

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 3, 2022 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the Township/Road Budget Hearing 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: (0)

PLEDGE OF ALLEGIANCE

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2022-2023 BUDGET

Supervisor Ramey and Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2022-2023 BUDGET

Supervisor Ramey and Board reviewed the Township's proposed Budget.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2022-2023 BUDGET ORDINANCE - RD2022-03-03

Trustee Hoyert moved to approve the Road District FY2022-2023 Budget Ordinance RD2022-03-03.
Trustee Hempel seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Hempel, Jarmula, Hoyert and Supervisor Ramey.
Nay: (0)
Present: (1) Trustee Waghorne
Absent or Not Voting: (0)

APPROVAL OF WAYNE TOWNSHIP FY 2022-2023 BUDGET - ORDINANCE T-2022-03-03

Trustee Hoyert moved to approve the Wayne Township FY2022-2023 Budget Ordinance T-2022-03-03.
Trustee Waghorne seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.
Nay: (0)
Abstaining: (0)
Absent or Not Voting: (0)

ADJOURNMENT

Trustee Waghorne moved to adjourn the Road/Town Budget Hearing Meeting. Seconded by Trustee Hempel.
The Motion carried on a roll call vote.
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey.
Nay: (0)
Absent or not voting: (0)

The Budget Hearing Meeting was adjourned at 7:03 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: March 3, 2022 TIME: 7:00 P.M. PLACE: BOARDROOM

- 01. CALL TO ORDER & ROLL CALL**
Brandi Ramundo, Town Clerk, called the meeting to order at 7:04 pm. following the Road/Town Budget Hearing. 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: (1) Deputy Yitzel Mansour.
- 02. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 03. APPROVAL OF THE AGENDA**
Trustee Hoyert moved to approve the March 3, 2022 agenda.
Trustee Waghorne seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
- 04. APPROVAL OF THE MINUTES**
Trustee Waghorne motioned to approve the Township and Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees February 3, 2022.
Trustee Hoyert seconded the motion.
The motion carried on a voice vote.
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (0)
- 05. SHERIFF DEPUTY'S REPORT**
Sheriff Deputy Yitzel Mansour was present and provided a written report.
- 06. COMMENTS FROM THE PUBLIC**
No comments from the public at this time.
- 07. NEW BUSINESS**
A. Line Item Transfers – Town
The Board reviewed the requested line item transfers for Town.

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN FUNDS
FISCAL YEAR 2021/2022**

TOWN	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	102025044	Health & Life Insurance	\$ 175,000.00	\$ 10,000.00	\$ 165,000.00
TO	102025200	Professional Services	\$ 50,000.00	\$ 10,000.00	\$ 60,000.00

ASSESSOR	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	103035135	Copier & Printer Supplies	\$ 5,900.00	\$ 1,350.00	\$ 4,550.00
TO	103025110	Dues & Subscriptions	\$ 3,000.00	\$ 250.00	\$ 3,250.00
TO	103045195	Miscellaneous	\$ 500.00	\$ 1,100.00	\$ 1,600.00
#2 FROM	103045490	Contingency-Assessor	\$ 2,500.00	\$ 2,500.00	\$
TO	103055150	Equipment Purchases-Assessor	\$ 3,000.00	\$ 2,500.00	\$ 5,500.00

General Asst.	G/L ACCOUNT	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	200045150	GA Vehicle/ Maintenance/Fuel	\$ 10,000.00	\$ 5,000.00	\$ 5,000.00
TO	200055000	Equipment Purchases/Lease	\$ 2,700.00	\$ 5,000.00	\$ 7,700.00

Trustee Hoyert moved to approve the line item transfers for Town.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

B. Approval of the Annual Town Meeting Agenda

The Board reviewed the presented agenda for the Annual Town Meeting being held 7:30 p.m.

April 12, 2022, at Wayne Township.

Trustee Hoyert moved to approve the Annual Town Meeting Agenda.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

One burial occurred last week.

B. Wayne Township Park

No new updates at this time.

09. BILL PAYING
02/04/2022 to 3/03/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,431.95	Total Town	113,740.28
Total Permanent Hard Road	35,491.08	Total General Assistance	10,169.40
Total Building & Equipment	10,356.83	Total Special Police	19,616.68
Insurance – Road District	5,575.00	Insurance Fund – Town	5,509.00
Total All Funds	\$54,854.86	Total All Funds	\$148,935.36

Trustee Hoyert moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

10. CLOSED MEETING

No closed meeting.

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that the application for HARPA funds has been submitted. An answer regarding funding is anticipated in five weeks. The Supervisor went to Springfield and met with House Speaker Welsh, House Republican Leader Durkin and Senate President Harmon regarding the needs of Township government.

12. 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

Nay: (0)

Absent or Not Voting: (0)

The March 3, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:16 P.M.

Approved:

 Harry "Randy" Ramey, Supervisor

 Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk