

**MINUTES OF SPECIAL MEETING
BUDGET PREPARATION TOWN AND ROAD
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: FEBRUARY 3, 2022 TIME: 6:45P.M. PLACE: Board Room

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL

Brandi Ramundo, Town Clerk, called the conference call meeting to order at 6:31 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Waghorne, Jarmula, Hoyert and Supervisor Ramey.

Absent: (1) Trustee Hempel

Also present: (3) Highway Commissioner Martin McManamon, Wayne Township Assessor Michael Musson and Wayne Township Director of Finance and Administration Anna Pechous.

MEETING

Road District Highway Commissioner Martin McManamon presented the proposed FY 2022-2023 Road District Budget. The Highway Commissioner made himself available to the Board for any questions. Trustee Hoyert asked the Highway Commissioner about the impact of the proposed Pulte Development effecting the Road District's portions of Smith and Klein Roads. Trustee Hoyert also asked about the flooding issues with the area. The Commissioner informed the board that Klein Road is planned for widening in three years and Pulte would help with Smith Road which would allow for trucks and people to utilize. Flooding issues will be resolved with upcoming projects. West Chicago did inform Commissioner McManamon that the plan wasn't getting approved when they met yesterday. The total appropriation amount ending March 31, 2023 for the Road District will be \$2,177,000.00.

Wayne Township Director of Finance and Administration Anna Pechous was available to the board for any questions regarding the tentative budget for FY 2022-2023 for Wayne Township. The total appropriation amount ending March 31, 2023 will be \$2,929,703.00 for Town.

COMMENTS FROM THE PUBLIC

No comments.

ADJOURNMENT

Trustee Hoyert moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Waghorne.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or not voting: (1) Trustee Hempel

The Finance Committee Special Meeting was adjourned at 6:50 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

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

DATE: February 3, 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: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Absent: (0)

Also present: (3) Deputy Yitzel Mansour, Wayne Township Assessor Michael Musson and Wayne Township Director of Finance and Administration Anna Pechous.

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Hempel moved to approve the February 3, 2022 agenda.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes for the Regular Meeting of the Board of Trustees January 6, 2022.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

06. DEPUTY'S REPORT

Deputy Yitzel Mansour was present and written report is available for inspection. Mansour updated the Board that no accidents occurred in the unincorporated area with the inclement weather yesterday.

07. NEW BUSINESS

A. Approval of Ordinance No. 2022-02-03 Regarding 2022 Mileage Reimbursement Rate

The Board reviewed the 2019 Ordinance and made 2022 revisions according to the IRS and GSA recommendations. Lodging is limited to \$150.00 per day. The mileage would increase to \$.585. Meals would allot \$14.00 for breakfast, \$16.00 for lunch and \$29.00 for dinner or a per diem of \$59.00.

Trustee Hoyert motioned the approval of Ordinance No. 2022-02-03 regarding the 2022 Mileage Reimbursement Rate.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

B. Approval of Resolution T2022-02-03A Amending Wayne Township Employee Handbook to Include Whistleblower Protection Policy

Supervisor Ramey informed the Board of the required amendment of Wayne Township's Employee Handbook to include a Whistleblower Protection Policy.

Trustee Hempel moved to approve Resolution T2022-02-03A amending Wayne Township's Employee Handbook to include Whistleblower Protection Policy.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

C. Approval of Resolution T2022-02-03B Regarding Public Act 101-0652 Section 4.1 – Adopting Whistleblower Protection Policy

The Board reviewed the contents of the Whistleblower Protection Policy and resolution.

Trustee Hoyert moved to approve Resolution T2022-02-03B regarding Public Act 101-0652 Section 4.1 – Adopting the Whistleblower Protection Policy.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

D. Appointment of Auditing Official as Required for the Whistleblower Protection Policy

Supervisor Ramey stated that an auditing official is required in Public Act 101-0652. He asked the Board to approve Anna Pechous, Director of Finance and Administration. The Supervisor stated if any employee had a complaint regarding the appointed auditing official the employee should report their concern directly to the Supervisor.

Trustee Waghorne moved to approve Anna Pechous as the auditing official as required for the Whistleblower Protection Policy.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

E. Approval of Resolution T2022-02-03C for Fiscal Year 2022-2023 Special Police Contract and Contract Amount for Special Police

The Board received a copy of the Special Police Contract with DuPage County to review. The 2022-23 Special Police Contract lists a cost of \$130,678.63 for our Wayne Township Deputy service.

Trustee Waghorne moved to approve Resolution T2022-02-03C for Fiscal Year 2022-2023 Special Police Contract and the contract amount.

Trustee Hoyert seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey informed the Board that a burial will take place on Saturday. Many additional lots have sold.

B. Wayne Township Park

The second phase of the park will start in spring. Supervisor Ramey is meeting with Senator Cullerton tomorrow regarding the \$75,000 in designated funds. Two of the \$100,000 fund

allotments have not been released as new members are in place. Will ask Senator Cullerton tomorrow on how to capture the funds.

9. **BILL PAYING**
1/07/2022 to 02/03/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$877.86	Total Town	\$57,301.40
Total Permanent Hard Road	\$9,082.62	Total General Assistance	\$1,160.66
Total Building & Equipment	\$11,325.40	Total Special Police	\$9,758.34
Total All Road Funds	\$21,285.88	Total All Town Funds	\$68,220.40

Trustee Waghorne moved to approve the bills.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

10. **COMMENTS FROM THE PUBLIC**

None.

11. **CLOSED MEETING**

None scheduled.

12. **SUPERVISOR'S ADDRESS**

Supervisor Ramey discussed that HARPA funds will allocate \$3 million for Townships, \$3 million for Fire Districts and \$1 million for Park Districts. Wayne Township needs a portion of these funds for a generator, storage and expansion to meet demands. Training will occur on February 16th for learning how to access the website to request the funds. Two weeks ago, the Supervisor met with two representatives of the League of Women Voters. They stated that they liked what we are doing at Wayne Township. Winfield Township has yet to come to a decision regarding having their residents having access to join our senior center. Supervisor Ramey is also asking for their equitable contribution to WAYS.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hoyert seconded the motion.

The motion carried on voice vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.

Nays: (0)

Absent or Not Voting: (0)

The February 3, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:34 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk