

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

DATE: December 5, 2019 **TIME: 7:30 P.M.** **PLACE: BOARDROOM**

- 01. CALL TO ORDER**
Brandi Ramundo, Town Clerk, called the meeting to order at 7:30 pm.
- 02. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 03. ROLL CALL**
Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.
Present: (5) Trustees Waghorne, Brinkman, Hayden (7:35 p.m.), Hoyert and Supervisor Ramey
Absent: (0)
Also present: (0)
- 04. APPROVAL OF THE AGENDA**
Trustee Brinkman moved to approve the December 5, 2019 agenda.
Trustee Hoyert seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Hayden
- 05. APPROVAL OF THE MINUTES**
Trustee Brinkman motioned to approve the amended Minutes for the Finance Committee Meeting for Town and Road 2019 Levy and Regular Meeting of the Board of Trustees November 7, 2019. Trustee Hoyert seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Hayden
- 06. SHERIFF DEPUTY'S REPORT**
Sheriff Deputy Mildrey Stejskal was not present. She provided a written report for Board review. Her written report is available for public inspection.
- 07. HIGHWAY COMMISSIONER REPORT**
Highway Commissioner Martin McManamon was not present.
- 08. NEW BUSINESS**
A. Town and Road Levy Hearing
The Board reviewed the levy for Road District and Town.
Trustee Brinkman moved to approve the 0% Tax Levy for the Road District.
Trustee Waghorne seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
Trustee Brinkman moved to approve the 3.5% Tax Levy for Town.
Trustee Waghorne seconded the motion.
The motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)

B. Legal Cannabis/Employee Policy Wayne Township

The Board reviewed updates to the Employee Policy and the changes with the cannabis laws effective January 1, 2020 in Illinois.

Trustee Hoyert moved to approve the updates to the Employee Policy.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

C. Special Police 2020 Contract Approval (Begins April 1, 2020 to March 31, 2021)

The Board reviewed the special police contract sent over from DuPage County. The cost for the assignment of one Sheriff Deputy to work 10 days in each 14-day pay period in Wayne Township will be \$138,313.88.

Trustee Hoyert moved to approve the Special Police 2020 Contract.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

9. OLD BUSINESS

A. Building Renovation Project Update

The project is complete. Punch items have been fixed. The last remaining item is for the bollards to be fixed. Flooring for the Senior Center has been installed.

B. Wayne Township Cemetery

Two new headstones are being installed. The up-lighting for the flag pole is broken and is being repaired. Paving will take place in April.

10. BILL PAYING 11/8/19 to 12/5/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,264.05	Total Town	117,822.22
Total Permanent Hard Road	41,097.29	Total General Assistance	10,971.56
Total Building & Equipment	128,163.56	Total Capital Projects	43,543.50
Total Social Security	2,151.56	Total Social Security - Town	6,014.81
Total IMRF Pension	1,913.17	Total IMRF Pension - Town	5,080.28
Total Insurance	4,901.00	Total Special Police	10,239.52
		Total Insurance – Town	6,263.00
Total All Funds	183,490.63	Total All Funds	199,934.89

Trustee Waghorne moved to approve the bills.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

11. CLOSED MEETING

None Scheduled.

12. COMMENTS FROM THE PUBLIC (Limited to 3 minutes each)

No comments from the public at this time.

13. SUPERVISOR'S ADDRESS

Supervisor Ramey reminded the Board that the Senior Holiday Party will be held tomorrow at Villa Olivia.

14. **ADJOURNMENT**

Trustee Brinkman moved for adjournment.

Trustee Hayden seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

The December 5, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:51 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk