

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

DATE: October 7, 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: (4) Trustees Waghorne, Hempel, Hoyert and Supervisor Ramey

Absent: (1) Trustee Hayden

Also present: (3) Deputy Yitzel Mansour and Diane Niesman of On030 Pierce and Nancy Bielawski of 1047 Oak View Drive, Wheaton.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the October 7, 2021 agenda.

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) Hayden

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes of the Regular Meeting of the Board of Trustees September 2, 2021.

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

06. SHERIFF DEPUTY'S REPORT

Township Deputy Yitzel Mansour provided a written and verbal report regarding incidents occurring in the area. She has provided 60 alerts to area residents. Stepped up speeding patrol for Fair Oaks. Receiving complaints from residents regarding parking on lawns. Advised the residents to contact DuPage's Building and Zoning Department.

07. NEW BUSINESS

A. Annual Treasurer's Report

The Board reviewed the FY2021 Annual Audit. Supervisor Ramey stated that everything is in good order with a strong carryover of funds. COVID reimbursements helped keep a strong budget. The Township will be transitioning to a new auditor next year.

Trustee Hoyert moved to acknowledge that the Board received and reviewed the completed FY2020/2021 Audit.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (1) Trustee Hayden

08. **OLD BUSINESS**

A. Wayne Township Cemetery

The grants are going to be funded but no date has been provided as of yet. Three of the outstanding grants total \$275,000. Waiting on the quote for headstone repair for next spring.

B. Wayne Township Park

Next week park constructions will begin. The path is spray painted. Supervisor Ramey credited Senator Ellman with the grant. Two weeks are anticipated for completion.

9. **BILL PAYING**

09/03/2021 to 10/07/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,482.04	Total Town	37,855.43
Total Permanent Hard Road	44,420.37	Total General Assistance	374.98
Total Building & Equipment	6,029.25	Total Special Police	9,758.34
Total All Funds	\$51,931.66	Total All Funds	\$47,988.75

Trustee Hoyert moved to approve the bills.

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

10. **CLOSED MEETING**

None.

11. **COMMENTS FROM THE PUBLIC**

Diane Niesman spoke on behalf of the League of Women Voters. They serve five different communities. They have a committee focused on Townships and are currently visiting four different Townships in DuPage County.

12. **SUPERVISOR'S ADDRESS**

Supervisor Ramey notified the board that Winfield Township asked to enter a joint venture to have members of their community join the Wayne Township Senior Center. This would be an intergovernmental agreement similar to what we have with Winfield with WAYS. At the beginning 100 individuals would be allowed for the first year. General Assistance Director Juanita Martinez secured a grant totaling \$75,000. Portions of the funds will be utilized for extended Wi-Fi for the department and a laptop for check-ins. Juanita is looking for additional grants to fund General Assistance's proposed improvement project that is estimated to cost \$40,000 to \$70,000. Work has begun to service the Thanksgiving and holiday distributions and toy drive.

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

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Township Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk