

**MINUTES OF SPECIAL MEETING  
BUDGET PREPARATION TOWN AND ROAD  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: FEBRUARY 7, 2019    TIME: 6:30P.M.    PLACE: Board Room**

**CALL TO ORDER & ROLL CALL**

Brandi Ramundo, Town Clerk, called the Budget Preparation Town and Road Meeting to order at 6:30 P.M. 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: (3) Highway Commissioner Martin McManamon, Sheriff Deputy Jennifer Pochowicz and Wayne Township Financial Manager Anna Pechous.

**PLEDGE OF ALLEGEANCE**

**MEETING**

Wayne Township Financial Manager Anna Pechous went over the proposed tentative budget for FY 2019-2020 for Wayne Township. The Financial Manager explained the forecasted departmental expenditures. The total appropriation amount ending March 31, 2020 will be \$3,361,941.00.

Road District Highway Commissioner Martin McManamon presented the proposed FY 2019-2020 Road District Budget. The Highway Commissioner explained the forecasted expenditures in the different funds. The total appropriation amount ending March 31, 2020 will be \$2,212,500.00.

**ADJOURNMENT**

Trustee Feltes moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Zito. 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 Finance Committee Special Meeting was adjourned at 6:54 P.M.

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Town Clerk

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

**DATE: February 7, 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 Zito moved to approve the February 7, 2019 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 Regular Meeting of the Board of Trustees January 10, 2019. 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 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. 2019-02-07**

Discussion occurred regarding the spending allowance allowed under Ordinance No. 2016-11-17 versus Ordinance No. 2019-02-07. Clarifying reimbursements for alcohol and movies are prohibited. The lunch amount increased to \$15 dollars or a \$50.00 daily per diem. The Board decided to remove the gas verbiage from the revised ordinance.

Trustee Brinkman moved to approve Ordinance No. 2019-02-07.

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 Project Update**

Supervisor Ramey is meeting with Wayne Township’s lawyer Brian Armstrong and the engineer tomorrow. Carol Stream approved permits. The start of the project has been pushed back by a couple of weeks.

Revisited at 7:42 p.m. The verbiage of the rental agreement with the Food Pantry needs to be altered.

**Trustee Brinkman moved to approve the new required language to the existing resolution to meet the requirements of the grant and facilitate the progression of the building renovation project.**

**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)**

**B. Wayne Township Cemetery**

The old fence is down as well as the dead trees. The new fence will be installed on Monday and will take a week to finish.

**10. BILL PAYING**

**01/11/19 to 2/07/19**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,115.73	Total Town	108,132.42
Total Permanent Hard Road	67,265.05	Total General Assistance	10,061.14
Total Building & Equipment	13,011.56	Total Special Police	10,158.76
Total Social Security	2,057.42	Total Social Security	4,431.76
Total IMRF Pension	2,558.78	Total IMRF Pension	6,898.51
Total Insurance	657.00	Total Capital Projects	53,486.00
Total All Funds	90,665.54	Total All Funds	193,168.59

**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. SUPERVISOR’S ADDRESS**

Supervisor Ramey explained the reason for the needed changes to 501C3 lease resolution was due to a request by the State’s Attorney who represents the CDBG for the federal grant. The Board revisited Old Business A. “Building Renovation Project”, per the Clerk’s request, to discuss further and a motion was made.

The Supervisor’s Address later continued and Supervisor Ramey informed the Board of TOI’s upcoming Topic’s Day in Springfield on April 3, 2019. He asked the Board to sign up in the office as he will be attending to represent the interests of Wayne Township to the elected officials in Springfield.

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 February 7, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:50 P.M.**

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*