

**MINUTES OF SPECIAL MEETING
BUDGET PREPARATION TOWN AND ROAD
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: FEBRUARY 6, 2020 TIME: 6:30P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Michael Musson, Deputy Town Clerk, called the Budget Preparation Town and Road Meeting to order at 6:30 P.M. Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey who dialed in via phone.

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

Absent: (0)

Also present: (2) Highway Commissioner Martin McManamon and Wayne Township Director of Finance and Administration Anna Pechous.

PLEDGE OF ALLEGEANCE

MEETING

Road District Highway Commissioner Martin McManamon presented the proposed FY 2020-2021 Road District Budget. The Highway Commissioner explained the forecasted expenditures in the different funds. The total appropriation amount ending March 31, 2021 will be \$2,198,500.00.

Wayne Township Director of Finance and Administration Anna Pechous went over the proposed tentative budget for FY 2020-2021 for Wayne Township. The Director explained the forecasted departmental expenditures. A discussion incurred regarding snow removal bids, ground maintenance and cemetery upkeep. The total appropriation amount ending March 31, 2021 will be \$2,817,521.00.

ADJOURNMENT

Trustee Brinkman moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Hayden.

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)

The Finance Committee Special Meeting was adjourned at 6:55 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Town Clerk

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

DATE: February 6, 2020 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

Michael Musson, Deputy 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

Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey (dialed in via telephone).

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

Absent: (0)

Also present: (2) Wayne Township Director of Finance and Administration Anna Pechous and Highway Commissioner Martin McManamon

04. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the February 6, 2020 agenda.

Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Regular Meeting of the Board of Trustees January 9, 2020. Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was not present. 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. Resolution T-2020-02-06 - Resolution to Continue Special Police Contract Services with DuPage County

Supervisor Ramey informed the Board the DuPage County requests the Special Police Contract be passed by a resolution. The Board previously approved the expenditure for the 2020-2021 contract.

Trustee Brinkman moved to approve Resolution T-2020-02-06 - Resolution to Continue Special Police Contract Services with DuPage County.

Trustee Hoyert 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)

09. **OLD BUSINESS**

A. Wayne Township Cemetery

Waiting on Morris Engineering to complete work on new plots so they can be sold. Seven plots have been sold this year and four burials have occurred.

10. **BILL PAYING 1/10/2020 to 2/6/2020**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,142.34	Total Town	103,978.13
Total Permanent Hard Road	55,283.25	Total General Assistance	12,446.87
Total Building & Equipment	10,437.02	Total Special Police	10,239.48
Total Social Security	2,098.85	Total Social Security - Town	6,043.04
Total IMRF Pension	2,414.32	Total IMRF Pension - Town	6,730.30
Total All Funds	75,375.78	Total All Funds	220,161.82

Trustee Brinkman moved to approve the bills.

Trustee Hayden 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 had no additional information at this time.

14. **ADJOURNMENT**

Trustee Hoyert 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 February 6, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:08 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk