

Randy Ramey
Supervisor

Brandi Fike Ramundo
Town Clerk



Daniel Brinkman
Trustee

Tom Feltes
Trustee

Jackie Hayden
Trustee

Nic Zito
Trustee

**MINUTES OF THE TOWNSHIP AND ROAD DISTRICT LEVY HEARING and
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: DECEMBER 07, 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: (2) WAYS' Deputy Director Allison Kowieski and Sheriff Deputy Jennifer Pochowicz,

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the December 07, 2017 Township and Road District Levy Hearing and Regular Meeting Agenda moving the Comments From the Public section before the Sherriff Deputy's Report.
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 Finance Committee Meeting Minutes and Minutes of the Regular Meeting of Wayne Township Board of Trustees November 2, 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)

05. COMMENTS FROM THE PUBLIC

Tom Feltes of Sunny Acres presented a \$1,000 donation to Deputy Director Allison Kowieski of WAYS and a \$500 donation to Wayne Township's General Assistance Department. Supervisor Ramey thanked Sunny Acres on behalf of the Township.

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz presented her formal report, which is available for public inspection.

07. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon had his written report available to the board for review, which is available for public inspection.

08. NEW BUSINESS

A. Approval of Township Levy Ordinance 2017-12-07

Trustee Feltes moved to approve Township Levy Ordinance 2017-12-07.

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

B. Approval of Road District Levy Ordinance 2017-12-07

Trustee Feltes moved to approve Township Levy Ordinance 2017-12-07.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Feltes, Brinkman and Supervisor Ramey

Nay: (2) Trustees Hayden and Zito

C. Pace Renewal Contract

The Pace Contract is from January 01, 2018 - December 31, 2018.

Revenue: \$5,670

Expense: \$90,620

Deficit: \$84,950

Pace Subsidy: \$58,802

Call Center Grant: \$5,238

Local Share: \$20,910

Ridership: 3,650

Vehicle Hours: 1,689

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)

D. Workers Compensation Renewal

Supervisor Ramey informed the Board that Workers Compensation Insurance was coming up for renewal. Trustee Hayden wanted to know why we have maritime and longshoreman coverage in the plan. She questioned if there was an additional cost for this coverage. Supervisor Ramey was uncertain but is going to check into this further. Looking over the information Trustee Hayden informed the Board we have a good loss ratio.

Trustee Hayden moved to renew the Workers Compensation Policy subject to questions being answered regarding maritime and longshoreman coverage.

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)

09. OLD BUSINESS

A. Debt Note for Building Renovation

Preliminary approval for loan by bank board for a \$1.5 million loan at a 3.5% interest rate. Possibility of it being a 20-year loan. The first portion being the 10 years allowable by law and a refinance option for another 10 years with a capped rate amount. The \$355,000 grant GA applied for has preliminary recommendation announcement in January.

B. Electric Sign Update

Supervisor Ramey has attended two meetings with Carol Stream’s Planning Committee that they voted yes to moving forward with Wayne Township’s sign. Supervisor Ramey went to Carol Stream’s Board meeting Monday and they said no to a sponsor’s name appearing on the sign. They are requesting 33% hardcopy and 66% electronic. Carol Stream’s Mayor is now working on changing the ordinance.

C. SWAP Update

Supervisor Ramey informed the Board that SWAP was out this week doing work in the Senior Center and in GA. This was at no cost to the taxpayers.

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

11/03/17 to 12/07/17

Wayne Township Road District

Wayne Township

Total Road and Bridge	5,507.44	Total Town	160,205.95
Total Permanent Hard Road	87,467.59	Total General Assistance	14,503.71
Total Building & Equipment	7,411.25	Total Special Police	9,275.53
Total Social Security	2,364.05	Total Social Security	9,797.25
Total IMRF Pension	2,037.95	Total IMRF Pension	7,248.73
Total Insurance	5,376.00	Total Insurance	6,839.00
		Total Audit	
Total All Funds	110,164.28	Total All Funds	207,870.17

Trustee Brinkman moved to approve the bills.

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)

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 December 7, 2017 Township and Road District Levy Hearing and Regular Meeting of the Board of Trustees was adjourned at 8:16 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk