

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 4, 2021 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the Township/Road Budget Hearing Meeting to order at 7:00 P.M. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

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

Absent: (0)

Also present: (5) The following residents were present: Jennifer Dziepak of 242 Shawnee Court, Bartlett; Janusz Jarmula 29W780 Schick Road, Bartlett; David Michalek of 1195 Morning Glory Lane, Bartlett; Ruby Perez of 2000 Chaplin Court, Hanover Park; and Sergio Zgrzebski of 1704 Penny Court, Bartlett.

PLEDGE OF ALLEGIANCE

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2021-2022 BUDGET

Supervisor Ramey and Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2021-2022 BUDGET

Supervisor Ramey and Board reviewed the Township's proposed Budget.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2021-2022 BUDGET ORDINANCE - RD2021-03-04

Trustee Brinkman moved to approve the Road District FY2021-2022 Budget Ordinance RD2021-03-04.

Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

APPROVAL OF WAYNE TOWNSHIP FY 2021-2022 BUDGET - ORDINANCE T-2021-03-04

Trustee Hoyert moved to approve the Wayne Township FY2021-2022 Budget Ordinance T-2021-03-04.

Trustee Brinkman seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

ADJOURNMENT

Trustee Hoyert moved to adjourn the Road/Town Budget Hearing Meeting. Seconded by Trustee Waghorne.

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 Budget Hearing Meeting was adjourned at 7:03 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

08. **NEW BUSINESS**

A. Line Item Transfers – Town

The Board reviewed the requested line item transfers for Town.

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS TOWN FUNDS FISCAL YEAR 2020/2021

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN FUNDS
FISCAL YEAR 2020/2021**

TOWN	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	104025079	Transportation-Seniors	\$ 15,000.00	\$ 1,300.00	\$ 13,700.00
TO	104035095	Postage-Seniors	\$ 1,000.00	\$ 1,300.00	\$ 2,300.00
#2 FROM	104025079	Transportation-Seniors	\$ 13,700.00	\$ 500.00	\$ 13,200.00
TO	104045119	Celebration of Life-Seniors	\$ 3,000.00	\$ 500.00	\$ 3,500.00
#3 FROM	104025079	Transportation-Seniors	\$ 13,200.00	\$ 500.00	\$ 12,700.00
TO	104055150	Equipment Purchase/Lease	\$ 1,000.00	\$ 500.00	\$ 1,500.00
#4 FROM	107025810	Utilities-Town	\$ 30,000.00	\$ 3,000.00	\$ 27,000.00
TO	107025870	Facility Repair & Maintenance	\$ 20,000.00	\$ 3,000.00	\$ 23,000.00
#5 FROM	400005030	Capital Fund Building/Perm Imp.	\$ 112,331.00	\$ 4,200.00	\$ 108,131.00
TO	400005000	Architect/Eng/Prof Services	\$ 15,000.00	\$ 4,200.00	\$ 19,200.00
#6 FROM	107055880	Facility Permanent Improvement	\$ 275,000.00	\$ 175,000.00	\$ 100,000.00
TO	102045245	Community Service	\$ 5,000.00	\$ 175,000.00	\$ 180,000.00

ASSESSOR	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	103025080	Travel	\$ 3,200.00	\$ 500.00	\$ 2,700.00
TO	103025085	Telephone/Internet/Fax	\$ 3,000.00	\$ 500.00	\$ 3,500.00
#2 FROM	103045490	Contingency-Assessor	\$ 2,500.00	\$ 2,500.00	\$ -
TO	103055150	Equipment Purchases-Assessor	\$ 3,000.00	\$ 2,500.00	\$ 5,500.00

General Asst.	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	107055880	Facility Permanent Improvement	\$ 100,000.00	\$ 8,000.00	\$ 92,000.00
TO	200046150	GA Vehicle/ Maintenance/Fuel	\$ 4,000.00	\$ 8,000.00	\$ 12,000.00
#2 FROM	107055880	Facility Permanent Improvement	\$ 267,000.00	\$ 11,000.00	\$ 256,000.00
TO	205035310	Food Pantry	\$ 17,500.00	\$ 11,000.00	\$ 28,500.00
#3 FROM	107055880	Facility Permanent Improvement	\$ 256,000.00	\$ 1,170.00	\$ 254,830.00
TO	205035365	Thanksgiving	\$ 2,000.00	\$ 1,170.00	\$ 3,170.00

Trustee Brinkman moved to approve the line item transfers for Town.

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)

B. Line Item Transfers – Road

The Board reviewed the requested line item transfers for Road.

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
ROAD DISTRICT FUNDS
FISCAL YEAR 2020-2021**

BUILDING & EQUIPMENT

B&E	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	502055101	Equipment Purchase/Lease	\$50,000.00	\$10,000.00	\$40,000.00
TO	502025104	Building Maintenance	\$30,000.00	\$10,000.00	\$40,000.00

Trustee Brinkman moved to approve the line item transfers for Road.

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)

C. Approval of the Annual Town Meeting Agenda

The Board reviewed the presented agenda for the Annual Town Meeting being held 7:30 p.m. April 13, 2021, at Wayne Township.

Trustee Hoyert moved to approve the Annual Town Meeting Agenda.

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 Build Illinois Grant funds. Will need to go out for bid to complete the needed work.

10. BILL PAYING

02/05/2021 to 3/04/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,934.11	Total Town	59,100.92
Total Permanent Hard Road	40,726.90	Total General Assistance	8,978.74
Total Building & Equipment	12,390.96	Total Special Police	11,526.16
Insurance – Road District	7,972.00	Insurance Fund – Town	6,714.00
Total All Funds	\$63,023.97	Total All Funds	\$86,319.82

Trustee Hoyert moved to approve the bills.

Trustee Waghorne 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. SUPERVISOR’S ADDRESS

Supervisor Ramey informed the Board that the Health Inspector came in to inspect the food pantry. We need to add additional signs for social distancing. We had 98 families and 18 seniors come through on Wednesday’s distribution. Carol Stream has reviewed the proposal for the park area.

12. ADJOURNMENT

Trustee Brinkman moved for adjournment.

Trustee Hoyert 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 March 4, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:12 P.M.

Approved:

Harry “Randy” Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk