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

DATE: April 4, 2019 TIME: 7:30 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 7:30 pm. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Brinkman, Hayden (7:32 p.m.), Zito and Supervisor Ramey

Absent: (0)

Also present: (1) William Waghorne, 2340 Bayside Drive, Hanover Park.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Zito moved to approve the April 4, 2019 agenda.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

Aves: (4) Trustees Brinkman, Havden, Zito 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 7, 2019.

Trustee Zito seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Jennifer Pochowicz was not present and no written report was provided. Supervisor Ramey informed the Board that she is out on an extended medical leave. He has put in a request to the Sheriff's Dept. for a replacement to service the Township.

06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was not present. No written report was provided.

07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

08. NEW BUSINESS

A. Appointment of New Trustee

The local Republican Party has been notified of the resignation of Trustee Feltes as required. We need to have a new Trustee selected within 60 days of his dated resignation of April 1, 2019. Supervisor Ramey informed the Board that former Trustee Waghorne, who is in attendance, has expressed interest in the position.

B. Resolution 2019-04-04 of the Wayne Township Board of Trustees Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township

Board of Trustees

The Board reviewed the Resolution.

Trustee Brinkman moved to approve Resolution 2019-04-04 of the Wayne Township Board of Trustees Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nav: (0)

Absent or Not Voting: (0)

09. **OLD BUSINESS**

A. Building Renovation Project Update

Supervisor Ramey informed the Board that concrete has been poured. Bid opening occurred last week and the contract was awarded to Landmark with a bid of \$486,300.00. ATP Enterprise Group had a bid of \$612,150.00. Only two bids were submitted to choose from even with the extension of the bid opening date.

B. Wavne Township Cemeterv

The cemetery is coming along. The fence is progressing and clean-up is underway.

C. WAYS Luncheon

The Board was reminded that the WAYS Luncheon is Tuesday, April 16th. All were encouraged to attend.

10. BILL 3/08/19 to 4/04/19

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,313.35	Total Town	95,000.49
Total Permanent Hard Road	44,641.38	Total General Assistance	14,494.71
Total Building & Equipment	2,606.49	Total Special Police	10,239.49
Total Social Security	1,711.04	Total Social Security	6,130.91
Total IMRF Pension	1,503.00	Total IMRF Pension	5,054.37
Total Insurance	969.00	Total Capital Projects	7,471.50
Total All Funds	58,744.26	Total All Funds	138,391.47

Trustee Brinkman moved to approve the bills.

Trustee Havden seconded the motion.

The motion carried on a roll call vote.

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

Nav: (0)

Absent or Not Voting: (0)

11. **SUPERVISOR'S ADDRESS**

Supervisor Ramey went to TOI Topics day on Tuesday. He, along with Addison Supervisor Reboletti, met with Senate President John Cullerton, Representative Durkin and Senator Tom Cullerton. They all expressed their support for township government. They, along with many others, do no support McSweeney's Bill. State Representatives that could not attend the Wayne Township Open House for Officials expressed interest in touring our facility in the near future.

12. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Hayden seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

The April 4, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:52 P.M.		
Approved:		
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Clerk	