

**MINUTES OF WAYNE TOWNSHIP
BOARD FINANCE COMMITTEE
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: NOVEMBER 5, 2020 TIME: 6:30 P.M. PLACE: Board Room
SPECIAL MEETING FINANCE COMMITTEE

CALL TO ORDER

Town Clerk Brandi Fike Ramundo called the Special Meeting to order at 6:30 P.M.

PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Waghorne, Brinkman, Hayden and Hoyert, and Supervisor Ramey constituting a quorum.

Absent: (0)

Also present: (3) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous and Wayne Township Assessor Michael Musson.

MEETING

Supervisor Ramey asked Highway Commissioner Martin McManamon to present his 2020-2021 levy for the Road District. The Commissioner stated the proposed levy is 0%. He can do what he needs to do at the Road District without a burden to the taxpayers. Will be working on the Timber Lane Bridge as well as repaving the Wayne Wood Subdivision in 2021.

Supervisor Ramey asked Anna Pechous to discuss the proposed Town 2020-2021 levy worksheet with the Board. She and Supervisor Ramey are proposing a 3.5% tax levy (CPI for 2020 is 2.3%). Supervisor Ramey states he sees an increased need in General Assistance in the coming year. Projecting the need for rent and food assistance increasing. Hoping the CARES Act funding will help assist with the funding needs.

ADJOURNMENT

Trustee Brinkman moved to adjourn the Finance Committee Special Meeting. Seconded by Trustee Hayden.

The Motion carried in a voice vote.

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

Nay: (0)

Absent or not voting: (0)

The Finance Committee Special Meeting adjourned at 6:39 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

October 07

November 04 (6:30pm Finance Meeting Town and Road District Levy)

December 02 (Town and Road Levy Hearing)

ALL MEETINGS, UNLESS OTHERWISE POSTED, ARE HELD IN THE BOARDROOM OF THE TOWNSHIP BUILDING ON THE FIRST THURSDAY OF THE MONTH AT EXACTLY 7:00PM.

Trustee Brinkman moved to approve the 2021 Board and Annual Town Meeting Schedule.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

B. 2021 Holiday Schedule

The Board review the proposed 2021 holiday schedule:

2021 Holiday Schedule

WHEREAS, certain days will be observed in the year 2021 as holidays by the Court and other State offices; and

WHEREAS, the Township of Wayne desires to coordinate the dates of holidays to be observed by the closing of Township offices with the dates observed by the County of DuPage and the State of Illinois, and

WHEREAS, the Township of Wayne desires at the same time to maximize the number of days on which the Township offices will be open to serve the public;

NOW THEREFORE BE IT RESOLVED BY the Township Board of the Township of Wayne that the dates of legal holidays be observed by the closing of Township offices in 2021 are as follows:

New Year's Day, Friday, 01/01

MLK Day, Monday 01/18

President's Day, Monday 02/15

Memorial Day, Monday 05/31

Independence Day, Monday 07/05 (*observed*)

Labor Day, Monday 09/06

Columbus Day, Monday 10/11

Veteran's Day, Thursday 11/11

Thanksgiving Day, Thursday 11/25

Day after Thanksgiving, Friday 11/26

Christmas Eve, Friday 12/24

New Year's Eve, Friday 12/31

Trustee Brinkman moved to approve the 2021 holiday schedule.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

C. 2021 Health Insurance Renewal

The Board reviewed the proposed health insurance rates effective January 1, 2021. The Road District's annual total increased 4.7% to \$37,893.48 annually. The Township's annual total increased 4.41% to \$127,167.48 annually.

Trustee Hoyert moved to approve the 2021 health insurance renewal.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

D. COVID 19

Two employees experienced COVID 19 related issues and were quarantined for various reasons. The Township will be conducting an additional spraying to disinfect the building. Trustee Hayden asked that we contact the HVAC vendor regarding the use of UV light to kill the viruses.

E. Resolution 2020-11-05 Setting Compensation of Township Officials for the Four Year Term Beginning May 17, 2020

SUPERVISOR - Supervisor Ramey recommended the position of Supervisor be paid \$45,000 annually plus \$1,000 annually for the role of Road District Treasurer. IMRF will be paid if the Supervisor qualifies by working 1,000 hours or more per year. Health, dental, and life insurance will not be paid to the Supervisor.

Trustee Brinkman moved to approve the Supervisor's salary of \$45,000 annually, \$1,000 annually for the role of Road District Treasurer and IMRF if more than 1,000 hours are worked annually.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Waghorne, Brinkman, Hayden and Hoyert

Nays: (0)

Absent or Not Voting: (1) Supervisor Ramey

CLERK - Supervisor Ramey recommended the position of Clerk be paid \$15,000.00 annually with no additional benefits. Stated it is the lowest paid Clerk compensation in the county.

Trustee Brinkman moved to approve the Clerk's salary of \$15,000.00 annually with no benefits.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

TRUSTEE - Supervisor Ramey recommended the position of Trustee be paid \$4,000.00 annually with no additional benefits.

Trustee Brinkman moved to approve the Trustee's salary of \$4,000.00 annually with no benefits.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

ASSESSOR - Supervisor Ramey recommended the position of Assessor be paid \$120,000.00 annually. IMRF will be paid if the Assessor qualifies by working 1,000 hours or more per year. Health, dental and vision insurance will be paid by the Township.

Trustee Brinkman moved to approve the Assessor's salary of \$120,000.00 annually in addition to IMRF, health, dental and vision insurance.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

HIGHWAY COMMISSIONER - Supervisor Ramey recommended the position of Highway Commissioner be paid \$99,883.83 annually. IMRF will be paid if the Highway Commissioner qualifies by working 1,000 hours or more per year. Health, dental and vision insurance will be paid by the Township.

Trustee Brinkman moved to approve the Highway Commissioner’s salary of \$99,883.83 annually in addition to IMRF, health, dental and vision insurance.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

Trustee Brinkman moved to approve Resolution 2020-11-05 Setting Compensation of Township Officials for the Four Year Term Beginning May 17, 2021.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

09. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey informed the Board that two more burials were coming up. Flags have been placed on plots for Veteran’s Day. Looking at paving a path down the center of the cemetery for the cost of \$12,000.00.

10. BILL PAYING

10/02/2020 to 11/5/2020

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$5,957.03	Total Town	\$141,007.85
Total Permanent Hard Road	\$69,013.76	Total General Assistance	\$20,168.22
Total Building & Equipment	\$130,675.85	Total Capital Projects	\$6,049.92
Total Social Security	\$2,790.06	Total Special Police	\$11,526.16
Total IMRF Pension	\$2,139.68	Total Social Security - Town	\$9,388.77
		Total IRMF - Town	\$6,191.92
Total All Funds	\$210,576.38	Total All Funds	\$194,332.84

Trustee Brinkman moved to approve the bills.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

11. COMMENTS FROM THE PUBLIC

No comments at this time.

12. CLOSED MEETING

No closed meeting occurred.

13. **SUPERVISOR'S ADDRESS**

Supervisor Ramey stated that awnings are on over General Assistance, the Assessor's Department and in the front of the building. Heaters will be installed over the door opening in General Assistance. He issued a congratulations to Juanita Martinez, General Assistance Director, on her work on General Assistance receiving a \$25,000 grant. Corpus Christi will be teaming with the township in providing Thanksgiving meals to our residents in need.

14. **ADJOURNMENT**

Trustee Brinkman moved for adjournment.

Trustee Waghorne seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (0)

The November 5, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:29 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk