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

DATE: Sept. 5, 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: (1) Trustees Hayden (arrived at 7:40)

Also present: (3) Wayne Township Deputy Mildrey Stejskal, Wayne Township Road Commissioner Martin McManamon 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 September 5, 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: (1) Trustees Hayden

## 04. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Minutes of the Regular Meeting of the Board of Trustees August 1, 2019. 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: (1) Trustees Hayden

#### 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 present. A written report was provided and is available for review.

# 07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

## 08. NEW BUSINESS

#### A. FY2018/2019 Audit

Supervisor Ramey stated the Board had copies of the audit for review. The audit went well and the Township was found to be in good standing.

#### **B.** Appointment of New Trustee

Trustee Brinkman stated that he has known Mark Hoyert since 2010 and has found him to be a solid person and great volunteer to the Township and member of the community.

Trustee Brinkman moved to appoint Mark Hoyert to the vacant Trustee position.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nav: (0)

# Absent or Not Voting: (1) Trustee Hayden

Trustee Hayden arrived at 7:40. Clerk Ramundo proceeded to swear newly appointed Mark Hoyert in officially as Wayne Township Trustee and had the Board sign necessary documentation.

# 09. OLD BUSINESS

## A. Building Renovation Project Update

The construction portion of General Assistance is finished. Waiting until Monday on continuing with pavement work. ComEd needs to have someone come out to supervise digging. An open house is set to take place on October 19<sup>th</sup>. Invitations are being sent out.

## **B.** Wayne Township Cemetery

Supervisor Ramey is now satisfied with the groundskeeper's work. The fence is fixed. Graves are in the process of being marked.

# C. Recycling Event

The Recycling Event was well received by the participants. Will look at adding electronics for our future recycling events.

# D. OSLAD Grant

The OSLAD Grant application was submitted. The winner of the OSLAD Grant will be notified in November. The funds will arrive between January and February if the Township is awarded the grant and the plans are approved.

#### 10. BILL 8/2/19 to 9/5/19

Wayne Township Road District

Wayne Township

| wayne Township Road District |            | wayne Township               |            |
|------------------------------|------------|------------------------------|------------|
| Total Road and Bridge        | 5,160.47   | Total Town                   | 128,161.12 |
| Total Permanent Hard Road    | 90,040.53  | Total General Assistance     | 9,986.13   |
| Total Building & Equipment   | 6,279.26   | Total Capital Projects       | 44,091.57  |
| Total Social Security        | 2,001.24   | Total Social Security - Town | 5,948.85   |
| Total IMRF Pension           | 1,585.92   | Total IMRF Pension - Town    | 5,399.69   |
|                              |            | Total Insurance - Town       | 15,780.00  |
|                              |            |                              |            |
| Total All Funds              | 129,022.42 | Total All Funds              | 219,606.87 |

Trustee Hayden moved to approve the bills.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

**Absent or Not Voting: (1) Trustee Hoyert** 

# 11. <u>SUPERVISOR'S ADDRESS</u>

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: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey

Nay: (0)

**Absent or Not Voting: (0)** 

The Sept. 5, 2019 Regular Meeting of the Board of Trustees was adjourned at 7:48 P.M.

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