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

DATE: May 7, 2020 TIME: 7:00 P.M. PLACE: Conference Call

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the conference call meeting to order at 7:00 pm. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey. The conference call is allowed and compliant with the Open Meetings Act by mandate of the Governor of the State of Illinois during the COVID pandemic.

Present: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey Absent: (0)

Also present: (1) Highway 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 May 7, 2020 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 Regular Meeting of the Board of Trustees April 2, 2020. 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. <u>HIGHWAY COMMISSIONER REPORT</u>

Highway Commissioner Martin McManamon presented his e-mailed report to the Board and made himself available for various questions from the Board. The Highway Commissioner informed the Board that his employees are working during the "shutdown" and recently had a bid opening. The Timber Bridge Project is scheduled to get underway in 2022.

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal e-mailed her written report prior to the meeting. Her written report is available for public inspection.

07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

08. <u>NEW BUSINESS</u>

A. Proclamation for Motorcycle Awareness Month in Wayne Township

Supervisor Ramey gave an overview of the history of the DuKane Chapter of A.B.A.T.E. and the importance of motorcycle safety and awareness.

Trustee Brinkman motioned to proclaim May Motorcycle Awareness Month in Wayne Township. Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Brinkman, Hayden, Hoyert and Supervisor Ramey Nav: (0)

Absent or Not Voting: (0)

B. COVID 19

Supervisor Ramey is working with DuPage County on additional funding due to the impact of COVID 19. Documenting the expenses the Township has incurred. General Assistance has seen a

\$40,000 increase in expenses. The Township has purchased numerous amounts of PPE for when we reopen.

09. OLD BUSINESS

A. Building Renovation Project Update

Paving is on hold and is trying to be scheduled. Trying to create a turn lane that has been permitted by the State of Illinois.

B. Wayne Township Cemetery

No Update at this time. Waiting on the Capital Funds.

10. BILL PAYING

04/03/2020 to 05/07/2020

Wayne Township Road District		Wayne Township	
Total Road and Bridge	8,588.10	Total Town	187,942.69
Total Permanent Hard Road	67,118.53	Total General Assistance	14,222.97
Total Building & Equipment	20,053.81	Total Special Police	23,052.32
Total Social Security	2,679.04	Total Social Security	10,568.73
Total IMRF Pension	2,023.76	Total IMRF Pension	6,825.49
		Total Capital Projects	\$30,880.00
Total All Funds	\$100,463.24	Total All Funds	\$273,492.20

Trustee Brinkman moved to approve the bills.

Trustee Hovert seconded the motion.

The motion carried on a roll call vote.

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

Nav: (0)

Absent or Not Voting: (0)

11. SUPERVISOR'S ADDRESS

The Food Pantry conducted a mobile pick up on Saturday for over 110 vehicles. Numbers are on the rise due the effects of the pandemic. The system is working great with the help of numerous volunteers. Addison Township along with many more companies and organizations are generously donating food to help service those seeking assistance. Donations can be dropped off at the Township between 10 a.m. – 12 p.m. Tuesdays. The OSLAD Grant hasn't opened open yet to submit applications. Prepared to reapply when it does.

12. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Hayden 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 May 7, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:19 P.M.

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