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

DATE: July 2, 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: (3) Trustees Brinkman (via phone), Hoyert and Supervisor Ramey

Absent: (2) Trustees Waghorne and Hayden

Also present: (0)

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the July 2, 2020 agenda.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (2) Trustees Waghorne and Hayden

04. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Regular Meeting of the Board of Trustees June 4, 2020. Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent or Not Voting: (2) Trustees Waghorne and Hayden

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 Sheriff's Dept. has now added a community liaison to assist in serving Wayne Township.

07. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

08. <u>NEW BUSINESS</u>

A. COVID 19

The Township will be receiving \$250,000 in COVID Relief Funds until the end of the year. The Township currently has acquired \$60,000 in receipts. Plexiglas shields are up in various areas of the Wayne Township's departments. A COVID waiver must be completed for all visitors entering Wayne Township.

09. OLD BUSINESS

A. Building Renovation Project Update

The parking lot has been restriped and is finished. New signs were ordered for Pantry, Senior Center and exit.

B. Wayne Township Cemetery

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

10. BILL PAYING

06/05/2020 to 07/02/2020

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,831.08	Total Town	99,713.37
Total Permanent Hard Road	67,888.16	Total General Assistance	9,633.07
Total Building & Equipment	4,447.72	Total Special Police	11,526.16
Total Social Security	1,901.66	Total Social Security	4,342.43
Total IMRF Pension	3,243.31	Total IMRF Pension	8,948.40
		Total Capital Projects	12,027.00
Total All Funds	83,311.93	Total All Funds	146,190.43

Trustee Brinkman moved to approve the bills.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (2) Trustees Waghorne and Hayden

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that we received a \$35,000 grant to purchase a new van for the Food Pantry. Millennium Bank donated \$1,000 to the Food Pantry. BAPS Charities donated \$2,500 for the Township's COVID relief efforts. The Food Pantry will have two more Saturday distributions and then move to distributions every Wednesday in August. The Supervisor informed the Board that he, along with Clerk Ramundo and Juanita Martinez, met with Wheaton Bible's Pastor Scott regarding joint servicing. Supervisor Ramey has also met with BAPS, Resurrection Church, and Corpus Christi Church. Supervisor Ramey expressed gratitude for the volunteers from Corpus Christi that came out to help at the last food distribution.

12. ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Brinkman seconded the motion.

The motion carried on voice vote.

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

Navs: (0)

Absent or Not Voting: (2) Trustees Waghorne and Hayden

The July 2, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:07 P.M.

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