

Randy Ramey
Township Supervisor

Brandi Fike Ramundo
Township Clerk



Daniel Brinkman
Trustee

Tom Feltes
Trustee

Jackie Hayden
Trustee

Nic Zito
Trustee

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

DATE: NOVEMBER 1, 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 Trustee Feltes, the appointed presiding officer, after citing Resolution T-2007-1, which allows members to attend meeting by telephone who are unable to attend meetings in person. Supervisor Ramey was on speakerphone.

Present: (5) Trustees Feltes, Brinkman (6:34 p.m.), Hayden (6:34 p.m.), Zito and Supervisor Ramey constituting a quorum.

Absent: (0)

Also present: (3) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous and Sheriff Deputy Jennifer Pochowicz.

MEETING

Presiding Officer Feltes asked Anna Pechous to discuss the proposed Town 2018-2019 levy worksheet. The CPI is 2.1% for 2018. She and Supervisor Ramey are proposing a 3.5% tax levy to cover the costs of the \$1.5 million loan. Trustee Brinkman asked for justification on the proposed increase. Anna responded it is due to the building remodeling project's increase in space that will increase upkeep and maintenance costs. The difference between levying 2.1% and 3.5% is \$24,580 in tax dollars captured. \$1.1 million is remaining to pay off the loan. Trustee Brinkman asked about the \$400,000 cushion that we should have from paying off the original loan. Anna explained that the Township has \$22,000 remaining on the loan for the lights, upcoming parking lot costs and costs associated with the cemetery. Anna explained if the Board levies flat the County gives the Township the same amount of tax dollars it received last year.

ADJOURNMENT

Trustee Brinkman 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 7:14 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Randy Ramey
Township Supervisor

Brandi Fike Ramundo
Township Clerk



Daniel Brinkman
Trustee

Tom Feltes
Trustee

Jackie Hayden
Trustee

Nic Zito
Trustee

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

DATE: November 1, 2018 TIME: 7:15 P.M. PLACE: Board Room

CALL TO ORDER

Clerk Brandi Fike Ramundo called the Amended Budget Hearing to order at 7:15 P.M.

ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Trustee Feltes, the appointed presiding officer, after citing Resolution T-2007-1, which allows members to attend meeting by telephone who are unable to attend meetings in person. Supervisor Ramey was on speakerphone.

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

Absent: (0)

Also present: (3) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous and Sheriff Deputy Jennifer Pochowicz.

PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

**DISCUSSION OF TOWNSHIP AMENDED FY2018-2019 BUDGET AND APPROPRIATION
ORDINANCE NO. T2018-11-01**

The Board reviewed the Amended Budget. Trustee Zito asked if the Amended Budget was required because of what we had expended so far. Wayne Township Director of Finance and Administration Anna Pechous said it was because the Township was over budget so needed to move some funds.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

**APPROVAL OF TOWNSHIP AMENDED FY2018-2019 BUDGET AND APPROPRIATION ORDINANCE
NO. T2018-11-01**

Trustee Hayden moved to approve the Amended FY2018-2019 Budget and Appropriation Ordinance NO. T2018-11-01. 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)

Abstaining: (0)

Absent or Not Voting: (0)

ADJOURNMENT

Trustee Feltes moved to adjourn the Amended Budget Hearing. Seconded by Trustee Hayden.
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 Budget Hearing Meeting was adjourned at 7:21 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Randy Ramey
Township Supervisor

Brandi Fike Ramundo
Township 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: November 1, 2018 TIME: 7:30 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

The meeting was called to order at 7:30 p.m. Clerk Ramundo called roll and turned the meeting over to Trustee Feltes, the appointed presiding officer, after citing Resolution T-2007-1, which allows members to attend meeting by telephone who are unable to attend meetings in person. Supervisor Ramey was on speakerphone.

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

Absent: (0)

Also present: (4) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous, Sheriff Deputy Jennifer Pochowicz and Anthony Miezio with AEM Partners at 50 Northgate Road, Riverside, IL 60546.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the November 1, 2018 agenda as amended adding New Business - D. 2018 Levy.

Trustee Feltes 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 Zito motioned to approve the Regular Meeting of the Board of Trustees October 4, 2018, Minutes of the Public Hearing October 4, 2018 and Minutes of Wayne Township Finance Committee October 4, 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)

Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz presented her report. Her written report is available for public inspection.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon presented his report. His written report is available for public inspection. The Highway Commissioner used this time to express his dislike for the current insurance plan. Explained that the Highway Department employees do not receive a high compensation for the amount of insurance costs they incur. Complained the previous Board removed his insurance coverage. Clerk Ramundo explained that changes were made across the board for the elected officials and that the set compensation and benefits plan was based on the elected position and not the individual(s) running for the

position as required by the Board's duties. Commissioner McManamon also questioned if the Road District was previously paying for a portion of the Township's insurance plan.

07. COMMENTS FROM THE PUBLIC

No comments at this time.

08. NEW BUSINESS

A. Health Insurance Renewal

Anthony Miezio of AEM Partners came to answer any Board questions regarding the proposed insurance plans. Trustee Hayden questioned if the Road Commissioner was paying a portion of the Township's insurance plan. Mr. Miezio explained the way prior to Obamacare the shifts were composite rating and after were composite rated. Things are now rectified. Anna Pechous explained the employees prefer the Blue Cross Blue Shield Plan. The BCBS plan is 12% higher than the current premium paid by the Township. The current United Healthcare has given our employees administrative issues.

Trustee Brinkman moved to accept the Blue Cross Blue Shield/Metlife Vision Plan as presented effective January 1, 2019 to December 31, 2019.

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)

Trustee Hayden moved to keep the current coverage until December 31, 2018.

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)

B. Plot Pricing and Rules for the Wayne Township Cemetery

The Board reviewed the new brochure for the Wayne Township Cemetery. The previous plot pricing was \$500 for a single burial plot and \$2,000 for four burial plots.

Trustee Brinkman moved to approve the new burial plot rates of \$1,000 for one burial plot and \$1,600 for two burial plots.

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 Retainer

The architect is requiring a 10% retainer for the project. Supervisor Ramey confirmed it is a one-time fee, \$4,200 will be the responsibility of the Township and \$5,000 is the 501c3's portion, when Trustee Zito and Trustee Brinkman asked for clarification.

Trustee Brinkman moved to pay the retainer required by the architect.

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)

D. 2018 Levy

The Board continued discussing the 2018 Levy. Wayne Township Director of Finance and Administration Anna Pechous expressed the need for the 3.5% levy proposed by her and Supervisor Ramey. Trustee Hayden expressed she felt comfortable with the 2.1% levy. Trustee Feltes was satisfied with the proposed 3.5% levy. Trustee Brinkman felt 2.1% was functional for the Township. Trustee Zito was a proponent of the 2.1% levy option versus the 3.5% levy. The Board asked Anna to bring the paperwork for the 2.1% and 3.5% levy to the December board meeting.

09. OLD BUSINESS

A. Building Renovation

DuPage County came to the Township to review the next steps for the grant funds to be released. You have to expend 50% of the grant funds by April 30, 2019 according to HUD guidelines.

B. SWAP Update

SWAP recently cleaned the Senior Center. Looking to have SWAP come out more often.

C. TOI Conference

Supervisor Ramey reminded the Board that the TOI conference was coming up and encouraged the Trustees to attend. Informed Board that Clerk Ramundo would be accepting an upcoming award presented to the Township for our sign at the TOI Conference’s Awards Breakfast.

10.

BILL PAYING

10/05/18 to 11/01/18

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,519.55	Total Town	97,207.29
Total Permanent Hard Road	54,555.01	Total General Assistance	9,497.93
Total Building & Equipment	3,118.61	Total Special Police	10,158.72
Total Social Security	1,663.32	Total Social Security	6,016.28
Total IMRF Pension	2,100.30	Total IMRF Pension	7,228.18
		Total Capital Projects	5,235.00
Total All Funds	64,956.79	Total All Funds	135,343.40

Trustee Brinkman moved to approve the bills.

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)

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 November 1, 2018 Regular Meeting of the Board of Trustees was adjourned at 8:38 P.M.

Approved:

Harry “Randy” Ramey, Supervisor

Brandi Fike Ramundo, Clerk