

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

DATE: September 3, 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 Waghorne, Brinkman, Hoyert and Supervisor Ramey
Absent: (1) Trustee Hayden
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 September 3, 2020 agenda.
Trustee Brinkman seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey
Nays: (0)
Absent or Not Voting: (1) Trustee Hayden
- 04. APPROVAL OF THE MINUTES**
Trustee Hoyert motioned to approve the Regular Meeting of the Board of Trustees August 6, 2020. Trustee Brinkman seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Brinkman, Hoyert and Supervisor Ramey
Nays: (0)
Absent or Not Voting: (1) Trustee Hayden
- 05. HIGHWAY COMMISSIONER REPORT**
Highway Commissioner Martin McManamon was present. The Highway Commissioner presented his report to the Board and made himself available for questions. The written report is available for public inspection.
- 06. SHERIFF DEPUTY’S REPORT**
Sheriff Deputy Mildrey Stejskal was not present. A written report was provided and is available for inspection.
- 07. COMMENTS FROM THE PUBLIC**
No comments from the public at this time.
- 08. NEW BUSINESS**
A. COVID 19
The Township Senior Center is starting inside programs for seniors next week in small numbers.

B. FY2019-2020 Audit

The Board received and reviewed copies of the completed FY2019/2020 audit conducted by Karrison LLC.

Trustee Brinkman moved to acknowledge that the Board received and reviewed the completed FY2019/2020 Audit.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Hayden

09. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey informed the Board that we have received \$19,000 of the Capital Funds from the State for the parking lot portion of the project. A&A Paving will be touching base with Martin McManamon, Wayne Township Highway Commissioner, regarding needed permits.

Trustee Hayden arrived at 7:07 p.m.

10. BILL PAYING

08/07/2020 to 09/03/2020

| Wayne Township Road District | | Wayne Township | |
|------------------------------|------------|------------------------------|------------|
| Total Road and Bridge | 4,275.42 | Total Town | 112,938.84 |
| Total Permanent Hard Road | 406,355.34 | Total General Assistance | 14,967.37 |
| Total Building & Equipment | 1,684.33 | Total Special Police | 11,526.16 |
| Total Social Security | 1,880.11 | Total Social Security - Town | 6,118.45 |
| Total IMRF Pension | 2,162.76 | Total IMRF Pension - Town | 6,646.44 |
| Total Insurance | 38,351.00 | Total Insurance - Town | 24,786.00 |
| | | | |
| Total All Funds | 454,708.96 | Total All Funds | 178,808.26 |

Trustee Hoyert moved to approve the bills with the exception of check number 48685.

Trustee Brinkman seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that the Recycling Event received over 500 cars filled with items for the event. 10,086 pounds of paper were received, 3,400 pounds of textiles that equaled 8,184,000 gallons of water saved, 9 trees planted, 51,150 pounds (19 cubic yards) avoided in landfill space. General Assistance has been consistent with the amount of people attending the weekly distributions. The new truck has been very useful for picking up donations. The Northern Illinois Food Bank unfortunately stopped the CFAP Program. Work is still be completed on the CARES Act Intergovernmental Agreement with DuPage County. SWAP has been out spreading mulch and cleaning up the township. They are scheduled to come back the third week in September.

12. **ADJOURNMENT**

Trustee Brinkman moved for adjournment.

Trustee Hoyert seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (0)

The September 3, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:18 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk