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

DATE: June 4, 2020 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 7:00 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Brinkman, Hayden, Hoyert and Supervisor Ramey

Absent: (1) Trustee Waghorne

Also present: (0)

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Hovert moved to approve the June 4, 2020 agenda.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

04. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Regular Meeting of the Board of Trustees May 7, 2020. Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

05. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was not present. The Commissioner's written report is available for public inspection.

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Mildrey Stejskal was not present. The Deputy's 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. COVID 19

The Township is now open by appointment only.

09. OLD BUSINESS

A. Building Renovation Project Update

A turn lane is being added east bound on North Avenue into the Township building.

B. Wayne Township Cemetery

Supervisor Ramey informed the Board that we are still waiting on funding from the State.

Commented on the success of the Memorial Day Ceremony held at the Cemetery.

10. BILL PAYING

05/08/2020 to 06/04/2020

Wayne Township Road District		Wayne Township	
Total Road and Bridge	6,634.33	Total Town	191,125.69
Total Permanent Hard Road	85,963.38	Total General Assistance	9,262.99
Total Building & Equipment	8,593.76	Total Special Police	11,526.16
Total Social Security	2,000.83	Total Social Security	6,163.24
Total IMRF Pension	2,303.89	Total IMRF Pension	7,394.66
Total Insurance	4,900.00	Total Insurance - Town	6,264.00

Total All Funds

231,736.74

110,396.19

Trustee Hoyert moved to approve the bills.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

11. SUPERVISOR'S ADDRESS

Total All Funds

Supervisor Ramey received a list from the VFW in Bartlett to contact veterans in our area to make them aware of the services the Township can provide. The Township will be checking with the American Legion and with other towns as well. We received a delivery of food today for the Food Pantry. The Food Pantry also received an additional cooler.

12. <u>ADJOURNMENT</u>

Trustee Hoyert moved for adjournment.

Trustee Brinkman seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Waghorne

The June 4, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:06 P.M.

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

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk