

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. **ADJOURNMENT**
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