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

DATE: April 2, 2020 TIME: 7:00 P.M. PLACE: Conference Call

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the conference call meeting to order at 7:00 pm. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey. The conference call is allowed and compliant with the Open Meetings Act by mandate of the Governor of the State of Illinois during the COVID pandemic.

Present: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey Absent: (0)

Also present: (1) Highway Commissioner Martin McManamon.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Hayden moved to approve the April 2, 2020 agenda.

Trustee Brinkman 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)

04. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Township and Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees March 5, 2020. Trustee Hovert seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey Nav: (0)

Absent or Not Voting: (0)

05. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon presented his report to the Board and made himself available for various questions from the Board. The Highway Commissioner informed the Board of lightening damage at the Highway Department causing them to be without phones and security cameras. The alarm system is functioning. Commissioner McManamon has been working closely with our insurance provider to get the office up and running after the damage and praised Howard Brundage for his assistance. Employees are working during the COVID shutdown.

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal e-mailed her written report prior to the meeting. Her written report is available for public inspection.

07. <u>COMMENTS FROM THE PUBLIC</u>

No comments from the public at this time.

08. <u>NEW BUSINESS</u>

A. Employee Policy Update - Sexual Harassment Ordinance

The Board reviewed the update to the sexual harassment policy and no ordinance was needed to be passed for the update.

B. Employee Policy Update – Sick Leave Ordinance

The Board reviewed the update to sick leave policy and no ordinance was needed to be passed for the update.

C. **COVID 19**

Supervisor Ramey has been reviewing the releases provided by the governor with our lawyer of how the Township is to operate and move forward during the outbreak. The Township is to provide 80 hours of COVID sick leave until December 31, 2020 according to the unfunded mandate if the full-time employee is directly affected by COVID. Part-time employees will be provided with 38 hours of COVID sick leave until December 31, 2020 if directly affected by COVID. The Assessor's Office is currently having two people in the office per day, General Assistance is reporting every other day as well as Anna Pechous our Director of Finance and Administration. The Senior Department are doing robo-calls with updates. The Township will be following the State Order and remaining closed until May 1st. We are still awaiting word from the Governor on his ruling regarding the Annual Town Meeting.

09. OLD BUSINESS

A. Building Renovation Project Update

The fire inspection occurred today. Flashing lights need to be installed.

B. Wayne Township Cemetery

No Update at this time.

C. WAYS Luncheon

Postponed due to COVID.

10. BILL PAYING

03/06/2020 to 04/02/2020

Wayne Township Road District

Wayne Township

Total Road and Bridge	5,364.12	Total Town	111,292.17
Total Permanent Hard Road	33,765.61	Total General Assistance	12,114.65
Total Building & Equipment	12,124.18	Total Special Police	10,207.45
Total Social Security	1,683.00	Total Social Security	6,138.94
Total IMRF Pension	1,936.00	Total IMRF Pension	6,708.64
Total Insurance	4,900.00		
Total All Funds	59,772.91	Total All Funds	146,461.85

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, Hoyert and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

11. SUPERVISOR'S ADDRESS

Supervisor Ramey stated the building was sprayed to disinfect for germs on Friday. Saturday General Assistance distributed food to over 80 families by conducting a mobile food distribution. More are expected for the next drive-thru distribution this weekend. Randy thanked Highway Commissioner and his team for directing traffic and Trustees Hoyert and Hayden for assisting him with helping things to go smoothly for General Assistance Manager Juanita Martinez's incredible service during this time. The Township Supervisors are teaming with DuPage County and PADS to distribute funding to help with the homeless during the COVID crisis.

12.	ADJOURNMENT Trustee Hoyert moved for adjournment. Trustee Waghorne 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 April 2, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:26 P.M.
Approve	ed:

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk

Harry "Randy" Ramey, Supervisor