

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 7, 2019 TIME: 7:30P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the Township/Road Budget Hearing Meeting to order at 7:30 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: (1) Highway Commissioner Martin McManamon

PLEDGE OF ALLEGIANCE

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2019-2020 BUDGET

Supervisor Ramey and Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2019-2020 BUDGET

Supervisor Ramey and Board reviewed the Township's proposed Budget.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2019-2020 BUDGET ORDINANCE - RD2019-03-07

Trustee Feltes moved to approve the Road District FY2019-2020 Budget Ordinance RD2019-03-07.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

APPROVAL OF WAYNE TOWNSHIP FY 2019-2020 BUDGET - ORDINANCE T2019-03-07

Trustee Feltes moved to approve the Wayne Township FY2019-2020 Budget Ordinance T2019-03-07.

Trustee Brinkman seconded the motion.

The motion carried on a voice 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 Road/Town Budget Hearing Meeting. 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 7:33 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

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

DATE: March 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 7:34 pm. following the Road/Town Budget Hearing. 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 March 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 Township and Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees February 7, 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 was not present but provided her written 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

Tom Feltes of 29W310 North Avenue, West Chicago, IL 60185. Trustee Feltes addressed the Board and handed a copy of his resignation to the Board as a Trustee of Wayne Township effective April 1, 2019 due to retiring and moving to Tennessee. He expressed it has been an honor to work alongside the Board and to serve the residents of Wayne Township. He asked that the Board pass along his regards to the administration and employees.

08. NEW BUSINESS

A. Line Item Transfers – Town

The Board reviewed the requested line item transfers.

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN FUNDS
FISCAL YEAR 2018/2019

TOWN	G/L ACCOUI	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	125490	Contingency-Town	\$ 10,000.00	\$ 1,500.00	\$ 8,500.00
TO	125080	Travel-Town	\$ 1,000.00	\$ 1,500.00	\$ 2,500.00

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN- ASSESSOR FUNDS
FISCAL YEAR 2018/2019

ASSESSOR	G/L ACCOUI	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	135195	Miscellaneous-Assessor	\$ 500.00	\$ 50.00	\$ 450.00
TO	135095	Postage-Assessor	\$ 300.00	\$ 50.00	\$ 350.00
#2 FROM	135140	Software-Assessor	\$ 12,000.00	\$ 550.00	\$ 11,450.00
TO	135110	Dues & Subscriptions	\$ 3,700.00	\$ 550.00	\$ 4,250.00
#3 FROM	135140	Software-Assessor	\$ 11,450.00	\$ 100.00	\$ 11,350.00
TO	135120	Printing-Assessor	\$ 300.00	\$ 100.00	\$ 400.00
#4 FROM	135140	Software-Assessor	\$ 11,350.00	\$ 150.00	\$ 11,200.00
TO	135117	Website-Assessor	\$ 3,500.00	\$ 150.00	\$ 3,650.00
#5 FROM	135140	Software-Assessor	\$ 11,200.00	\$ 100.00	\$ 11,100.00
TO	135135	Copier & Printer Supplies-Assessor	\$ 2,000.00	\$ 100.00	\$ 2,100.00
#6 FROM	135140	Software-Assessor	\$ 11,100.00	\$ 1,000.00	\$ 10,100.00
TO	135150	Equipment Purchases-Assessor	\$ 3,000.00	\$ 1,000.00	\$ 4,000.00
#7 FROM	135148	Computer & Network-Assessor	\$ 7,300.00	\$ 2,800.00	\$ 4,500.00
TO	135150	Equipment Purchases-Assessor	\$ 4,000.00	\$ 2,800.00	\$ 6,800.00
#8 FROM	135490	Contingency-Assessor	\$ 2,500.00	\$ 2,500.00	\$ -
TO	135150	Equipment Purchases-Assessor	\$ 6,800.00	\$ 2,500.00	\$ 9,300.00

Trustee Brinkman moved to approve the line item transfers.

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. Special Police Contract

The Board reviewed and discussed the Special Police Contract that came over from DuPage County.

Trustee Hayden moved to approve the Special Police Contract.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Brinkman, Hayden, Zito and Supervisor Ramey

Nay: (1) Trustees Feltes

Absent or Not Voting: (0)

C. Approval of the Annual Town Meeting Agenda

The Board reviewed the presented agenda for the Annual Town Meeting being held 7:30 p.m. April 9, 2019, at Wayne Township.

Trustee Zito moved to approve the Annual Town Meeting Agenda.

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)

D. 2019 Rental Agreement between Wayne Township and Wayne Township Pantry & Senior Services, NFP

The Board reviewed the revisions to the rental agreement.

Trustee Feltes moved to approve the 2019 Rental Agreement between Wayne Township and Wayne Township Pantry & Senior Services, NFP.

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)

E. Annual Topics Day in Springfield

Topics Day is April 3rd and the Board discussed trying to attend this year to make our voices heard on the importance of the services we offer to the community down in Springfield.

F. WAYS Luncheon

The Board discussed the upcoming WAYS Luncheon to be held on April 16th. It is their biggest fundraiser of the year and raffle donations are appreciated to help make it a success.

09. OLD BUSINESS

A. Wayne Township Cemetery

The weather hasn't cooperated with the progression of the projects to be completed at the cemetery. Cindy found the old mapping software. We will not need all of the functionality of the new software bringing down the costs approximately \$1,000. Looking to refinish some older tombstones. Representative Brady from Bloomington is looking at designations since he is a mortician.

B. Building Renovation Project Update

Supervisor Ramey informed the Board that DuPage County pushed the bid opening back to March 28th. This will allow for specific groups to be given the opportunity to apply for bidding the project.

10. BILL PAYING

02/08/19 to 3/07/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,150.51	Total Town	120,818.60
Total Permanent Hard Road	82,777.05	Total General Assistance	10,404.31
Total Building & Equipment	16,295.49	Total Special Police	10,158.76
Total Social Security	1,972.44	Total Social Security	6,149.91
Total IMRF Pension	1,732.64	Total IMRF Pension	5,075.08
Total Insurance	4,900.00	Total Capital Projects	7,820.00
		Total Insurance - Town	6,323.00
Total All Funds	114,828.13	Total All Funds	166,749.66

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. **SUPERVISOR'S ADDRESS**
Supervisor Ramey updated the Board that Former Lieutenant Governor Sanguinetti talked at the DuPage Township Officials Meeting on Wednesday. She clarified that committee for consolidation actually advised that Township government take on more responsibilities. Governor Pritzker may be speaking at the July meeting. The Road Commissioners throughout DuPage are working together to share equipment and services. Illinois State Senator Cullerton is coming to Wayne Township on Friday to take a tour and learn more about our services.
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 March 7, 2019 Regular Meeting of the Board of Trustees was adjourned at 8:04 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk