

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

DATE: October 1, 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 Waghorne, Brinkman and Supervisor Ramey

Absent: (2) Trustees Hayden and Hoyert

Also present: (3) Highway Commissioner Martin McManamon, Sheriff Deputy Mildrey Stejskal and resident Mark Jatczak of 1399 Bowstring Court, Carol Stream.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Brinkman moved to approve the October 1, 2020 agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

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

04. APPROVAL OF THE MINUTES

Trustee Brinkman motioned to approve the Regular Meeting of the Board of Trustees September 3, 2020. Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes (3) Trustees Waghorne, Brinkman and Supervisor Ramey

Nays: (0)

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

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 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

A meeting took place yesterday with DuPage County to discuss the disbursement of CARES Act funds.

B. State Holiday – November 3, 2020 General Election Day

The State recognizes November 3rd, Election Day, as a State holiday.

Trustee Brinkman moved to recognize the State holiday and officially close the building for the day.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

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

09. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey informed the Board that the plotting is finished in the new section of the cemetery. Metal disks were placed in the corners of each plot to be easily detected in the future by a metal detector.

10. BILL PAYING

09/04/2020 to 10/01/2020

| Wayne Township Road District | | Wayne Township | |
|------------------------------|------------|------------------------------|------------|
| Total Road and Bridge | 12,841.86 | Total Town | 100,100.72 |
| Total Permanent Hard Road | 173,211.92 | Total General Assistance | 10,138.34 |
| Total Building & Equipment | 3,185.45 | Total Special Projects | 2,050.00 |
| Total Social Security | 1,860.04 | Total Special Police | 11,526.16 |
| Total IMRF Pension | 2,139.68 | Total Social Security - Town | 6,100.88 |
| | | Total IRMF - Town | 6,664.04 |
| | | Total Audit - Town | 6,806.25 |
| Total All Funds | 193,238.95 | Total All Funds | 143,386.39 |

Trustee Brinkman moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

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

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that the Senior Center opened for indoor use today with a maximum capacity of 30 people. Social distancing and masks are required. The facility is being continuously disinfected as well as sanitization stations have been added throughout the building. Food distribution has been consistent. CFAP boxes are not provided anymore from the Northern Illinois Food Bank so we are purchasing vegetables. A logo was added to the pantry truck. Currently looking into adding heaters for over the food pantry garage doors as well as awnings to make distributions during the colder and inclement weather manageable.

12. **ADJOURNMENT**

Trustee Brinkman moved for adjournment.

Trustee Waghorne seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

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

The October 1, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:15 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk