

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

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

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 7:00 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Brinkman, Hoyert, Hayden and Supervisor Ramey

Absent: (1) Trustee Waghorne

Also present: (0)

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

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

Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

04. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Regular Meeting of the Board of Trustees July 2, 2020. Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

05. HIGHWAY COMMISSIONER REPORT

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

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was not present. A written report was provided and is available for inspection.

07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

08. NEW BUSINESS

A. COVID 19

The Township Senior Center is only hosting outside events for seniors. The Food Pantry provided a distribution for 103 families on Wednesday.

B. Recycling Event – 10 a.m. to 12 p.m. Saturday, August 15, 2020

The Township will be hosting the annual recycling event on Saturday, August 15th. The Board was asked to come out and help volunteer for the event.

C. General Liability Insurance Renewal for 2020-2021

The general liability insurance is up for renewal. The Road District received a 1.3% increase equating to a cost of \$33,013 for the coverage year and Town received a 4% increase equating to \$17,714 for its portion.

D. Wayne Township, Wayne Township Food Pantry and Senior Services 501 C-3 Agreement - Vehicle Maintenance and GL Insurance

Juanita Martinez, Director of General Assistance, received a \$35,000 grant for the Food Pantry to use towards purchasing a truck to pick up donations. An agreement was drafted between the Township, Wayne Township Food Pantry and Senior Service 501 C-3 to cover vehicle maintenance and general liability insurance.

Trustee Brinkman moved to approve the Wayne Township, Wayne Township Food Pantry and Senior Services 501 C-3 Agreement - Vehicle Maintenance and GL Insurance.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

E. Intergovernmental Agreement for Participation in DuPage County Local Government COVID-19 Reimbursement Program

DuPage County is giving \$2,025,000.00 it received from the CARES Act to assist the 9 townships for COVID response.

Trustee Brinkman moved to approve entering into the intergovernmental agreement for participation in DuPage County Local Government COVID-19 Reimbursement Program

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

09. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey informed the Board that we are starting to receive the Capital Funds from the State. We are getting the paving re-quoted by A&A Paving. Two burials recently took place.

10. BILL PAYING

07/03/2020 to 08/06/2020

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,351.03	Total Town	97,028.78
Total Permanent Hard Road	93,247.92	Total General Assistance	28,106.00
Total Building & Equipment	7,812.06	Total Special Police	11,526.16
Total Social Security	1,860.04	Total Social Security	5,859.38
Total IMRF Pension	2,139.68	Total IMRF Pension	6,409.39
		Total Audit - Town	4.00
Total All Funds	110,410.73	Total All Funds	148,933.71

Trustee Brinkman moved to approve the bills.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

11. **SUPERVISOR'S ADDRESS**

Supervisor Ramey informed the Board that Sergio Martinez was hired to replace Florence Sudent in General Assistance, who recently retired. He also informed the Board that a motorized pallet jack was purchased for General Assistance.

12. **ADJOURNMENT**

Trustee Brinkman moved for adjournment.

Trustee Hoyert seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

The August 6, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:19 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk