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

DATE: June 3, 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: (4) Trustees Hempel, Hayden, Hoyert and Supervisor Ramey

Absent: (1) Trustee Waghorne

Also present: (2) DuPage Deputies Ed Castillo and Terri Albright.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the June 3, 2021 agenda.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Hayden, Hoyert and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

05. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes of the Regular Meeting of the Board of Trustees May 6, 2021. Trustee Hayden seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Hayden, Hoyert and Supervisor Ramey

Nav: (0)

Absent or Not Voting: (1) Trustee Waghorne

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Ed Castillo informed the Board that Deputy Stejskal is retiring in December. The process will begin to find her successor for the Township. Deputy Albright provided a written and verbal report.

07. NEW BUSINESS

A. Assessor's Office Presentation from Assessor Musson

Supervisor Ramey turned the meeting over to Assessor Michael Musson to discuss the functions and the current environment of Wayne Township. The assessor's office has five full time staff members including a Chief Deputy Assessor, two Deputy Assessors, two office assistants, as well as one to two part time employees at a given time. The office assesses \$2.3 billion EAV which is comprised of approximately 86% residential, 8% industrial, 5% commercial and .5% agricultural. Forest preserve land occupies ¼ of the township land. The Township has seen an increase in assessments every year since 2015. Assessments increased 3.7% for 2020 and will most likely increase 2.5% to 3% for 2021.

08. OLD BUSINESS

A. Wayne Township Cemetery

The path will be installed next week and will run from the gates to the back of the cemetery at a cost of \$13,000.00. Waiting to hear back from DuPage County Historical Society regarding the historical designation.

B. Wayne Township Park

The total project is projected to cost \$170,000.00. The portion that will be constructed at this point will cost \$110,000.00 comprising of a concrete path and two concrete based structures and bocce court. The rest of the project will be completed when grant money is received. In the process of presenting the permits the Village of Carol Stream.

9. BILL PAYING

05/07/2021 to 06/03/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	796.95	Total Town	74,211.07
Total Permanent Hard Road	31,122.54	Total General Assistance	1,956.96
Total Building & Equipment	7,576.54	Total Special Police	9,758.34
Total Insurance - Road	6,296.00	Audit – Town	6.00
		Total Insurance Fund – Town	6,217.00
Total All Funds	45,792.03	Total All Funds	92,149.37

Trustee Hovert moved to approve the bills.

Trustee Hayden seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Hempel, Hayden, Hoyert and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

10. <u>CLOSED MEETING</u>

None.

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

No Public Comment at this time.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey reiterated to the board that the process of finding a new deputy will begin. Happy with the progression of the park initiative. More seniors are attending events at the building as well as on trips. Amazon Fresh is providing the pantry with four pallets of food weekly. The vehicle for the Senior Dept. is delayed.

13. ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Hayden seconded the motion.

The motion carried on voice vote.

Aves: (4) Trustees Hempel, Hayden, Hovert and Supervisor Ramey

Nav: (0)

Absent or Not Voting: (1) Trustee Waghorne

The May 6, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:36 P.M.

Approved:	
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Clerk