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

**DATE:** July 11, 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: (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Absent: (2) Trustees Hayden and Zito

Also present: (2) Wayne Township Deputy Mildrey Stejskal and Mark Hoyert of 542 Foxford Road, Bartlett.

## 02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

## 03. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the July 11, 2019 agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Brinkman, and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (2) Trustees Hayden and Zito

# 04. APPROVAL OF THE MINUTES

Trustee Waghorne motioned to approve the Minutes of the Regular Meeting of the Board of Trustees June 6, 2019. Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (2) Trustees Hayden and Zito

# 05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was present. A written report was provided and is available for review.

# 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. <u>NEW BUSINESS</u>

## A. Statement from Trustee Zito

Supervisor Ramey read the following statement received from Trustee Zito:

Dear Clerk Ramundo, Supervisor Ramey, Commissioner McManamon, Trustees Waghorne, Hayden and Brinkman:

Regretfully I will be resigning as Wayne Township Trustee effective July 11, 2019. This is due to me moving. It has been an absolute pleasure to serve with you all.

I am appreciative to the staff of each and every department for showing dedication in their serving of the residents of our township.

To the Wayne Township residents, thank you for trusting me to work for you - it's been an honor. I am proud of how we represented everyone by advocating for decisions that keep Wayne Township a safe and successful place to live, work and raise a family.

Wayne Township will always be my home. I will miss everyone.

Humbly,

Nic Zito

Discussion occurred of Trustee Zito's contributions to the Board and how he will be missed by the Township.

# B. General Liability Insurance Renewal

The Board reviewed the General Liability Proposal sent over by Schulz-Brundage Inc. The policy increased \$253 for the Road District's portion and there was a \$653 increase for the Township's portion. Trustee Brinkman asked if we increase the deductible amount if we could save money on the premium. Supervisor Ramey is seeking advisement from our provider.

Trustee Waghorne moved to renew the General Liability Policy.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

## C. Wayne Township Parking Lot Project Bid Opening Results

Supervisor Ramey announced the results of the July 9, 2019 bid opening results for parking lot project:

Meyer Paving: \$138,009.86
Abbey Paving: \$149,282.95
A Lamp Concrete: 159,891.00
Geneva Construction: \$134,386.00

A&A Paving: \$134,103.00

A&A Paving won with a difference of \$283.00 from the second lowest bidder.

## 09. OLD BUSINESS

# A. Building Renovation Project Update

Flooring in the bathroom is done. The General Assistance portion of the project is almost complete. We are waiting on the delivery of the walk in freezer. Looking at a grand opening in mid to late August. The Township has received pledges of \$100,000 from State Representative Diane Pappas and \$75,000 from Senator Tom Cullerton. Supervisor Ramey is awaiting the pledge amount from State Senator Jim Oberweis.

# B. Wayne Township Cemetery

Supervisor Ramey received a quote from A&A Paving in the amount of \$24,800.00 to pave a parking lot and path through the cemetery.

## 10. BILL 5/3/19 to 6/6/19

Wayne Township Road District Wayne Township

Total Road and Bridge	4,646.60	Total Town	127,273.03
Total Permanent Hard Road	63,266.31	Total General Assistance	8,952.12
Total Building & Equipment	15,560.11	Total Capital Projects	123,926.20
Total Social Security	1,858.59	Total Social Security - Town	5,829.41
Total IMRF Pension	1,629.51	Total IMRF Pension - Town	5,341.59
		Total Insurance - Town	202.00
		Total Special Police	10,239.47
Total All Funds	86,971.12	Total All Funds	281,763.82

Trustee Brinkman moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

11. SUPERVISOR'S ADDRESS

Supervisor Ramey stated he addressed all matters during the meeting.

12. <u>ADJOURNMENT</u>

Trustee Waghorne moved for adjournment.

Trustee Brinkman seconded the motion.

The motion carried on voice vote.

Ayes: (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

The July 11, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:55 P.M.

Approved:		
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Clerk	-

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk