

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: MAY 03, 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 Supervisor Ramey.
Present: (4) Trustees Feltes, Brinkman, Zito and Supervisor Ramey.
Absent: (1) Trustee Hayden
Also present: (2) Deputy Sheriff Jennifer Pochowicz and resident Julien Benter of 2N721 Wayne Oaks Lane, West Chicago, IL 60185.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the May 03, 2018 agenda.
Trustee Feltes seconded the motion.
The motion carried on a roll call vote.
Ayes: (4) Trustees Feltes, Brinkman, Zito and Supervisor Ramey
Nay: (1) Trustee Hayden
Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Minutes of the Regular Meeting of the Wayne Township Board of Trustees April 05, 2018.
Trustee Feltes seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Feltes, Brinkman, Zito and Supervisor Ramey
Nay: (0)
Abstaining: (0)
Absent or Not Voting: (1) Trustee Hayden

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 was not present at the meeting.

07. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

08. NEW BUSINESS

A. Amended FY2018 Budget Hearing June 07, 2018

Supervisor Ramey explained the additional line items of the proposed amended budget that will be held on June 07, 2018.

B. Prevailing Wage

Supervisor Ramey reminded the Board of the requirements by the State to pass the Prevailing Wage Ordinance every June; also reminded the Board that this will be addressed at the June meeting.

C. Resolution R2018-05-03 RESOLUTION IDENTIFYING WORK CONTRACTS TO AN INSTALLMENT PURCHASE AGREEMENT HERETOFORE ENTERED INTO BY WAYNE TOWNSHIP, DUPAGE COUNTY, ILLINOIS

Trustee Brinkman moved to approve Resolution R2018-05-03.

Trustee Feltes seconded the motion.

The motion carried on roll call vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (1) Trustee Hayden

09. OLD BUSINESS

A. Electric Sign Update

Supervisor Ramey informed the Board that the electric has been run to the sign location. He is hoping for the sign to be installed by next Friday.

B. Annual Town Meeting

The Wayne Township sign is up. A firmware update is needed and will be up and running tomorrow. At 9:30am, the sponsor will be at the Township to officially start the board up.

C. Building Renovation Project

Supervisor Ramey is working with Carol Stream on the permit process. Hopefully everything will be ready to present to Carol Stream's Board in three weeks. Carol Stream's Park District will be paying approximately 30-40% of the parking lot renovation.

D. WAYS Luncheon

WAYS will be having their annual fundraiser on Tuesday, April 17. Supervisor Ramey asked the Board to attend if available.

E. Check Writing Discussion

The Board discussed solutions for the check writing process to function effectively through the remodel process.

Trustee Brinkman motioned dual signatures be required on checks above \$300 outside of the budget allowance through January 01, 2019.

Trustee Zito seconded the motion.

The motion carried on roll call vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (1) Trustee Hayden

10. BILL PAYING

04/06/18 to 05/03/18

Wayne Township Road District

Wayne Township

Total Road and Bridge	3,457.35	Total Town	123,583.24
Total Permanent Hard Road	29,202.65	Total General Assistance	10,384.86
Total Building & Equipment	2,093.18	Total Special Police	10,258.69
Total Social Security	1,591.70	Total Social Security	6,376.53
Total IMRF Pension	2,009.88	Total IMRF Pension	7,598.05
Total Insurance		Total Insurance	
		Total Audit	
Total All Funds	38,354.76	Total All Funds	158,101.37

Trustee Feltes moved to approve the bills.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

11. COMMENTS FROM THE PUBLIC

Supervisor Ramey congratulated the Board on completing their first year in office. Trustee Feltes showed the Board the award Sonny Acres received from WAYS for their contributions to the organization.

12. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Feltes seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

The meeting was adjourned at 8:01pm.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk