

**WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

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

01. CALL TO ORDER & ROLL CALL

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

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

Absent: (1) Trustee Waghorne

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 April 7, 2022 agenda.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

04. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Township and Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees March 3, 2022.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

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. Annual Town Meeting

Supervisor Ramey reminded the Board of the details for the upcoming Annual Town Meeting to be held on April 12, 2022.

B. Road District Annual Report to Board

Anna Pechous, Director of Finance and Administration, will e-mail the Board by Monday the Road District's Annual Report to the Board. The Annual Report is required to be submitted to the Board within 30 days of the Annual Town Meeting.

08. OLD BUSINESS

A. Wayne Township Cemetery

Representative Pappas holds two of the funds for the improvement projects to the cemetery. She asked the State to release the funds. The planned improvements will start when the funds are received.

B. Wayne Township Park

ARPA Funds have been requested from DuPage County. The Township will need to wait four weeks for the County to review. Supervisor Ramey requested the review process to be expedited since the projects are ready to go.

09.

BILL PAYING

03/04/2022 to 4/07/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	2,428.65	Total Town	77,042.50
Total Permanent Hard Road	68,678.84	Total General Assistance	3,632.82
Total Building & Equipment	8,044.63	Total Special Police	10,889.89
Insurance – Road District	1,277.00		
Total All Funds	\$80,429.12	Total All Funds	\$91,565.21

Trustee Hoyert moved to approve the bills.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

10.

CLOSED MEETING

No closed meeting.

11.

SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that a new opportunity for funding from the National Fitness Campaign. The \$50,000 grant would be put towards construction of an exercise pad. General Assistance has been looking to grow an exercise program for their clients. Looking for additional grants to assist in funding the projected project cost of \$180,000.00. SWAP cleaned all the carpets and cleaned up the property this week.

12.

ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

The April 7, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:19 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk