

with Mr. Lewis on the Bartlett Fire Protection District for two years, his numerous contributions in that capacity, as well as to the community through his volunteering efforts. Mr. Langfelder spoke highly of Mr. Lewis' name recognition throughout the community through being a successful businessman, parent and community servant. He expressed his belief in Mr. Lewis being a strong candidate and closed with thanking the Board.

08. NEW BUSINESS

A. OSLAD Grant Program Resolution

Supervisor Ramey described that the OSLAD Grant Program Resolution of Authorization is a 50/50 grant that we are applying for to beautify the park area in the back of the building. The total cost of the project is \$100,000 with \$50,000 covered by the grant if awarded. Supervisor Ramey read the Resolution to the Board. A potential path, gazebo, picnic area, bocce ball and fishing deck are on the plan. The Board discussed other potential possibilities and scenarios further.

Trustee Brinkman moved to pass the OSLAD Grant Program Resolution of Authorization.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

B. Line Item Transfers

Supervisor Ramey read the line item transfers.

FISCAL YEAR 2019/2020

Town	G/L	ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1	FROM	125200	Legal-Town	\$ 30,000.00	\$10,000.00	\$20,000.00
	TO	125230	Cemetery Maintenance-Town	\$10,000.00	\$10,000.00	\$20,000.00
#2	FROM	405010	Legal-Capital Projects	\$25,000.00	\$25,000.00	\$ -
	TO	405000	Arch/Eng Services-Capital Proj.	\$41,716.00	\$25,000.00	\$66,716.00
#3	FROM	405040	Building/Permanent Imp-Pantry	\$230,000.00	\$23,300.00	\$206,700.00
	TO	405000	Arch/Eng Services-Capital Proj.	\$66,716.00	\$23,300.00	\$90,016.00
#4	FROM	405040	Building/Permanent Imp-Pantry	\$206,700.00	\$6,700.00	\$200,000.00
	TO	405045	Parking Lot/Grounds-Capital Proj	\$130,000.00	\$6,700.00	\$136,700.00

Trustee Brinkman moved to pass the line item transfers.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

C. Wayne Township Recycling Event

Supervisor Ramey announced the Wayne Township Recycling Event will take place 10 a.m.-12 p.m., Saturday, Aug. 10, 2019 in the Wayne Township parking lot. Items such as used clothing, old cell phones, glasses, flags will be collected. Document shredding will be available with a two box maximum.

D. Appointment of Wayne Township Trustee

Supervisor Ramey stated that Trustee Waghorne is out of town. He went on to say that it would be appropriate to table the appointment to next month when he returns. All were in favor and none were opposed.

09. **OLD BUSINESS**

A. Building Renovation Project Update

Lights are in place in General Assistance. Seniors still need to pull electrical inspection. Waiting on walk-in freezer. Floor cover in General Assistance is being installed on Tuesday.

B. Wayne Township Cemetery

Looking to put additional dirt under fence. The original quote was out of line. One more weed treatment will take place before the end of the year.

10. **BILLS 7/12/19 to 8/01/19**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,693.85	Total Town	77,607.63
Total Permanent Hard Road	51,767.87	Total General Assistance	9,296.11
Total Building & Equipment	9,831.74	Total Capital Projects	49,002.50
Total Social Security	2,047.32	Total Social Security - Town	4,212.10
Total IMRF Pension	2,417.74	Total IMRF Pension - Town	6,556.14
		Total Special Police	10,239.51
Total All Funds	\$69,758.52	Total All Funds	\$156,913.99

Trustee Brinkman moved to approve the bills.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

11. **SUPERVISOR'S ADDRESS**

Supervisor Ramey discussed the Capital Bill and the contributions that have been given to Wayne Township under it. State Representative Pappas awarded us \$100,000 for parking lot repairs. 40% of the repair costs will be covered by the Carol Stream Park District due to our intergovernmental agreement. The remaining funds will be allocated to add a parking lot to the Township Cemetery. Senator Cullerton provided \$75,000 for use on capital projects. We have yet to get a response from our two elected officials from Naperville, Representative Villa or Senator Oberweis.

Supervisor Ramey gave the Board some clarification on our insurance coverage the Board had inquired about previously at the July meeting. Discussion began. Clerk Ramundo asked that discussion end and be put on the agenda in the future due to this being the Supervisor's Address and it not being on the current agenda.

12. **ADJOURNMENT**

Trustee Brinkman moved to adjourn.

Trustee Hayden seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Brinkman, Hayden and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

The August 1, 2019 Regular Meeting of the Board of Trustees was adjourned at 8:12 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk