

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

DATE: July 1, 2021 TIME: 7:00 P.M. PLACE: BOARD ROOM

- 01. CALL TO ORDER**
Michael E. Musson, Deputy 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**
Deputy Clerk Musson called the roll and turned the meeting over to Supervisor Ramey.
Present: (4) Trustees Waghorne, Hempel, Hoyert and Supervisor Ramey
Absent: (1) Trustee Hayden
Also present: (2) Diane Niesman of 0N030 Pierce Avenue, Wheaton and Nancy Bielawski of 1047 Oak View Drive, Wheaton.
- 04. APPROVAL OF THE AGENDA**
Trustee Hoyert moved to approve the July 1, 2021 agenda.
Trustee Waghorne seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Hempel, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Hayden
- 05. APPROVAL OF THE MINUTES**
Trustee Hoyert motioned to approve the amended Minutes of the Regular Meeting of the Board of Trustees June 3, 2021.
Trustee Hempel seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Hempel, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Hayden
- 06. SHERIFF DEPUTY'S REPORT**
The Board discussed the retirement of Deputy Stejskal. The process was reviewed for appointing her successor for the Township. No written report was provided by the Sheriff's Department.
- 07. NEW BUSINESS**
A. General Liability Insurance Renewal for Town and Road
The Board reviewed the Hudson Insurance liability policy provided by Schultz-Brundage, Inc. Discussion occurred regarding whether or not to reject terrorism coverage. The Road District's annual cost for their liability policy is \$33,435.00 – an increase of 1.02% from 2020-21. The Township's annual cost for their liability policy is \$20,008.00 with terrorism coverage.
Trustee Hoyert motioned to renew the 2021-22 General Liability Insurance for Town and Road District with terrorism coverage.
Trustee Waghorne seconded the motion.
The motion carried on a roll call vote.
Ayes: (4) Trustees Waghorne, Hempel, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Hayden

08. **OLD BUSINESS**

A. Wayne Township Cemetery

The path was paved at the cemetery and a funeral immediately followed.

B. Wayne Township Park

The engineer is finalizing the drawings to present to the Village of Carol Stream as required for the permitting process. Looking for additional grants for the project.

9. **BILL PAYING**

06/04/2021 to 07/01/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,102.32	Total Town	55,100.73
Total Permanent Hard Road	31,559.21	Total General Assistance	907.09
Total Building & Equipment	6,592.04	Total Special Police	9,758.34
Total All Funds	39,253.56	Total All Funds	65,766.16

Trustee Hoyert moved to approve the bills.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

10. **CLOSED MEETING**

None.

11. **COMMENTS FROM THE PUBLIC**

No Public Comment at this time.

12. **SUPERVISOR’S ADDRESS**

Supervisor Ramey stated that the food pantry is still busy with clients. This week the pantry serviced 78 families and 24 seniors at the distribution. The Senior Center is seeing a large volume of members with over 70 people attending their luncheon today.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hoyert seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Hayden

The July 1, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:25 P.M.

Approved:

Harry “Randy” Ramey, Supervisor

Michael E. Musson, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk