

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

DATE: January 7, 2021 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

02. ROLL CALL

Michael Musson, Deputy Town Clerk, called the meeting to order at 7:00 p.m. Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Waghorne, Brinkman, Hayden (7:02 p.m.), Hoyert and Supervisor Ramey
Absent: (0)

Also present: (5) DuPage County Undersheriff Ed Moore and the following residents: Ruby Perez of 2000 Chaplin Court, Hanover Park; David Michalek of 1195 Morning Glory Lane, Bartlett; Jennifer Dziepak of 242 Shawnee Court, Bartlett; Christopher Borbas of 1110 Mill Court, Carol Stream; and Sergio Zgrzebski of 1704 Penny Court, Bartlett.

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance led by Undersheriff Ed Moore.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the January 7, 2021 agenda.

Trustee Brinkman 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)

05. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes for the Regular Meeting of the Board of Trustees December 3, 2020.

Trustee Brinkman 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)

06. DEPUTY'S REPORT

Undersheriff Ed Moore was present. Moore gave a brief oral report. Deputy Stejskal is still out due to injury so the department is rotating coverage of the township. Car burglaries are a main issue and residents are cautioned to always lock their doors. Many residents have been targeted in identity theft/unemployment scam, although it seems to be winding down.

07. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Martin McManamon was not present. The Highway Commissioner did not submit a written report.

08. NEW BUSINESS

A. Approval of \$61,000 Wayne Township Grant for the Wayne Township Food Pantry and Senior Service 501 C-3

The Board reviewed the proposed \$61,000 Wayne Township grant for the Wayne Township Food Pantry and Senior Service 501 C-3.

Trustee Hoyert moved to approve the \$61,000 Wayne Township grant for the Wayne Township Food Pantry and Senior Service 501 C-3.

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 the paving of the path down the center of the cemetery will be done in the spring. He is also inquiring into services to rehab headstones which would also be completed in the spring. Research is being done for the cemetery to receive historical designation which would provide access to grants.

10. BILL PAYING

12/04/2020 to 01/07/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$7,196.52	Total Town	\$145,728.66
Total Permanent Hard Road	\$33,121.62	Total General Assistance	\$14,206.01
Total Building & Equipment	\$5,965.87	Total Social Security - Town	\$4,069.55
Total Social Security	\$1,873.52	Total Special Police	\$11,526.16
Total IMRF Pension	\$3,225.00	Total IRMF Pension	\$8,790.30
Total All Road Funds	\$51,382.53	Total All Town Funds	\$161,331.33

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

No comments at this time.

12. CLOSED MEETING

None Scheduled.

13. SUPERVISOR'S ADDRESS

Supervisor Ramey discussed the CARES Act funds which were approved by DuPage County, allowing the Township to make the \$61,000 grant to the Wayne Township Pantry and Senior Services NFP that was just approved by the Board. County Board Member Sheila Rutledge also helped all nine Townships to receive \$5,000 each for the purchase of infant and adult diapers and baby wipes. These items are very often requested by the food pantry clients.

14. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Hoyert 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 January 7, 2021 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