay: (2) Trustees Hayden and Zito

Abstain: (1) Trustee Feltes

Trustee Feltes moved for the Road District to set the levy at 4.9%.

Trustee Hayden seconded the motion.

The motion passed on a voice call vote.

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

Nay: (1) Trustee Zito

09. OLD BUSINESS

A. Debt Note for Building Renovation

Supervisor Ramey is meeting Friday with the bank.

B. LED Lighting Update

All lighting has been installed. ComEd gave a 25% increase in the rebate plus a \$4,000 incentive by beating a November install deadline. This equates to additional \$20,000 in rebates savings.

C. SWAP Update

At the end of November, SWAP will be out to move some things throughout the building. They will also complete some painting projects.

D. Electric Sign Update

We hoped the sign would be up the end of October. Signorama needs to go back to present to Carol Stream on Monday. Now we are hoping for the sign to be in at the end of November.

10. BILL PAYING

10/06/17 to 11/02/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	10,309.27	Total Town	132,903.38
Total Permanent Hard Road	291,012.70	Total General Assistance	9,665.02
Total Building & Equipment	7,494.86	Total Special Police	18,519.17
Total Social Security	1,589.39	Total Social Security	5,935.18
Total IMRF Pension	2,057.45	Total IMRF Pension	7,221.76
Total Insurance		Total Insurance	6,243.75
		Total Audit	
Total All Funds	312,463.67	Total All Funds	180,488.80

Trustee Feltes moved to approve the bills.

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)

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 November 02, 2017 Regular Meeting of the Board of Trustees was adjourned at 8:19pm.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk