

09. OLD BUSINESS

A. Building Renovation Project Update

Supervisor Ramey informed the Board that concrete has been poured. Bid opening occurred last week and the contract was awarded to Landmark with a bid of \$486,300.00. ATP Enterprise Group had a bid of \$612,150.00. Only two bids were submitted to choose from even with the extension of the bid opening date.

B. Wayne Township Cemetery

The cemetery is coming along. The fence is progressing and clean-up is underway.

C. WAYS Luncheon

The Board was reminded that the WAYS Luncheon is Tuesday, April 16th. All were encouraged to attend.

10. BILL 3/08/19 to 4/04/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,313.35	Total Town	95,000.49
Total Permanent Hard Road	44,641.38	Total General Assistance	14,494.71
Total Building & Equipment	2,606.49	Total Special Police	10,239.49
Total Social Security	1,711.04	Total Social Security	6,130.91
Total IMRF Pension	1,503.00	Total IMRF Pension	5,054.37
Total Insurance	969.00	Total Capital Projects	7,471.50
Total All Funds	58,744.26	Total All Funds	138,391.47

Trustee Brinkman moved to approve the bills.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

11. SUPERVISOR'S ADDRESS

Supervisor Ramey went to TOI Topics day on Tuesday. He, along with Addison Supervisor Reboletti, met with Senate President John Cullerton, Representative Durkin and Senator Tom Cullerton. They all expressed their support for township government. They, along with many others, do not support McSweeney's Bill. State Representatives that could not attend the Wayne Township Open House for Officials expressed interest in touring our facility in the near future.

12. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Hayden seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

The April 4, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:52 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk