

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

DATE: January 10, 2019 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: (2) Sheriff Deputy Jennifer Pochowicz and Highway Commissioner Martin McManamon.
- 02. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 03. APPROVAL OF THE AGENDA**
Trustee Feltes moved to approve the January 10, 2019 agenda.
Trustee Zito 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 Township and Road District Levy Hearing and Regular Meeting of the Board of Trustees December 6, 2018. 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)
- 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 was present. His written report is available for public inspection.
- 07. COMMENTS FROM THE PUBLIC**
No comments at this time.
- 08. NEW BUSINESS**
A. Ordinance No. 2016-11-17
Discussion occurred regarding the spending allowance allowed under Ordinance No. 2016-11-17. The Board suggested changing the lunch amount to \$15 dollars or a \$50.00 daily per diem. The Board decided to remove the gas verbiage from the revised ordinance.

B. Check Writing Process Updated

The Board discussed the need to extend the Supervisor’s ability to sign checks due to the building renovation being delayed. The Board currently allows the Supervisor to sign checks up to \$300 without prior Board approval and amounts over \$300 with Trustee Feltes’ dual signature.

Trustee Brinkman moved to approve the Supervisor’s check writing capability to January 1, 2020.

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. Liability in Social Media

Trustee Hayden addressed the Board regarding liability in social media. She told the board of a seminar that is offered for \$97 per person by a lawyer who specializes in social media law. If the Board feels the cost is an issue, she suggests the Township should look at our liability/risk management insurance for guidance. Trustee Hayden believes the cost from our provider would be free.

09. OLD BUSINESS

A. Building Renovation Project Update

Carol Stream has some minor issues with the expansion. Working to resolve a drainage pipe concern. The County is looking at the bid packages, Supervisor Ramey informed the Board that we are looking at a March 1, 2019 ground-breaking for the project.

B. Wayne Township Cemetery

The Wayne Township Cemetery has been turned over. The fence has been removed. Still waiting on tree removal due to weather. Supervisor Ramey is looking into the historical value of the property.

10. BILL PAYING

12/07/18 to 1/10/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,834.47	Total Town	106,319.40
Total Permanent Hard Road	32,976.25	Total General Assistance	14,361.40
Total Building & Equipment	104,488.25	Total Special Police	4,983.98
Total Social Security	1,719.29	Total Social Security	10,158.72
Total IMRF Pension	2,281.44	Total IMRF Pension	7,662.04
Total Insurance	4,901.00	Total Insurance - Town	3.03
		Total Audit – Town	.35
Total All Funds	145,302.79	Total All Funds	149,951.77

Trustee Brinkman moved to approve the bills.

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)

11. **SUPERVISOR'S ADDRESS**

Supervisor Ramey asked Trustee Hayden to explain her findings on worker's compensation. Trustee Hayden stated \$3,000 grants were given to Town and Road. The combined amount of \$6,000 was applied to our worker's compensation premium. Supervisor Ramey announced he is the President of The DuPage Township Officials and Trustee Brinkman will be serving as a member of the organization's Board.

12. **ADJOURNMENT**

Trustee Feltes moved for adjournment.

Trustee Brinkman 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 January 10, 2019 The Regular Meeting of the Board of Trustees was adjourned at 8:08 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk