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

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

Absent: (1) Trustee Hayden

Also present: (2) Deputy Yitzel Mansour and resident Janusz Jarmula of 29W780 Schick Road, Bartlett.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the December 2, 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) Trustee Hayden

05. <u>APPROVAL OF THE MINUTES</u>

Trustee Waghorne motioned to approve the Minutes for the Finance Committee Meeting for Town and Road 2021 Levy and Regular Meeting of the Board of Trustees November 4, 2021. Trustee Hempel seconded the motion as amended to include Assessor Michael Musson in the "also present" section of the proposed minutes.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Havden

06. SHERIFF DEPUTY'S REPORT

Township Deputy Yitzel Mansour provided a written and verbal report regarding incidents occurring in the area. She warned the board that a crime occurred in the Township that targeted a resident posing as their child via the phone and requesting funds. The unknown suspects attempted to capture \$7,500.00 in the scam.

07. <u>NEW BUSINESS</u>

A. Remembering Trustee Jackie Hayden

Supervisor Ramey expressed the loss that will be felt throughout the Township with Trustee Hayden's passing last month. A moment of silence was taken to remember Trustee Hayden. Clerk Ramundo asked for a moment to speak and thanked Deputy Mansour for her assistance with the funeral procession and passed along a "thank you" on behalf of Trustee Hayden's family.

B. 2021 Town and Road Levy Hearing

The Board reviewed the 2021 proposed levies for Road and Town. Road presented \$1,556,332.00 levy. Town presented a levy of \$2,071,422.00.

C. Approval of Town Levy Ordinance No. 2021-12-02

The town levy is a request of 3.5%.

Trustee Hoyert moved to approve Town Levy Ordinance No. T2021-12-02.

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

D. Approval of Road Levy Ordinance No. 2021-12-02

The Road District levy is a request of 2.5%.

Trustee Hoyert moved to approve Road Levy Ordinance No. R2021-12-02.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Hempel, Hoyert and Supervisor Ramey

Nay: (0)

Present: (1) Trustee Waghorne sited the reason is legally he can not vote against so doesn't want to vote for it.

Absent or Not Voting: (1) Trustee Hayden

E. 2022 Workers Compensation Approval for Town and Road

The Board review the worker's compensation plan presented by Schulz Brundage Inc. The total coverage cost for the Road District increased by \$243.00 to \$22,298.00. Town's rate decreased by \$2,632.00 to \$22,034.00.

Trustee Hoyert moved to approve the 2022 Workers Compensation for Town and Road.

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

F. Pace 2022 Contract

Supervisor Ramey reviewed the 2022 Pace Local Share Agreement with the board. \$20,919 will be the Township's responsibility.

Trustee Hoyert moved to approve the Pace 2022 Local Share Agreement.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Navs: (0)

Absent or Not Voting: (1) Trustee Hayden

08. OLD BUSINESS

A. Wayne Township Cemetery

No update.

B. Wayne Township Park

The first phase is complete of the park with three areas of concrete laid. The bocce court is almost ready. Hoping to complete phase two and three in the spring. The Department of Commerce and Economic Opportunity paperwork was submitted today.

9. BILL PAYING

11/05/2021 to 12/02/2021

Wayne Township Road District		Wayne Township	
Total Road and Bridge	556.67	Total Town	44,723.80
Total Permanent Hard Road	26,976.32	Total General Assistance	268.47
Total Building & Equipment	14,257.29	Total Special Police	9,758.34
Total Insurance - Road	5,573.00	Total Insurance – Town	5,507.00
Total All Funds	\$47,363.28	Total All Funds	\$60,257.61

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

None.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey updated the board on the DuPage Township Officials Meeting that occurred the night prior. \$5 million has been set aside by DuPage County to disperse to townships, fire districts and additional entities. The "Build Back Better" program will allocate funds for needed improvements. Will look for funds to finish the park, fix bathrooms, storage space, small office for food distributions and a parking lot for the cemetery. The Assessor's Office also needs updating. Still waiting on state funds that are expected to be released this year. The van purchased for the Senior Center with CARES Act funds is delayed. There is a parts shortage causing for the delay in delivery.

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 December 2, 2021 Regular Meeting of the Board of Trustees was adjourned at 7:31 P.M.

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