

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

DATE: September 2, 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, Hoyert and Supervisor Ramey
Absent: (0)
Also present: (2) Deputy John Hodge and Deputy Yitzel Mansour.
- 04. APPROVAL OF THE AGENDA**
Trustee Hoyert moved to approve the September 2, 2021 agenda.
Trustee Hayden seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Hempel, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
- 05. APPROVAL OF THE MINUTES**
Trustee Hoyert motioned to approve the Minutes of the Regular Meeting of the Board of Trustees August 5, 2021.
Trustee Waghorne seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Hempel, Hayden, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
- 06. SHERIFF DEPUTY'S REPORT**
Township Deputy Yitzel Mansour provided a written and verbal report regarding incidents occurring in the area. She is focusing on zero tolerance in school zones as well as provided an overview of the crime prevention alert form. A copy of the written report and form are available for inspection at the Township.
- 07. NEW BUSINESS**
A. Annual Treasurer's Report
An extension was approved through 11/26/21 for the FY2021 Annual Report/Annual Audit. The Treasurer's Report will be published, as required by State statute, in the September 15th edition of the Examiner Newspapers.
- 08. OLD BUSINESS**
A. Wayne Township Cemetery
It is taking longer than anticipated for the headstone resetting.
B. Wayne Township Park
Waiting for Carol Stream to complete the issuance of the permits.

9. **BILL PAYING**
08/06/2021 to 09/02/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	9,990.28	Total Town	41,362.03
Total Permanent Hard Road	55,102.12	Total General Assistance	2,340.15
Total Building & Equipment	5,040.30	Total Special Police	9,758.34
Total Insurance – Road District	6,296.00	Insurance Fund- Town	6,167.00
Total All Funds	\$76,428.70	Total All Funds	\$59,627.52

Trustee Hoyert moved to approve the bills.

Trustee Waghorne 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 notified the board that the Township will be a recipient of donations raised from the DuKane Chapter of A.B.A.T.E’s 35th Annual Toy & Food Run on October 10, 2021. The Township’s application for the latest CBDG Grant was declined.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hoyert 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: (0)

The September 2, 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

