

**MINUTES OF SPECIAL MEETING  
BUDGET PREPARATION TOWN AND ROAD  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: FEBRUARY 4, 2021 TIME: 6:30P.M. PLACE: Conference Call/WebEx**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL**

Brandi Ramundo, Town Clerk, called the conference call meeting to order at 6:31 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey. The conference call is allowed and compliant with the Open Meetings Act by mandate of the Governor of the State of Illinois during the COVID pandemic.

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

Absent: (0)

Also present: (9) Highway Commissioner Martin McManamon and Wayne Township Director of Finance and Administration Anna Pechous. The following residents were present: Christopher Borbas of 1110 Mill Court, Carol Stream; Jennifer Dziepak of 242 Shawnee Court, Bartlett; Paul Hempel of 1219 Robin Drive, Carol Stream; David Michalek of 1195 Morning Glory Lane, Bartlett; Ruby Perez of 2000 Chaplin Court, Hanover Park; Khurram Syed of 1342 Keenland Drive, Bartlett; and Sergio Zgrzebski of 1704 Penny Court, Bartlett.

**MEETING**

Wayne Township Director of Finance and Administration Anna Pechous was available to the board for any questions regarding the tentative budget for FY 2021-2022 for Wayne Township. The total appropriation amount ending March 31, 2022 will be \$2,610,245.00 for Town. Supervisor Ramey addressed a question from Trustee Brinkman regarding the effects of COVID on General Assistance. Extra funds are being allocated due to a new law allowing the Township to provide additional assistance. CARES Act money allowed the Pantry to stock up on needed items. Emergency Assistance is projected to see an increase in 2021.

Road District Highway Commissioner Martin McManamon presented the proposed FY 2021-2022 Road District Budget. The Highway Commissioner made himself available to the Board for any questions. The total appropriation amount ending March 31, 2022 for the Road District will be \$2,157,000.00.

**COMMENTS FROM THE PUBLIC**

No comments.

**ADJOURNMENT**

Trustee Hoyert moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Hayden. The motion carried on a roll call vote.

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

Nay: (0)

Absent or not voting: (0)

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

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

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

**DATE: February 4, 2021      TIME: 7:00 P.M.      PLACE: Conference Call/WebEx**

**01.    CALL TO ORDER**

Brandi Ramundo, Town Clerk, called the conference call meeting to order at 7 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey. The conference call is allowed and compliant with the Open Meetings Act by mandate of the Governor of the State of Illinois during the COVID pandemic.

**02.    PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

**03.    ROLL CALL**

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

Also present: (8) Highway Commissioner Martin McManamon. The following residents were present: Christopher Borbas of 1110 Mill Court, Carol Stream; Jennifer Dziepak of 242 Shawnee Court, Bartlett; Paul Hempel of 1219 Robin Drive, Carol Stream; David Michalek of 1195 Morning Glory Lane, Bartlett (7:03 p.m.); Ruby Perez of 2000 Chaplin Court, Hanover Park; Khurram Syed of 1342 Keenland Drive, Bartlett (7:03 p.m.); and Sergio Zgrzebski of 1704 Penny Court, Bartlett.

**04.    APPROVAL OF THE AGENDA**

**Trustee Hoyert moved to approve the February 4, 2021 agenda.**

**Trustee Brinkman seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**05.    APPROVAL OF THE MINUTES**

**Trustee Brinkman motioned to approve the Regular Meeting of the Board of Trustees January 7, 2021. Trustee Hayden seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**06.    SHERIFF DEPUTY'S REPORT**

Sheriff Deputy Mildrey Stejskal was not present due to being on medical leave. A written report was not provided.

**07.    HIGHWAY COMMISSIONER REPORT**

Highway Commissioner Martin McManamon presented the e-mailed report he sent prior in the day to the Board. The Commissioner made himself available for questions and explained his involvement with the CERTS program when asked by Trustee Hayden. The written report is available for public inspection.

**08.    NEW BUSINESS**

**A. Consideration of a Resolution Providing for the Issue and Sale of a Debt Certificate to Refund the Township's Series 2018 Debt Certificate**

Supervisor Ramey combined discussions with New Business item B.

**B. Approval of Resolution T2021-02-04A – Resolution Authorizing and Providing for the Issue of \$1,360,000 Refunding Debt Certificate, Series 2021, of Wayne Township, DuPage County, Illinois, and Authorizing the Sale of Said Certificate to West Suburban Bank**

Supervisor Ramey informed the Board that selling the current debt certificate would reduce the interest rate by 1% and provide an approximate savings of \$400,000.00.

