

Randy Ramey
Supervisor
Brandi Fike Ramundo
Town Clerk



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

MINUTES OF THE WAYNE TOWNSHIP AMENDED BUDGET HEARING

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

DATE: JUNE 07, 2018 TIME: 7:30pm PLACE: BOARDROOM

01. CALL TO ORDER

Deputy Clerk Anna Pechous called the Amended Budget Hearing to order at 7:30pm.

02. ROLL CALL

Deputy Clerk Pechous 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: Deputy Sheriff Jennifer Pochowicz

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. DISCUSSION OF TOWNSHIP AMENDED FY2018-2019 BUDGET AND APPROPRIATION ORDINANCE NO. T2018-06-07

Supervisor Ramey and Board reviewed the Ordinance. Trustee Feltes asked about the Senior Center transportation line item. Supervisor Ramey explained ¼ of the bus trip costs will be paid out by Wayne Township, ¼ by the Senior Escrow Account and ½ by the seniors going on the trip. The Senior Center Department is working on fundraising, advertising, sponsorship programs and bricks to sell for memorials to help with costs.

05. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

06. APPROVAL OF TOWNSHIP AMENDED FY2018-2019 BUDGET AND APPROPRIATION ORDINANCE NO. T2018-06-07

Trustee Brinkman moved to approve the Amended FY2018-2019 Budget and Appropriation Ordinance No. T2018-06-07.

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) Trustee Hayden

Abstaining: (0)

Absent or Not Voting: (0)

07. ADJOURNMENT

Trustee Zito moved to adjourn the Amended Budget Hearing.

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)

The meeting was adjourned at 7:41pm.

Approved:

Harry "Randy" Ramey, Supervisor

Anna Pechous, Deputy 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: JUNE 07, 2018 TIME: 7:42pm PLACE: BOARDROOM

01. CALL TO ORDER and ROLL CALL

Anna Pechous, Deputy Clerk, called the meeting to order at 7:42pm.
Deputy Clerk Pechous called the roll and turned the meeting over to Supervisor Ramey.
Present: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey.
Absent: (0)
Also present: (1) Deputy Sheriff Jennifer Pochowicz.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the June 07, 2018 agenda.
Trustee Brinkman seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Feltes, Brinkman, Zito and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Feltes motioned to approve the Minutes of the Regular Meeting of the Wayne Township Board of Trustees May 03, 2018.
Trustee Brinkman 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 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. Approval of Prevailing Wage Ordinance T-2018-06-07 and RD-2018-06-07

Trustee Hayde moved to approve Prevailing Wage Ordinance T-2018-06-07 and RD-2018-06-07.

Trustee Brinkman seconded the motion.

The motion carried on roll call vote.

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

Nay: (0)

Abstaining: (1) Trustee Feltes

09. OLD BUSINESS

A. Building Renovation Update

Supervisor Ramey informed the Board of the following updates around the building that will be occurring:

- Glass doors in boardroom will be up on Monday or Tuesday.
- The Clerk is getting a new entrance door in the hallway by the server room.
- Soundproofing will be worked on.
- Beautification around the pound area.
- Village of Carol Stream paperwork is in order for construction on building expansion.

B. Sign Update

The electric sign is working properly and receiving compliments by staff and residents. The Supervisor said any comments are helpful if Trustees have any to add.

10. BILL PAYING

05/04/18 - 06/07/18

Wayne Township Road District

Wayne Township

| | | | |
|----------------------------|-----------|--------------------------|------------|
| Total Road and Bridge | 6,110.39 | Total Town | 193,650.08 |
| Total Permanent Hard Road | 71,556.66 | Total General Assistance | 14,696.79 |
| Total Building & Equipment | 9,773.11 | Total Special Police | 10,158.69 |
| Total Social Security | 2,459.17 | Total Social Security | 9,396.21 |
| Total IMRF Pension | 2,055.09 | Total IMRF Pension | 6,745.16 |
| Total Insurance | | Total Insurance | 6,839.00 |
| | | Total Audit | |
| | | Total Capital Projects | 16,874.50 |
| Total All Funds | 97,331.42 | Total All Funds | 258,360.43 |

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)

Abstaining: (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 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)

The meeting was adjourned at 8:04pm.

Approved:

Harry "Randy" Ramey, Supervisor

Anna Pechous, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk