

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: SEPTEMBER 06, 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: (5) Trustees Brinkman, Zito, Hayden, Feltes 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 Hayden moved to approve the September 06, 2018 agenda.  
Trustee Brinkman seconded the motion.  
The motion carried on a voice vote.  
Ayes: (5) Trustees Brinkman, Zito, Hayden, Feltes and Supervisor Ramey  
Nay: (0)  
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 August 02, 2018 and the amended Special Meeting Minutes of the Board of Trustees August 30, 2018.  
Trustee Feltes seconded the motion.  
The motion carried on a voice vote.  
Ayes: (5) Trustees Brinkman, Zito, Hayden, Feltes and Supervisor Ramey  
Nay: (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 absent from the meeting. No formal written report was provided to the Board.

**07. COMMENTS FROM THE PUBLIC**

There were no comments from the public at this time.

**08. NEW BUSINESS**

**A. Review and Approval of the Audit**

The Board discussed the audit. Trustee Feltes wanted to stress the results of the Audit and the point the Auditor made on page 31 stating “Expenditures may not legally exceed budgeted appropriations at the fund level. During the year, no funds exceeded the legal level of control.” The Board asked for clarification on page 35 that states the cemetery had assets of \$39,000. That money is in the form of CDs that is used for upkeep and it is declared as an asset.

**Trustee Brinkman moved to approve the 2017-2018 Audit.**

**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)**

**B. Approval of Amendment to Annexation Agreement with Carol Stream**

A week ago, Supervisor Ramey was in front of the Board of Carol Stream. The agreement needs to be amended since it was approved based on the \$3 million renovation project. This revised plan is based on a \$1 million renovation. Amending the agreement allows us to continue with the renovation.

**Trustee Brinkman moved to approve the Amended Annexation Agreement with Carol Stream.**

**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)**

**Absent or Not Voting: (0)**

**C. Approval of Resolution 2018-09-06FHA Wayne Township’s Housing Action Plan**

The Board reviewed the resolution.

**Trustee Feltes moved to approve Resolution 2018-09-06FHA Wayne Township’s Housing Action Plan.**

**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)**

**Absent or Not Voting: (0)**

**D. Approval of Resolution 2018-09-06A Authorization of Wayne Township Supervisor to Sign Agreements to Apply for the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements**

The Board reviewed the resolution.

**Trustee Brinkman moved to approve Resolution 2018-09-06A Authorization of Wayne Township Supervisor to Sign Agreements to Apply for the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements.**

**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)**

**Absent or Not Voting: (0)**

**E. Approval of Resolution 2018-09-06B Authorization of Wayne Township's Governing Body to Accept Any Awarded Funds From the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements**

The Board reviewed the resolution.

**Trustee Brinkman moved to approve Resolution 2018-09-06B Authorization of Wayne Township's Governing Body to Accept Any Awarded Funds From the 2019 DuPage County Community Block Grant for ADA Accessibility Improvements.**

**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)**

**F. Approval of Resolution 2018-09-06C Abolishing Cemetery Board of Trustees and the Transfer of All Duties, Responsibilities and Funds to the Wayne Township Board Beginning September 06, 2018**

Trustee Zito asked Supervisor Ramey to bring the previous Cemetery Board in for advisement and to thank them for their service.

**Trustee Zito moved to approve Resolution 2018-09-06C Abolishing Cemetery Board of Trustees and the Transfer of All Duties, Responsibilities and Funds to the Wayne Township Board Beginning September 06, 2018.**

**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)**

**09. OLD BUSINESS**

**A. Building Renovation Update**

The project is moving forward. Waiting for Prairie Forge, the original architect, to respond. Supervisor Ramey requested them to work with Morris Engineering, who works with the County and is working with the grant money project. Hopeful that Prairie Forge will be more open to partnering to serve the needs of the township.

**B. Tax Objections – GA from Levy 2012, 2013, 2014**

\$4,800 is the payoff amount. More than half the original amount requested.

**Trustee Brinkman moved to settle the GA Tax Objections from Levy 2012, 2013, 2014.**

**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)**

**Absent or Not Voting: (0)**

**C. Wayne Township Reuse/Recycle/Shred Event Update**

A total of 250 cars passed through the event. The event went very smoothly. Looking to add electronics next year and the possibility of a potential grant to offset the costs.

**10. BILL PAYING**

**08/03/18 to 09/06/18**

Wayne Township Road District

Wayne Township

Total Road and Bridge	6,218.85	Total Town	110,171.74
Total Permanent Hard Road	31,783.37	Total General Assistance	12,529.12
Total Building & Equipment	7,961.98	Total Special Police	10,177.13
Total Social Security	1,663.32	Total Social Security	5,985.53
Total IMRF Pension	2,100.30	Total IMRF Pension	7,198.41
Total Insurance	5,377.00	Total Insurance	6,839.00
		Total Audit	
		Total Capital Projects	5,018.95
Total All Funds	55,104.82	Total All Funds	157,919.88

**Trustee Feltes moved to approve the bills.**

**Trustee Hayden seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Brinkman, Zito, Feltes, Hayden 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 Hayden moved for adjournment.**

**Trustee Brinkman seconded the motion.**

**The motion carried on a voice vote.**

**Ayes: (5) Trustees Brinkman, Zito, Feltes, Hayden and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

The meeting was adjourned at 8:00pm.

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*