

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: JULY 05, 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: (3) Trustees Brinkman, Zito and Supervisor Ramey.
Absent: (2) Trustees Feltes and Hayden
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 July 05, 2018 agenda.
Trustee Brinkman seconded the motion.
The motion carried on a roll call vote.
Ayes: (3) Trustees Brinkman, Zito and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (2) Trustees Feltes and Hayden

04. APPROVAL OF THE MINUTES

Trustee Zito motioned to approve the Minutes of the Amended Budget Hearing and the amended Minutes of the Regular Meeting of the Wayne Township Board of Trustees June 07, 2018.
Trustee Brinkman seconded the motion.
The motion carried on a roll call vote.
Ayes: (3) Trustees Brinkman, Zito and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (2) Trustees Feltes and 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. His written report was provided and is available for public inspection.

07. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

08. NEW BUSINESS

A. General Liability Insurance (Renewal August 01, 2018)

The Board reviewed and discussed the renewal information sent over via e-mail.

Trustee Zito moved to approve the General Liability Insurance Renewal Policy.

Trustee Brinkman seconded the motion.

The motion carried on roll call vote.

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

Nay: (0)

Absent or Not Voting: (2) Trustees Feltes and Hayden

B. Capital Project Update

The Village of Carol Stream says everything looks in order to start the permitting process. They want some additional trees planted after the parking lot is completed. Foliage in the lot is required and will be done in the form of garden boxes. July 23rd is the zoning meeting. Sprinklers are required to the new areas of the building.

C. Wayne Township Cemetery

Supervisor Ramey provided an update on the cemetery and the need for mapping of the existing plots. A management system will do an overhead survey of the land and provide detailed information on each plot for the cost of \$6,500. The Cemetery Board has some funds within their group and would need additional funding from the Township.

D. Records Management Update

The State of Illinois was out on July 3rd to go over the records of the Township to assist in determining what was up for destruction to be in compliance with records management. We are waiting for the official approval from the State authorizing the date for this year's destruction.

E. General Assistance and Senior Bingo Fundraiser at Bartlett Fest

The General Assistance Department will be volunteering to run the bingo tent from 5-11 p.m. Friday to raise funds for GA. The Seniors Department will be volunteering on Saturday to raise funds for their department. Supervisor Ramey asked to help volunteer time if available.

F. Resolution 2018-07-05 Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees

Trustee Brinkman moved to approve Resolution 2018-07-05 Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees.

Trustee Zito seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (2) Trustees Feltes and Hayden

G. Approval of Closed Minute Meetings for the Following Dates: April 2, 2017 and August 3, 2017

Trustee Brinkman moved to approve the Closed Meeting Minutes for April 2, 2017 and August 3, 2017.

Trustee Zito seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (2) Trustees Feltes and Hayden

09. OLD BUSINESS

A. Building Renovation Update

Supervisor Ramey provided the Board the following updates:

- Brush has been cleared around the pond.
- Al Murphy from the Forest Preserve came in today to talk about which rocks to put around the pond to allow for proper drainage.
- Two stumps have been removed.
- SWAP is coming at the end of July.
- Eagle Scout Projects will include building benches and a gazebo around the property.
- Seniors will possibly be selling bricks for fundraising.
- Supervisor Ramey is applying for a \$50,000 OSLAD Grant from the Illinois Department of Natural Resources.
- General Assistance was awarded a \$25,000 grant for a walk-in freezer/cooler.

10. BILL PAYING

06/08/18 to 07/05/18

Wayne Township Road District

Wayne Township

Total Road and Bridge	4,097.00	Total Town	109,112.65
Total Permanent Hard Road	583,046.15	Total General Assistance	9,244.70
Total Building & Equipment	4,419.59	Total Special Police	10,158.69
Total Social Security	1,693.04	Total Social Security	5,580.26
Total IMRF Pension	2,100.30	Total IMRF Pension	6,730.27
Total Insurance		Total Insurance	
		Total Audit	
		Total Capital Projects	15,400.00
Total All Funds	595,356.08	Total All Funds	156,226.57

Trustee Brinkman moved to approve the bills.

Trustee Zito seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (2) Trustees Feltes and Hayden

11. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

12. ADJOURNMENT

Trustee Zito moved for adjournment.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (2) Trustees Feltes and Hayden

The meeting was adjourned at 8:05pm.

Approved:

Harry "Randy" Ramey, Supervisor

Anna Pechous, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk