

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: JANUARY 04, 2018 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) Highway Commissioner Martin McManamon and Sheriff Deputy Jennifer Pochowicz.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the January 04, 2018 Regular Meeting Agenda.
Trustee Hayden 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 Township and Road District Levy Hearing and the Minutes of the Regular Meeting of Wayne Township Board of Trustees December 07, 2017 as corrected.
Trustee Hayden 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

There were no comments from the public at this time.

08. NEW BUSINESS

A. DuPage Special Police Contract for FY 2018/2019

Supervisor Ramey reviewed the contract sent from the County for FY 2018/2019. He explained the Special Police is its own levy that is separate from the normal levy and if the contract is not renewed the only way to get the Township Deputy back is to go to a referendum. Various questions were asked to the deputy.

Trustee Brinkman moved to approve Special Police Contract for FY 2018/2019.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Abstaining: (1) Trustee Feltes

B. Sexual Harassment Policy Update

Supervisor Ramey and Trustee Hayden worked with the attorney to draft this document in accordance to the legal requirements.

Trustee Zito moved to approve Ordinance No. 2018-01-04 An Ordinance Amending the Wayne Township Employee Handbook.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nay: (1) Trustee Feltes

C. Township Perspective Magazine Recycling Request

The office staff is requesting the Board to bring in their copies of the Township Perspective Magazine for them to review when they are finished with them.

09. OLD BUSINESS

A. Debt Note for Building Renovation

On Tuesday, the County approved the grant request for \$335,000. Wayne Township will receive official word in March. Millennium Bank is offering the Township a loan in the amount of \$1.5 million at a rate of 3.5%. This will pay off the original \$400,000 loan. The appraisal amount was \$1.7 million for the Township building and \$1.3 million for the Road District property. The loan will be for two 10-year loans per legal requirements. Currently, the Township is paying \$6,000 per month with the existing loan. The new loan will increase the amount by \$2,000.

Trustee Brinkman asked to have a PDF of the loan proposal sent to the Trustees prior to the next meeting. Trustee Zito asked to see the plans for the remodel occurring in May.

B. Electric Sign Update

Supervisor Ramey updated the Board that the sign is not installed and no update has been provided from Carol Stream.

C. SWAP Update

Supervisor Ramey informed the Board that SWAP will be coming out in the next couple of weeks to complete some painting and other miscellaneous projects.

10. BILL PAYING

12/08/17 to 01/04/18

Wayne Township Road District

Wayne Township

Total Road and Bridge	5,342.13	Total Town	127,735.11
Total Permanent Hard Road	65,993.05	Total General Assistance	11,691.09
Total Building & Equipment	22,839.81	Total Special Police	18,551.07
Total Social Security	1,624.98	Total Social Security	5,974.03
Total IMRF Pension	2,024.24	Total IMRF Pension	7,270.37
Total Insurance	5,376.00	Total Insurance	6,839.00
		Total Audit	
Total All Funds	103,200.21	Total All Funds	178,060.67

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 Brinkman moved for adjournment.

Trustee Zito seconded the motion.

The January 04, 2018 Township and Road District Levy Hearing and Regular Meeting of the Board of Trustees was adjourned at 8:18 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk