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

DATE: June 2, 2022 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Michael Musson, Deputy Town Clerk, called the meeting to order at 7:00 pm. Deputy Clerk

Musson 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) Sheriff Deputy Yitzel Mansour

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Hovert moved to approve the June 2, 2022 agenda.

Trustee Jarmula 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. <u>APPROVAL OF THE MINUTES</u>

Trustee Hoyert motioned to approve the Minutes of the Regular Meeting of the Board of Trustees May 5, 2022. Trustee Jarmula 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. Working with County on noise complaints at Sonny Acres. Crime has risen in the area recently. She did not have a written report available for the board but indicated she would drop it by in the morning.

06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

07. NEW BUSINESS

A. Grants

Legislative Grants have been approved and the Township is expecting either \$175,000 or \$275,000 worth of funding. ARPA funds have been approved for several projects.

08. <u>OLD BUSINESS</u>

A. Wayne Township Cemetery

Wayne Township Officials along with members of the Bartlett VFW hosted a ceremony recognizing our fallen veterans on Memorial Day at the cemetery.

B. Wayne Township Park

The bocce court has been completed. Waiting for grants for phase 2 of the park project.

09. BILL PAYING

5/06/2022 to 6/02/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	19,095.49	Total Town	64,635.44
Total Permanent Hard Road	31,151.51	Total General Assistance	630.31
Total Building & Equipment	5,878.37	Total Special Police	10,889.89
Insurance – Road District	5,575.00	IMRF Pension Fund – Town	168.90
		Insurance Fund - Town	5,509.00

Total All Funds

\$81,863.54

\$61,700.37

Trustee Hoyert moved to approve the bills.

Trustee Jarmula 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. <u>CLOSED MEETING</u>

No closed meeting.

Total All Funds

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that he had no updates at this time.

12. ADJOURNMENT

Trustee Hempel moved for adjournment.

Trustee Hoyert 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 June 2, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:20 P.M.

Approved:	
Harry "Randy" Ramey, Supervisor	Michael Musson, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk