

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

DATE: January 9, 2020 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

Brandi Ramundo, Town Clerk, called the meeting to order at 7:00 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: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey

Absent: (1) Trustee Hayden (7:14 p.m.)

Also present: (2) Sheriff Deputy Mildrey Stejskal and Highway Commissioner Martin McManamon

04. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the January 9, 2020 agenda.

Trustee Waghorne 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 Regular Meeting of the Board of Trustees December 5, 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 present and answered questions from the Board. A written report was provided and is available for public inspection.

07. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon presented his report to the Board and made himself available for questions. The written report is available for public inspection.

08. NEW BUSINESS

A. Volunteers

Volunteers are need for General Assistance. Supervisor Ramey asked all Board members to reach out to contacts to help fill the needs in the department.

09. OLD BUSINESS

A. Wayne Township Cemetery

Morris Engineering came out to properly stake out the area. Looking for grants to repair the old tombstones.

10. **BILL PAYING 12/6/19 to 1/9/2020**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	8,891.72	Total Town	96,650.85
Total Permanent Hard Road	32,749.82	Total General Assistance	10,140.51
Total Building & Equipment	8,239.67	Total Special Police	10,239.52
Total Social Security	2,065.50	Total Social Security - Town	7,524.29
Total IMRF Pension	2,725.63	Total IMRF Pension - Town	7,202.90
Total All Funds	54,672.34	Total All Funds	131,758.07

Trustee Hoyert moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

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 is working on a permit to get a turn lane into the Township. The handyman will be out to take care of a few things.

14. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hoyert 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 January 9, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:14 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk