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

DATE:	May 6,	2021

TIME: 7:00 P.M. PLACE: BOARD ROOM

01.	CALL TO ORDER
	Brandi Ramundo, Town Clerk, called the meeting to order at 7:00 pm.
02.	PLEDGE TO THE FLAG
	All recited the Pledge of Allegiance.
03.	ROLL CALL
	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: (4) Michael Musson, Assessor and the following residents were present: Ron
	Hayden of 1873 Gross Point Circle, Hanover Park; Paul Hempel of 1219 Robin Drive, Carol
	Stream; and Renee Suwanski of 1132 Thousand Oaks, Bartlett (7:10 p.m.).
04.	APPROVAL OF THE AGENDA
011	Trustee Hoyert moved to approve the May 6, 2021 agenda.
	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)
05.	APPROVAL OF THE MINUTES
	Trustee Brinkman motioned to approve the Minutes of the Regular Meeting of the Board of
	Trustees April 1, 2021. Trustee Waghorne 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.	HIGHWAY COMMISSIONER REPORT
	Highway Commissioner Martin McManamon was not present. No written report was provided or
	made available for public inspection. Supervisor Ramey let the Board know that Julia Schwarze at
	the Road District was appointed by the Highway Commissioner as the Road District's FOIA
	Officer. The Board discussed the Commissioner's inconsistency in attendance. The Board asked
	Clerk Ramundo to remove the Highway Commissioner's Report from the agendas moving
	forward and stated a written report in the Board packet is sufficient.
07.	SHERIFF DEPUTY'S REPORT
	Sheriff Deputy Stejskal is out on medical leave. No report was provided.
08.	NEW BUSINESS
	A. <u>Proclamation for Motorcycle Awareness Month in Wayne Township</u>
	Supervisor Ramey gave an overview of the history of the DuKane Chapter of A.B.A.T.E. and the
	importance of motorcycle safety and awareness.
	Trustee Brinkman motioned to proclaim May Motorcycle Awareness Month in Wayne
	Township. Trustee Hoyert 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)

B. WAYS Camp

WAYS will not be hosting camp this year due to complications with current COVID constraints. WAYS has seen an increase in individuals seeking services and an increase in revenue.

09. <u>OLD BUSINESS</u>

A. <u>Wayne Township Cemetery</u>

The cemetery was denied receiving a national historical designation due to the fact the grounds were cleaned up. The Township was referred to DuPage County.

B. <u>Wayne Township Park</u>

The engineer was in to review the project to fit within the \$100,000 grant amount. Due to rising costs in materials, some adjustments to the original plans may need to be made.

10. <u>BILL PAYING</u>

04/02/2021 to 05/06/2021

Wayne Township Road District		Wayne Township	
2,428.55	Total Town	71,183.66	
36,925.24	Total General Assistance	751.28	
5,809.26	Total Special Police	19,516.68	
4,875.00	Total IMRF Pension Fund – Town	257.70	
	Total Insurance Fund – Town	5,437.00	
50.038.05	Total All Funds	97,146.32	
	2,428.55 36,925.24 5,809.26	2,428.55 Total Town 36,925.24 Total General Assistance 5,809.26 Total Special Police 4,875.00 Total IMRF Pension Fund – Town Total Insurance Fund – Town	

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. <u>CLOSED MEETING</u>

None.

12. <u>COMMENTS FROM THE PUBLIC</u>

Renee Suwanski of 1132 Thousand Oaks, Bartlett stated that clarification is needed from the Road Commissioner, who is not present, on how the Road District can have a different FOIA Officer than the Township. Supervisor Ramey stated that in March, Mr. McManamon sent notice to Clerk Ramundo that he was appointing the Road District Secretary, who is also the Carol Stream Clerk. Clerk Ramundo checked with the Township's legal counsel, who McManamon also terminated in March, and was advised that it was beneficial to the Township to not be liable for his actions regarding FOIA.

13. <u>SUPERVISOR'S ADDRESS</u>

Supervisor Ramey presented a plaque to Trustee Brinkman and thanked him for his years of service to the Township. The Supervisor also congratulated Paul Hempel on election to Trustee. The Senior Center is experiencing growth in attendance as well as General Assistance. More funding will be needed as the County funds dry up.

14. <u>ADJOURNMENT</u>

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 May 6, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:18 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk