

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

DATE: May 2, 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: (4) Trustees Brinkman, Hayden, Zito and Supervisor Ramey

Absent: (0)

Also present: (4) Highway Commissioner Martin McManamon, Wayne Township Deputy Mildrey Stejskal, William Waghorne of 2340 Bayside Drive, Hanover Park and Mark Hoyor of 542 Foxford Road, Bartlett.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the May 2, 2019 agenda.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees 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 Regular Meeting of the Board of Trustees April 4, 2019. Trustee Zito seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was present and a written report was provided. Supervisor Ramey informed the Board that Deputy Stejskal is our new Township Deputy.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was present. A written report was provided and is available for review.

07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

08. NEW BUSINESS

A. Appointment of New Trustee

Trustee Brinkman stated he thought former Trustee William Waghorne would be a great addition back onto the Board.

Trustee Brinkman moved to approve appoint William Waghorne to the position of Wayne Township Trustee.

Trustee Zito 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)

Clerk Ramundo administered the Oath of Office to Trustee William Waghorne.

B. Bid Opening Update

The Board reviewed the results of the Senior Center Addition Project on April 30, 2019.

Trustee Plumbing:	\$34,500.00 interior plumbing
	\$26,300.00 exterior plumbing
J.W. Construction & Development, Inc.	\$15,500.00 exterior demo
	\$9,200.00 drywall installation
	\$10,600.00 acoustical
Unique Plumbing Co.	\$38,400.00 interior plumbing
	\$32,200.00 exterior plumbing

Supervisor Ramey expressed disappointment that only three bidders responded as well as no union contractors submitted bids after being notified of the project. Trustee Plumbing and J.W. Construction were awarded the contracts for their portions of the projects.

C. Wayne Township Sheriff Deputy Position

Supervisor Ramey once again welcomed our new Deputy to the Township.

09. OLD BUSINESS

A. Building Renovation Project Update

Supervisor Ramey informed the Board that construction is beginning tomorrow. Plumbing is starting next week for the senior area.

B. Wayne Township Cemetery

The cemetery is finished. The fence is up. A new grounds keeping company will be maintaining the property.

10. BILL 4/05/19 to 5/02/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	4,795.18	Total Town	106,090.94
Total Permanent Hard Road	35,306.25	Total General Assistance	10,094.44
Total Building & Equipment	5,130.24	Total Social Security – Town	6,211.15
Total Social Security	1,794.38	Total IMRF Pension	5,095.89
Total IMRF Pension	1,576.21	Total Capital Projects	188,287.74
Total All Funds	48,602.26	Total All Funds	315,780.16

Trustee Brinkman moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

11. SUPERVISOR'S ADDRESS

Supervisor Ramey spoke about looking for another ASLAD Grant, which is a 50/50 grant. Clarke is coming out and putting some mosquito eating minnows in the pond. The cattails will be cleared around the pond.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

Trustee Zito seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

The May 2, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:59 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk