

SPECIAL MEETING BUDGET PREPARATION TOWN AND ROAD

DATE OF MEETING: Thursday, February 4, 2021 at 6:30 P.M.
LOCATION: Conference Call
TELEPHONE NUMBER: 866-205-5379
MEETING ID: 590931623

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MEETING**
5. **COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
6. **ADJOURNMENT**

MEETING NOTICE

DATE OF MEETING: Thursday, February 4, 2021 at 7:00 P.M.
LOCATION: Conference Call
TELEPHONE NUMBER: 866-205-5379
MEETING ID: 590931623

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF THE AGENDA**
5. **APPROVAL OF MINUTES**
The Minutes for the Regular Meeting of the Board of Trustees January 7, 2021
6. **SHERIFF DEPUTY'S REPORT**
7. **HIGHWAY COMMISSIONER'S REPORT**
8. **NEW BUSINESS**
 - A. Consideration of a Resolution Providing for the Issue and Sale of a Debt Certificate to Refund the Township's Series 2018 Debt Certificate
 - B. Approval of Resolution T2021-02-04A – Resolution Authorizing and Providing for the Issue of \$1,360,000 Refunding Debt Certificate, Series 2021, of Wayne Township, DuPage, County, Illinois, and Authorizing the Sale of Said Certificate to West Suburban Bank
 - C. Approval of Resolution FI-R-0071-21 - IGA for Extension of COVID Expense Reimbursements for Period 12-31-2020 to 3-01-2021
 - D. Approval of Resolution T2021-02-04B – Authorization of Wayne Township Supervisor to Submit Application and Sign Agreement to Apply for the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV)

- E. Approval of Resolution T2021-02-04C – Authorization of Wayne Township Governing Body to Accept Any Awarded Funds from the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV)
 - F. Approval of Resolution T2021-02-04D for Fiscal Year 2021-2022 Special Police Contract Services with DuPage County beginning on April 1, 2021 and Approval of the Intergovernmental Agreement for Special Police District Contract Services
 - G. Approval of Closed Minute Meetings for April 3, 2017 and August 3, 2017
 - H. Resolution T2021-02-04E Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees
- 9. OLD BUSINESS**
A. Wayne Township Cemetery
- 10. BILL PAYING**
- 11. CLOSED MEETING**
None Scheduled
- 12. COMMENTS FROM THE PUBLIC** (Limited to 3 minutes each)
- 13. SUPERVISOR'S ADDRESS**
- 14. ADJOURNMENT**