

**MINUTES OF THE PUBLIC HEARING
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: OCTOBER 4, 2018 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

Randy Ramey, Wayne Township Supervisor, called the meeting to order at 7:00 pm.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. STATEMENT OF THE PURPOSE OF THE HEARING

Supervisor Ramey stated the purpose of the meeting is to obtain public comments regarding requests for Community Development Block Grant (CDBG) funding which is to be submitted to the DuPage Community Development Commission for Neighborhood Investment/ADA Accessibility Improvements.

04. EXPLANATION OF THE ADA Neighborhood Accessibility Grant

Randy Ramey, Wayne Township Supervisor, explained the ADA Neighborhood Accessibility Grant. He explained we applied last year for the grant. We need ADA for six doors throughout the Township. Two for the restrooms, two for the back doors and two for the front of the building. Each door is approximately three thousand dollars. The grant would require the Township to pay for half of the cost and the grant would cover half of the cost.

05. COMMENTS FOR THE PUBLIC

Thomas Feltes – 29W310 North Avenue, West Chicago: Asked Supervisor Ramey if the grant covered maintenance as well as if any complaints had been received regarding access. Supervisor Ramey responded that no complaints have been received. The doors are covered with a warranty. The Township is able to change the batteries.

06. CLOSING SUPERVISOR STATEMENT

Supervisor Ramey stated that acquiring this grant would help service the large senior population that utilizes the building and would help to make the Township complaint.

07. ADJOURNMENT

The October 4, 2018 Public Hearing was adjourned at 7:11 P.M.

Approved:

Randy Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk

**MINUTES OF WAYNE TOWNSHIP
BOARD FINANCE COMMITTEE
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: OCTOBER 4, 2018 TIME: 6:30P.M. PLACE: Board Room
SPECIAL MEETING FINANCE COMMITTEE

CALL TO ORDER

Town Clerk Brandi Fike Ramundo called the Special Meeting to order at 6:30 P.M.

PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey constituting a quorum.

Absent: (0)

Also present: (1) Highway Commissioner Martin McManamon

MEETING

Wayne Township Highway Road Commissioner provided draft worksheet copies of the Township Road District 2018 Levy, and the proposed FY2018/2019 Revenue and Expenditures in each fund. The Board discussed the 2018 Levy and the various projects proposed by the Highway Commissioner, including looking for grants. Commissioner McManamon is requesting a 2.1 tax levy. Permanent Hard Road's line item allocation is slightly higher than last year. The Road District is getting two new trucks very shortly that were in the budget. The Road Commissioner is not foreseeing any staffing changes. The Road District received \$1,464,307 last year and is anticipating getting \$1,495.058 this year.

ADJOURNMENT

Trustee Feltes moved to adjourn the Finance Committee Special Meeting. Seconded by Trustee Hayden.

The Motion carried in a voice vote.

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

Nay: (0)

Absent or not voting: (0)

The Finance Committee Special Meeting adjourned at 6:51 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: October 4, 2018 TIME: 7:30 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 7:30 pm. Clerk Ramundo 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) Highway Commissioner Martin McManamon.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the October 4, 2018 agenda.

Trustee Brinkman 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 motioned to approve the Minutes of the Regular Meeting of the Board of Trustees September 6, 2018. 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)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz was not present. Her written report is available for public inspection.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon presented is report. His written report is available for public inspection.

07. COMMENTS FROM THE PUBLIC

No comments at this time.

08. NEW BUSINESS

A. Proclamation for World Polio Day

Supervisor Ramey read his Proclamation naming October 24, 2018 World Polio Day in Wayne Township. Encouraged all residents to join the Rotarians of Bartlett to fight for a polio-free world.

B. TOI Conference

Township Officials of Illinois will be giving Wayne Township an award for our electric sign. Clerk Ramundo will be accepting on behalf of the Wayne Township Board. Supervisor Ramey asked the Board to inform office staff if they plan on attending the TOI Conference in November.

C. 2019 Pace Ride DuPage Agreement

Dial-A-Ride is no longer. The new program is a lower cost to the Township than the previous service. Trustee Feltes asked for reassurance that checks were in place to verify the rides the Township is charged for have taken place. Supervisor Ramey informed the Board that Uber and Lift currently do not have a program due to handicap accessibility.

Trustee Feltes moved to approve accepting the 2019 Pace Ride DuPage Agreement.

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. Notice of the Amended FY2019 Budget Hearing

Supervisor Ramey announced prior to the November meeting, we will have an Amended FY2019 Budget Hearing.

E. 2019 Wayne Township Board of Trustees Meeting Schedule

The proposed meeting schedule was provided to the Board to review.

Trustee Feltes moved to approve the 2019 Wayne Township Board of Trustees Meeting Schedule.

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)

F. Approval of Resolution 2018-10-04 A Resolution Authorizing the Execution of the Amended Intergovernmental Agreement with the Carol Stream Park District

The Board was informed by Supervisor Ramey that the amended agreement will make Carol Stream's Park District responsible for 40% of the upkeep of the Township's parking lot. They will mow and spray for weeds. April –November they can utilize the back, side lot and disabled parking as law provides. Township has priority for usage if needed

Trustee Brinkman moved to approve Resolution 2018-10-04 A Resolution Authorizing the Execution of the Amended Intergovernmental Agreement with the Carol Stream Park District.

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)

G. Emergency Hire of Architect

Prairie Forge decided not to move forward due to working constraints of the grant. Supervisor Ramey hired a new architect who had the drawings within three days.

H. 2019 Holiday Schedule

The proposed 2019 holiday schedule was provided to the Board to review.

Trustee Zito moved to approve the 2019 Holiday Schedule.

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)

09.

OLD BUSINESS

A. Building Renovation Update

The project may be on hold until next year due to weather constraints. The funding for the grant has not been given to DuPage County from HUD. Supervisor Ramey is still waiting to hear back from the glass vendor regarding the doors for the board room. He has been waiting for action for over a month.

B. SWAP Update

SWAP was out working on weeding this week and prepping for painting the Clerk's office. In two weeks they will be back out to finish painting the Clerk's office. The goal is to have them come out more often to help around the Township.

C. Cemetery Update

A tree company came out to the cemetery to quote on tree removal services. ComEd was requested to handle a down line on the cemetery property. Looking for estimates on a 3-4 foot brick facade privacy fence. Estimating will cost \$30-40,000. Plotting the new area and it appears 200 plots are left to sell.

**10. BILL PAYING
9/07/18 to 10/04/18**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,226.05	Total Town	97,233.46
Total Permanent Hard Road	53,888.02	Total General Assistance	9,860.61
Total Building & Equipment	17,188.45	Total Special Police	11,363.50
Total Social Security	1,663.32	Total Social Security	6,011.98
Total IMRF Pension	2,100.30	Total IMRF Pension	7,235.62
		Total Capital Projects	11,363.50
		Total Audit	6,431.25
Total All Funds	82,066.14	Total All Funds	148,295.11

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

**11. COMMENTS FROM THE PUBLIC
No comments from the public at this time.**

**12. ADJOURNMENT
Trustee Brinkman moved for adjournment.
Trustee Zito seconded the motion.
The motion carried on voice vote.
Ayes: (5) Trustees Feltes, Brinkman, Hayden, Zito and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
The October 4, 2018 Regular Meeting of the Board of Trustees was adjourned at 8:09 P.M.**

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk