

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

**DATE: December 3, 2020                      TIME: 7:00 P.M.                      PLACE: BOARDROOM**

**01.    CALL TO ORDER**

**02.    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: (5) Highway Commissioner Martin McManamon and the following residents: Ruby Perez of 2000 Chaplin Court, Hanover Park; David Michalek of 1195 Morning Glory Lane, Bartlett (left at 7:02 p.m.); Khurram Syed of 1342 Keenland Drive, Bartlett; Jennifer Dziepak of 242 Shawnee Court, Bartlett (arrived at 7:03 p.m.).

**03.    PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**04.    APPROVAL OF THE AGENDA**

**Trustee Hoyert moved to approve the December 3, 2020 agenda.**

**Trustee Waghorne 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.    APPROVAL OF THE MINUTES**

**Trustee Brinkman motioned to approve the Minutes for the Finance Committee Meeting for Town and Road 2020 Levy and Regular Meeting of the Board of Trustees November 5, 2020.**

**Trustee Hoyert 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**

**06.    DEPUTY'S REPORT**

Sheriff Deputy Mildrey Stejskal was not present. A written report was not provided.

**07.    HIGHWAY COMMISSIONER REPORT**

Highway Commissioner Martin McManamon was present. The Highway Commissioner presented his report to the Board and made himself available for questions. Pictures were also included of the cul-de-sac beautification project. The written report is available for public inspection. Trustee Hayden arrived at 7:08 p.m.

**08.    NEW BUSINESS**

**A. 2020 Town and Road Levy Hearing Approval**

The Board reviewed the 2020 proposed levies for Road and Town. Road presented \$1,500,507.00 levy. Town presented a levy of \$2,038,287.00.

**Trustee Brinkman moved to approve the 2020 Road District Levy.**

**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)**

**Trustee Brinkman moved to approve the 2020 Township Levy.**

**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)**

**B. 2021 Workers Compensation Approval for Town and Road**

The Board review the worker's compensation plan presented by Schulz Brundage Inc. The total coverage cost for the Road District decreased by \$600 to \$18,925.00. Town's rate decreased by \$500 to \$24,666.00. Trustee Hayden asked Supervisor Ramey to gather clarification on those covered under plan.

**Trustee Hayden moved to approve the 2021 Workers Compensation plans for Town and Road.**

**Trustee Brinkman 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. Pace 2021 Contract**

Supervisor Ramey reviewed the 2021 Pace Local Share Agreement with the board. \$17,453 will be the Township's responsibility.

**Trustee Hoyert moved to approve the Pace 2021 Local Share Agreement.**

**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)**

**D. Approval of \$100,000 Wayne Township Grant for the Wayne Township Food Pantry and Senior Service 501 c3**

DuPage County recommended creating a grant to help cover future expenditures and optimize the funding available through the CARES Act. The CARES Act is set to expire on December 31, 2020.

**Trustee Hoyert moved to approve the \$100,000 Wayne Township Grant for the Wayne Township Food Pantry and Senior Service 501 c3.**

**Trustee Waghorne seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (5) Trustees Waghorne, Brinkman, Hayden, 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 took place. Markers are helping making things run smoother in the plot identification process. Waiting on Capital Funds in the amount of \$18,400 to assist in paying for the path construction.

**10. BILL PAYING**

**11/06/2020 to 12/03/2020**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$4,227.60	Total Town	\$232,682.97
Total Permanent Hard Road	\$55,254.82	Total General Assistance	\$14,623.60
Total Building & Equipment	\$4,705.14	Total Capital Projects	\$61,929.61

Total Social Security	\$1,860.04	Total Special Police	\$11,526.16
Total IMRF Pension	\$2,139.68	Total Social Security - Town	\$5,961.18
Total Insurance	\$4,732.00	Total IRMF Pension - Town	\$6,191.58
		Total Insurance - Town	\$6,867.00
Total All Road Funds	\$72,919.28	Total All Town Funds	\$339,760.10

**Trustee Brinkman moved to approve the bills.**

**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)**

**11. COMMENTS FROM THE PUBLIC**

Khurram Syed of 1342 Keenland Drive, Bartlett asked the question “if the Senior Center would accept another 501 c3?” Supervisor Ramey informed Mr. Syed that “public comment” is not used to pose questions to a governing board. The supervisor did explain that the Senior Center has its own 501 c3 and can’t acquire another one. He further went on to explain the Senior Center partners with many different organizations that are also 501 c3s to collaborate on projects.

**12. CLOSED MEETING**

None Scheduled.

**13. SUPERVISOR’S ADDRESS**

Supervisor Ramey informed the board that UV lights to kill germs will be installed at the building. Air purifiers have already been put in throughout the building along with hand sanitizing stations. Luckily we have only experienced one senior experiencing COVID from Windsor Park. We are hoping the Township will be on Tuesday’s agenda on DuPage County regarding additional funding. Sheila Rutledge, DuPage County Board, is hoping to get \$50,000.00 for a diaper drive with the townships. The Food Pantry served another 100 families on Wednesday and saw a lot of new faces needing services.

**14. ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hayden 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 December 3, 2020 Regular Meeting of the Board of Trustees was adjourned at 7:24 P.M.**

Approved:

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Harry “Randy” Ramey, Supervisor

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Brandi Fike Ramundo, Clerk