

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

**DATE: November 4, 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) Highway Commissioner Martin McManamon, Assessor Michael Musson and Deputy Yitzel Mansour  
(7:15 p.m.)

**04.    APPROVAL OF THE AGENDA**

Trustee Hempel moved to approve the November 4, 2021 agenda.

Trustee Hoyert 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 October 7, 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.    HIGHWAY COMMISSIONER'S REPORT**

Highway Commissioner Martin McManamon provided a written and verbal report available for public inspection. The Commissioner made himself available for questions from the Board.

**07.    NEW BUSINESS**

**A. ASSESSMENT UPDATE FROM MICHAEL MUSSON, WAYNE TOWNSHIP**

**ASSESSOR**

Michael Musson, Wayne Township Assessor, informed the Board that DuPage County published the Wayne Township 2021 Equalization Notice and Assessment List in the Examiner Newspapers. The equalization rate for Wayne Township is 3.09%. The deadline to file an appeal is December 3, 2021. The next general assessment will take place in 2023. General assessments occur every four years.

**B. 2022 BOARD AND ANNUAL TOWN MEETING SCHEDULE**

**Wayne Township 2022 Board & Annual Town Meeting Schedule**

January 07

February 04 (6:30 pm Special Meeting Budget Preparation Town and Road)

March 04 (Town and Road Budget Hearing)

April 01

April 13 (7:30pm Annual Town Meeting)

May 06

June 03

July 01

August 05

September 02

October 07

November 04 (6:30 pm Finance Meeting Town and Road District Levy)

December 02 (Town and Road Levy Hearing)

**ALL MEETINGS, UNLESS OTHERWISE POSTED, ARE HELD IN THE BOARDROOM OF THE TOWNSHIP BUILDING ON THE FIRST THURSDAY OF THE MONTH AT EXACTLY 7:00PM.**

**Trustee Waghorne moved to approve the proposed 2022 Board and Annual Town Meeting schedule with the start time for the Finance Meetings for Budget and Levy to be changed to 6:45 p.m.**

**Trustee Hoyert 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**

**C. 2022 HOLIDAY SCHEDULE**

The following dates were presented to the Board of legal holidays to be observed by the closing of Township offices in 2022 for approval:

|                        |          |                   |
|------------------------|----------|-------------------|
| NEW YEAR'S DAY         | MONDAY   | JANUARY 3, 2022   |
| MARTIN LUTHER KING DAY | MONDAY   | JANUARY 17, 2022  |
| PRESIDENT'S DAY        | MONDAY   | FEBRUARY 21, 2022 |
| MEMORIAL DAY           | MONDAY   | MAY 30, 2022      |
| JUNETEENTH IND. DAY    | MONDAY   | JUNE 20, 2022     |
| INDEPENDENCE DAY       | MONDAY   | JULY 4, 2022      |
| LABOR DAY              | MONDAY   | SEPTEMBER 5, 2022 |
| COLUMBUS DAY           | MONDAY   | OCTOBER 10, 2022  |
| VETERAN'S DAY          | FRIDAY   | NOVEMBER 11, 2022 |
| THANKSGIVING DAY       | THURSDAY | NOVEMBER 24, 2022 |
| DAY AFTER              | FRIDAY   | NOVEMBER 25, 2022 |
| THANKSGIVING           |          |                   |
| CHRISTMAS EVE          | FRIDAY   | DECEMBER 23, 2022 |
| CHRISTMAS DAY          | MONDAY   | DECEMBER 26, 2022 |
| NEW YEAR'S EVE         | FRIDAY   | DECEMBER 30, 2022 |

**Trustee Hoyert moved to approve the proposed 2022 holiday schedule.**

**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**

**D. 2022 HEALTH INSURANCE RENEWAL**

The Board reviewed the 2022 health insurance renewal policy. Overall the policy increased by 9.67%, which 5% of the increase was attributed to aging within the employees and 4.5% of the increase was attributed to “free COVID services”.

**Trustee Hoyert moved to approve the 2022 health insurance renewal.**

**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 grant payments are still outstanding. A request was made to the landscapers to lower the lawnmower blades to ease the ability find grave markers. Plot sales have increased recently.

**B. Wayne Township Park**

Supervisor Ramey informed the Board that park completion is anticipated next week.

**9. BILL PAYING**

**10/08/2021 to 11/04/2021**

| <b>Wayne Township Road District</b> |                     | <b>Wayne Township</b>    |                    |
|-------------------------------------|---------------------|--------------------------|--------------------|
| Total Road and Bridge               | 3,382.83            | Total Town               | 65,124.16          |
| Total Permanent Hard Road           | 172,625.27          | Total General Assistance | 324.11             |
| Total Building & Equipment          | 6,409.13            | Total Special Police     | 9,758.34           |
|                                     |                     | Audit – Town             | 7,012.50           |
| <b>Total All Funds</b>              | <b>\$182,417.23</b> | <b>Total All Funds</b>   | <b>\$82,219.11</b> |

**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. SHERIFF DEPUTY’S REPORT**

Township Deputy Yitzel Mansour apologized for a late arrival as she was dispatched on a call.

The Deputy provided a written and verbal report regarding incidents occurring in the area.

**11. CLOSED MEETING**

None.

**12. COMMENTS FROM THE PUBLIC**

None.

**13. SUPERVISOR’S ADDRESS**

Supervisor Ramey asked for continued prayers as Trustee Jackie Hayden remains in the Intensive Care Unit of Northwestern Central DuPage Hospital. Supervisor Ramey asked Clerk Ramundo to provide an update as she has been in contact with Trustee Hayden’s husband. A donation drive will be taking place on Saturday for General Assistance. The drive is to assist the community with essentials for the approaching holidays. The food pantry has seen a recent increase. Approximately 120 families and seniors received items this week.

14. **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 November 4, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:26 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Township Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*