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

DATE: May 5, 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 Trustee William Waghorne due to Supervisor Ramey's absence.

Present: (3) Trustees Waghorne, Jarmula and Hoyert.

Absent: (2) Trustee Hempel and Supervisor Ramey

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 May 5, 2022 agenda.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Jarmula and Hoyert

Nay: (0)

Absent or Not Voting: (2) Trustee Hempel and Supervisor Ramey

## 04. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes of the Regular Meeting of the Board of Trustees April 7, 2022. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Jarmula and Hoyert

Nay: (0)

Absent or Not Voting: (2) Trustee Hempel and Supervisor Ramey

## 05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present and provided a written report. Deputy Mansour appealed to the Board for assistance in making residents aware of the increase of scammers causing financial losses to the community. Scams via texts, phone calls, e-mails and "for sale" sites are running rapid.

### 06. COMMENTS FROM THE PUBLIC

No comments from the public at this time. (Trustee Hempel arrived at 7:04 p.m.)

## 07. <u>NEW BUSINESS</u>

# A. Proclamation for Motorcycle Awareness Month in Wayne Township

Trustee Waghorne read the Proclamation for Motorcycle Awareness Month in Wayne Township on behalf of Supervisor Ramey.

Trustee Hovert motioned to proclaim May Motorcycle Awareness Month in Wayne

Township. Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Waghorne, Hempel, Jarmula and Hoyert

Nay: (0)

Absent or Not Voting: (1) Supervisor Ramey

# B. WAYS Camp

Trustee Waghorne informed the Board that WAYS will not host their camp at the Township this summer. Trustee Hoyert asked Trustee Waghorne if the Board could be provided an update on how the allocated funds from Wayne Township are being spent by WAYS. Trustee Hoyert went on to ask for clarification on how WAYS gathers funds to function without hosting the camp the past three years.

## 08. OLD BUSINESS

# A. Wayne Township Cemetery

No update available.

## B. Wayne Township Park

Trustee Waghorne informed the board to reach out to Supervisor Ramey with any questions regarding the park.

# 09. BILL PAYING

# 04/08/2022 to 5/05/2022

Wayne Township Road District Wayne Township 49,427.32 Total Road and Bridge 2,028.81 Total Town Total Permanent Hard Road 32,366.05 Total General Assistance 457.48 Total Building & Equipment 3,743.62 10,889.89 Total Special Police Total All Funds \$38,138.48 Total All Funds \$60,774.69

Trustee Hoyert moved to approve the bills.

Trustee Jarmula seconded the motion. Supervisor Ramey arrived at 7:10 p.m.

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 he had no updates at this time. He apologized for being tied up at a prior meeting.

# 12. ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Hempel 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)

The May 5, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:12 P.M.

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