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

DATE:	June 6, 2019	TIME: 7:30 P.M.	PLACE: BOARDROOM		
01.	CALL TO ORDER & ROL	L 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: (5) Trustees Waghorne, Brinkman, Hayden, Zito and Supervisor Ramey				
	Absent: (0)				
		berg with Clarke Mosquito Services, 675	Sidwell Court, St. Charles.		
02.	PLEDGE TO THE FLAG	6	·····		
	All recited the Pledge of Alle	giance.			
03.	APPROVAL OF THE AGE				
		ove the June 6, 2019 agenda.			
	Trustee Hayden seconded th	ne motion.			
	The motion carried on a voi	ce vote.			
	Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Zito and Supervisor Ramey				
	Nay: (0)				
	Absent or Not Voting: (0)				
04.	APPROVAL OF THE MIN				
	Trustee Brinkman motioned to approve the Minutes of the Regular Meeting of the Board of				
	Trustees May 2, 2019. Trustee Zito seconded the motion.				
	The motion carried on a voice vote.				
		e, Brinkman, Hayden, Zito and Supe	rvisor Ramey		
	Nay: (0)				
	Absent or Not Voting: (0)				
05.	SHERIFF DEPUTY'S REP				
	1 7 7 5	kal was not present. A written report was	s provided and is available		
	for review.				
06.	HIGHWAY COMMISSION				
~-	e :	in McManamon was not present. No wr	itten report was provided.		
07.	COMMENTS FROM THE				
00	No comments from the public	e at this time.			
08.	<u>NEW BUSINESS</u>				
	A. <u>Clarke Mosquito Present</u>				
		Mosquito Services presented an update to			
	-	ng the mosquito life cycle, larva control			
		s. Glasberg also explained West Nile in			
	evolves and spreads to human	s. The mosquito abatement program sta	rts in April doing		

surveillance of our area. Our first of eight sprays start in mid-June for adult mosquito control. The last spray depends on frost, which is typically in October. Every year we get a positive result for West Nile. This year we only had one test positive, thus far. The week of June 10<sup>th</sup> Clarke will do a nuisance spray because of the amount of rain we have had in the area. This spray is not a disease spray. Julys' sprays will be for disease control. Last year in Illinois 3,000 captured mosquitoes tested positive for West Nile. DuPage County had 169 positive mosquitos. 179 people state wide tested positive in 2018 for West Nile.

### B. Update in Check Writing Process

The Board reviewed the check writing policy. They discussed the stated dual signature requirement listing former Trustee Tom Feltes. It was suggested to have two trustees listed as authorized signers with the bank to make it more convenient to get checks signed in a timely manner.

# Trustee Brinkman moved to add two trustees to the bank's signature cards for checks greater than \$300.

### Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Zito and Supervisor Ramey Nay: (0)

Absent or Not Voting: (0)

## C. <u>Emergency Assistance Program Proposal to Increase Income Guidelines & Payment Levels</u>

Supervisor Ramey explained the initiative of all of DuPage County's General Assistance Departments to move from the previous \$325 one time maximum payout to \$425. Applicants cannot exceed more than 5 times receiving the funds in a lifetime.

# Trustee Hayden moved to adopt the Emergency Assistance Program Proposal to Increase Income Guidelines and Payment Levels.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Zito and Supervisor Ramey Nay: (0)

Absent or Not Voting: (0)

D. Sonny Acres Proposed Development

Supervisor Ramey spoke with West Chicago's Mayor Ruben Pineda. Mayor Pineda informed Supervisor Ramey that a hearing will be held regarding the Sonny Acres property. Nothing is certain as of yet but townhomes are proposed. Mayor Pineda assured Supervisor Ramey that no further annexation to adjacent neighborhoods would occur by West Chicago.

### 09. <u>OLD BUSINESS</u>

### A. Building Renovation Project Update

Plumbers will be coming in on Monday to work on the project. The parking lot project my start in July due to the trucks being complete with the heavy lift portion of the project.

### B. <u>Wayne Township Cemetery</u>

Supervisor Ramey stated that he was not pleased with the work of the grounds crew. They are coming back out to re-seed. The surveyor will be re-marking the plots as well. He is looking at adding asphalt for the parking strip and pathway.

### 10. <u>BILL 5/3/19 to 6/6/19</u>

Wayne Township Road District		Wayne Township	
Total Road and Bridge	7,517.04	Total Town	248,914.28
Total Permanent Hard Road	508,504.67	Total General Assistance	13,686.77
Total Building & Equipment	2,603.28	Total Capital Projects	43,165.80
Total Social Security	2,741.66	Total Social Security - Town	10,784.15
Total IMRF Pension	1,585.92	Total IMRF Pension - Town	5,280.45
Total Insurance	4,900.00	Total Insurance - Town	7,173.00
		Total Special Police	20,501.81
		Total Audit - Town	6.00
Total All Funds	527,852.57	Total All Funds	349,512.26

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, Zito and Supervisor Ramey Nay: (0) Absent or Not Voting: (0) 11. SUPERVISOR'S ADDRESS Supervisor Ramey stated he addressed all matters during the meeting. 12. ADJOURNMENT Trustee Waghorne moved for adjournment. Trustee Zito seconded the motion. The motion carried on voice vote. Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Zito and Supervisor Ramey Nay: (0) Absent or Not Voting: (0)

The June 6, 2019 Regular Meeting of the Board of Trustees was adjourned at 8:30 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk