



**B. Update in Check Writing Process**

The Board reviewed the check writing policy. They discussed the stated dual signature requirement listing former Trustee Tom Feltes. It was suggested to have two trustees listed as authorized signers with the bank to make it more convenient to get checks signed in a timely manner.

**Trustee Brinkman moved to add two trustees to the bank’s signature cards for checks greater than \$300.**

**Trustee Hayden 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)**

**C. Emergency Assistance Program Proposal to Increase Income Guidelines & Payment Levels**

Supervisor Ramey explained the initiative of all of DuPage County’s General Assistance Departments to move from the previous \$325 one time maximum payout to \$425. Applicants cannot exceed more than 5 times receiving the funds in a lifetime.

**Trustee Hayden moved to adopt the Emergency Assistance Program Proposal to Increase Income Guidelines and Payment Levels.**

**Trustee Brinkman 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)**

**D. Sonny Acres Proposed Development**

Supervisor Ramey spoke with West Chicago’s Mayor Ruben Pineda. Mayor Pineda informed Supervisor Ramey that a hearing will be held regarding the Sonny Acres property. Nothing is certain as of yet but townhomes are proposed. Mayor Pineda assured Supervisor Ramey that no further annexation to adjacent neighborhoods would occur by West Chicago.

**09.**

**OLD BUSINESS**

**A. Building Renovation Project Update**

Plumbers will be coming in on Monday to work on the project. The parking lot project my start in July due to the trucks being complete with the heavy lift portion of the project.

**B. Wayne Township Cemetery**

Supervisor Ramey stated that he was not pleased with the work of the grounds crew. They are coming back out to re-seed. The surveyor will be re-marking the plots as well. He is looking at adding asphalt for the parking strip and pathway.

**10.**

**BILL 5/3/19 to 6/6/19**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,517.04	Total Town	248,914.28
Total Permanent Hard Road	508,504.67	Total General Assistance	13,686.77
Total Building & Equipment	2,603.28	Total Capital Projects	43,165.80
Total Social Security	2,741.66	Total Social Security - Town	10,784.15
Total IMRF Pension	1,585.92	Total IMRF Pension - Town	5,280.45
Total Insurance	4,900.00	Total Insurance - Town	7,173.00
		Total Special Police	20,501.81
		Total Audit - Town	6.00
Total All Funds	527,852.57	Total All Funds	349,512.26

**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 stated he addressed all matters during the meeting.

**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 June 6, 2019 Regular Meeting of the Board of Trustees was adjourned at 8:30 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*