

**WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: October 3, 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: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey

Absent: (0)

Also present: (1) Wayne Township Road Commissioner Martin McManamon

## 02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

### 03. APPROVAL OF THE AGENDA

**Trustee Hoyert moved to approve the October 3, 2019 agenda.**

**Trustee Hayden seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

#### 04. APPROVAL OF THE MINUTES

**Trustee Brinkman motioned to approve the Minutes of the Regular Meeting of the Board of Trustees September 5, 2019. Trustee Hoyert seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

## 05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was not present. A written report was provided and is available for review.

## 06. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was present. Commissioner McManamon presented his report to the Board in detail and answered their various questions. The written report is available for review.

## 07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

## 08. NEW BUSINESS

**A. Wayne Township Open House/Ribbon Cutting 10 a.m. to 12 p.m., October 19, 2019**

Supervisor Ramey informed the Board that the bathrooms may not be done in time for the Open House. Walls for the stalls are on order. Flooring in the hallway will be done this week. Joan Mruk Hall will be dedicated at the event.

### B. TOI Conference

This year's TOI Conference will be held November 10<sup>th</sup>-12<sup>th</sup> in Springfield. All Board members were reminded of the event and asked to register on their own and submit any expenses with their expense sheet to Anna Pechous.

### C. Records Destruction Update by Clerk Ramundo

Clerk Ramundo informed the Board that the State was out to go over our records. She informed the Board of the legal responsibilities of record keeping, explained the rules for proper e-mail handling to be in compliance and the State's recommendations for our social media accounts.

Clerk Ramundo informed the Board that she is developing an official Wayne Township Records handout for all employees to be trained properly and will implement a process for all new hires moving forward to make sure proper record handling is being maintained on a daily basis.

### D. Mental Health/708 Board

Supervisor Ramey is looking to service the needs of the community facing mental health and addiction issues by forming a 708 Board. Currently York, Bloomingdale, Downers Grove, Hanover and Milton Townships have a Board to service their communities. Addison Township is in the process of adding this service. Supervisor Ramey is having a meeting tomorrow to gather further information.

**09. OLD BUSINESS**

**A. Building Renovation Project Update**

The building update was covered during the update for the Open House.

**B. Wayne Township Cemetery**

The paving for the cemetery will be completed in the spring. The cost of the project will be \$24,000. The funds are being paid out of the Capital Grant for paving.

**10. BILL PAYING 9/6/19 to 10/3/19**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	13,740.85	Total Town	107,643.89
Total Permanent Hard Road	57,925.11	Total General Assistance	15,649.52
Total Building & Equipment	4,587.49	Total Capital Projects	227,108.33
Total Social Security	2,092.76	Total Social Security - Town	6,101.16
Total IMRF Pension	1,838.34	Total IMRF Pension - Town	5,187.90
		Total Audit - Town	6,618.75
Total All Funds	80,184.55	Total All Funds	378,549.06

**Trustee Brinkman moved to approve the bills.**

**Trustee Waghorne 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. CLOSED MEETING**

None Scheduled.

**12. SUPERVISOR'S ADDRESS**

Supervisor Ramey will meet face to face in Springfield to further discuss the OSLAD Grant, if awarded. The Township was awarded the CBDG Grant & ADA Grant for all the doors to become handicap accessible. \$15,000 will come from DuPage County and \$15,000 from the Township.

**13. 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 October 3, 2019 Regular Meeting of the Board of Trustees was adjourned at 8:11 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk