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

DATE: August 5, 2021 TIME: 7:00 P.M. PLACE: BOARD ROOM

01. CALL TO ORDER

Brandi Fike 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, Hempel, Hayden (7:05 p.m.), Hoyert and Supervisor Ramey Absent: (0)

Also present: (2) Deputy Ed Castillo and Deputy Yitzel Mansour.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the August 5, 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 Minutes of the Regular Meeting of the Board of Trustees July 1, 2021.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nav: (0)

Absent or Not Voting: (1) Trustee Hayden

06. SHERIFF DEPUTY'S REPORT

The Board was introduced to the new Township Deputy Yitzel Mansour by Deputy Ed Castillo. Deputy Mansour provided an over view of her credentials as well as her an update on her first week's activities. She has spent a majority of her time meeting with residents throughout the township, members of the senior center and department heads.

07. NEW BUSINESS

A. Recycling Event

The Annual Township Recycling Event will start at 9:30 a.m., Saturday, August 7, 2021. The board was reminded that volunteers help to make the event a success and all hands on deck would be appreciated.

08. <u>OLD BUSINESS</u>

A. Wayne Township Cemetery

A new shed was installed for storing flags and maintenance equipment. The fence company will be out to make needed repairs.

B. Wayne Township Park

A delay originally occurred due to lumber price inflation. The project is being re-quoted now that the lumber prices are trending downward.

9. BILL PAYING

07/02/2021 to 08/05/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	2,038.69	Total Town	38,723.89
Total Permanent Hard Road	377,962.40	Total General Assistance	299.94
Total Building & Equipment	10,032.54	Total Special Police	9,758.34
Total Insurance – Road District	30,329.00	Insurance Fund- Town	21,322.00
Total All Funds	\$420,362.63	Total All Funds	\$70,104.17

Trustee Waghorne moved to approve the bills.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting

10. CLOSED MEETING

None.

11. COMMENTS FROM THE PUBLIC

No Public Comment at this time.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey stated that a Community Development Block Grant is available and the Township will apply for \$400,000 to use for a storage building, exterior office structure, completing the park and extension of our Wi-Fi capability. Next week is the meeting learn additional information regarding the grant requirements. Representatives Villa, Lewis and Cullerton are still waiting for the \$275,000 in funds to be released from the State for the Township to expend as planned.

13. ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Waghorne seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting:

The August 5, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:22 P.M.

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

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk