

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

**DATE: January 6, 2022 TIME: 7:00 P.M. PLACE: BOARDROOM**

**01. CALL TO ORDER**

**02. ROLL CALL**

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (3) Trustees Waghorne and Hempel and Supervisor Ramey

Absent: (1) Trustee Hoyert

Also present: (6) Wayne Township Assessor Michael Musson, Deputy Yitzel Mansour, Emily Glasberg with Clarke Mosquito of 675 Sidwell Court, St. Charles and the following residents: Janusz, Jola and Julian Jarmula of 29W780 Schick Road, Bartlett.

**03. PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**04. APPROVAL OF THE AGENDA**

**Trustee Hempel moved to approve the January 6, 2022 agenda.**

**Trustee Waghorne seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes: (3) Trustees Waghorne and Hempel and Supervisor Ramey**

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**05. APPROVAL OF THE MINUTES**

**Trustee Waghorne motioned to approve the Minutes for the Regular Meeting of the Board of Trustees December 2, 2021.**

**Trustee Hempel seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes (3) Trustees Waghorne and Hempel and Supervisor Ramey**

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**06. DEPUTY'S REPORT**

Deputy Yitzel Mansour was present and written report is available for inspection. Mansour updated the Board that no DUI arrests occurred over the New Year holiday.

**07. NEW BUSINESS**

**A. Appointment of New Trustee**

Supervisor Ramey introduced Janusz Jarmula and expressed his interest in having Janusz appointed to the vacant Trustee position on the Wayne Township Board.

**Trustee Waghorne moved to appoint Janusz Jarmula to the vacant Wayne Township Trustee position.**

**Trustee Hempel seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes (3) Trustees Waghorne and Hempel and Supervisor Ramey**

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**Clerk Ramundo administered the Oath of Office to Janusz Jarmula for appointment to Wayne Township Trustee. Trustee Jarmula expressed gratitude to the Board.**

**B. Approval of Clarke Mosquito Contract 2022-2025**

Supervisor Ramey introduced Emily Glasberg of Clarke Mosquito and asked the Board for questions. The rate for the contract did not increase. Ms. Glasberg informed the Board that all participating municipalities approved their portions prior to the Wayne Township meeting.

**Trustee Waghorne moved to approve the 2022-2025 Clarke Mosquito Contract.**

**Trustee Hempel seconded the motion.**

**The motion carried on a roll call vote.**

**Ayes (4) Trustees Waghorne, Hempel and Jarmula and Supervisor Ramey**

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**08. OLD BUSINESS**

**A. Wayne Township Cemetery**

Supervisor Ramey informed the Board that the funding has not be received.

**B. Wayne Township Park**

The first phase of the park is finished. Supervisor Ramey presented the plans for the Board to review. The plans include phase two of the park and a potential 32’x39’ expansion of the Senior Center. Winfield Township has their meeting on Monday to approve contributing to the proposed expansion. Water irrigation for the pond, three gazebos, concrete picnic tables, a backup generator, GaGa court are also proposed if grant money is awarded.

**9. BILL PAYING**

**12/03/2021 to 01/06/2022**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$1,472.14	Total Town	\$102,976.15
Total Permanent Hard Road	\$21,275.15	Total General Assistance	\$688.05
Total Building & Equipment	\$8,445.77	Total Special Police	\$9,758.34
<b>Total All Road Funds</b>	<b>\$31,193.06</b>	<b>Total All Town Funds</b>	<b>\$113,422.54</b>

**Trustee Waghorne moved to approve the bills.**

**Trustee Hempel seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**10. COMMENTS FROM THE PUBLIC**

No comments at this time.

**11. CLOSED MEETING**

None Scheduled.

**12. SUPERVISOR’S ADDRESS**

Supervisor Ramey welcomed Trustee Jarmula to the Board and expressed his excitement for the unincorporated community to be represented by a fellow unincorporated resident. The wind ripped the awning by the Senior Center. The repair is scheduled for tomorrow. Two hundred members attended the December Senior’s Meeting and their annual holiday party was well attended at Villa Olivia. Hopeful Winfield Township will join and financially contribute to the Wayne Senior Center. Supervisor Ramey is also asking the Winfield Township Board to even up their contribution to WAYS at their upcoming board meeting.

13.

**ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hempel seconded the motion.**

**The motion carried on voice vote.**

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

**Nays: (0)**

**Absent or Not Voting: (1) Trustee Hoyert**

**The January 6, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:27 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

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