**Trustee Brinkman moved to approve Resolution T2021-02-04A – Resolution Authorizing and Providing for the Issue of \$1,360,000 Refunding Debt Certificate, Series 2021, of Wayne Township, DuPage, County, Illinois, and Authorizing the Sale of Said Certificate to West Suburban Bank**

**Trustee Hayden seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**C. Approval of Resolution FI-R-0071-21 - IGA for Extension of COVID Expense Reimbursements for Period 12-31-2020 to 3-01-2021**

Supervisor Ramey explained that original intergovernmental agreement with the Township expired and this DuPage County Resolution extends the period for turning in of COVID expenses for reimbursements. Currently Wayne Township is waiting on \$9,000.00 in reimbursements.

**Trustee Hoyert moved to approve Resolution FI-R-0071-21 - IGA for Extension of COVID Expense Reimbursements for Period 12-31-2020 to 3-01-2021.**

**Trustee Brinkman seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**D. Approval of Resolution T2021-02-04B – Authorization of Wayne Township Supervisor to Submit Application and Sign Agreement to Apply for the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV)**

The Board was informed that General Assistance Director Juanita Martinez is applying for another grant that, if awarded, will provide up to \$50,000.00 to hire two part-time individuals for the increased need in the food pantry.

**Trustee Hoyert moved to approve Resolution T2021-02-04B – Authorization of Wayne Township Supervisor to Submit Application and Sign Agreement to Apply for the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV).**

**Trustee Brinkman seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**E. Approval of Resolution T2021-02-04C – Authorization of Wayne Township Governing Body to Accept Any Awarded Funds from the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV)**

This resolution is required to meet the requirements for the CDBG-CV Grant.

**Trustee Brinkman moved to approve Resolution T2021-02-04C – Authorization of Wayne Township Governing Body to Accept Any Awarded Funds from the 2021 DuPage County Community Block Grant – Coronavirus (CDBG-CV).**

**Trustee Hayden seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**F. Approval of Resolution T2021-02-04D for Fiscal Year 2021-2022 Special Police Contract Services with DuPage County beginning on April 1, 2021 and Approval of the Intergovernmental Agreement for Special Police District Contract Services**

DuPage County requested the Special Police Contract be passed by a resolution. The Board was made aware that the contract amount of \$117,100.01 decreased from last year's amount due to assigning newer deputies.

**Trustee Brinkman moved to approve Resolution T2021-02-04D for Fiscal Year 2021-2022 Special Police Contract Services with DuPage County beginning on April 1, 2021 and Approval of the Intergovernmental Agreement for Special Police District Contract Services.**

**Trustee Hayden seconded the motion.**

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

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

Nay: (0)

Absent or Not Voting: (0)

**G. Approval of Closed Minute Meetings for April 3, 2017 and August 3, 2017**

Supervisor Ramey stated two outstanding closed minutes dated April 3, 2017 and August 3, 2017, that were reviewed by the Board, needed approval.

**Trustee Hoyert moved to approve the April 3, 2017 and August 3, 2017 closed meeting minutes.**

**Trustee Brinkman seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**H. Resolution T2021-02-04E Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees**

Resolution authorizes the destruction of the April 3, 2017 and August 3, 2017 recordings.

**Trustee Brinkman moved to approve Resolution T2021-02-04E Authorizing the Destruction of Certain Audio Recordings of Closed Sessions of the Wayne Township Board of Trustees.**

**Trustee Hayden seconded the motion.**

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

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**09. OLD BUSINESS**

**A. Wayne Township Cemetery**

Waiting on Capitol funding distribution.

**10. BILL PAYING 1/07/2021 to 2/4/2021**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	5,272.84	Total Town	66,785.38
Total Permanent Hard Road	12,877.52	Total General Assistance	1,321.73
Total Building & Equipment	23,214.52	Total Special Police	23,052.32
Total All Funds	\$41,364.88	Total All Funds	\$91,159.43

**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, Hoyert and Supervisor Ramey**

**Nay: (0)**

**Absent or Not Voting: (0)**

**11. CLOSED MEETING**

None Scheduled.

**12. COMMENTS FROM THE PUBLIC (Limited to 3 minutes each)**

No comments from the public at this time.

**13. SUPERVISOR'S ADDRESS**

Supervisor Ramey announced that the seniors are excited to be back together in small groups due to the decrease in COVID numbers. The building is continuously being cleaned. The Building has air filtration, UV lighting, sanitation stations and temperature monitoring. Two new HVACs were installed today replacing 25 year old units. A savings over approximately \$9,000 will be captured from Com Ed for energy efficiency. The last two remaining units to be replaced are 17 and 18 years old.

The food pantry had 80 cars come through during normal distribution as well as 20 vehicles during senior distribution. We received a generous \$10,000.00 donation from a family member of a beloved West Chicago resident. Over 305,000 pounds of food was moved through the food pantry this year.

**14. ADJOURNMENT**

**Trustee Hoyert moved for adjournment.**

**Trustee Hayden seconded the motion.**

**The motion carried on voice vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**The February 4, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:26 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*