

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

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

01& 03. CALL TO ORDER & ROLL CALL

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

Absent: (0)

Also present: (0)

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the July 7, 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)

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes of the Regular Meeting of the Board of Trustees June 2, 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)

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was not present. A written report was provided and is available for inspection.

07. NEW BUSINESS

A. General Liability Insurance for Town and Road District

The general liability insurance for the Township increased by two thousand dollars annually. The Road District saw an annual increase of one thousand dollars.

Trustee Hempel motioned to approve the general liability insurance policies for Town and Road District with verification of terrorism coverage by one of our policies. Trustee Jarmula 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. Wayne Township Recycle & Shred Event July 30, 2022

Wayne Township will be holding the Recycle and Shred Event on July 30, 2022. Supervisor Ramey asked all Board members to volunteer to assist with the event. Trustee Jarmula indicated he will be out of the country during the event.

C. Work from Home for Wayne Township Employees Discussion

Verbiage of an addition to the employee handbook was reviewed regarding Wayne Township employees’ ability to work from home in the future. The work from home option arose due to COVID in 2020. The Board discussed the need for employees to work in office to service the residents. Only under specific situations should employees be allowed to work remotely and will not be the normal work method while employed by Wayne Township. Trustee Hoyert asked questions to Supervisor Ramey regarding the network’s protection capabilities and its ability to track employees’ activities while logged in remotely. Supervisor Ramey provided the measures in place to the board.

Trustee Hoyert motioned to approve the addition of Section 311 to the Wayne Township Employee Handbook and any employee requests for the temporary ability to “work from home” will need to be approved by the Supervisor. Trustee Jarmula 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

Four plots were sold last week.

B. Wayne Township Park

The Township added to its contract with Beary Landscaping to handle weed prevention in the park area. An additional charge of \$400.00 per application will be charged. Two applications are planned.

09. BILL PAYING

6/03/2022 to 7/07/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	884.83	Total Town	47,911.45
Total Permanent Hard Road	35,529.68	Total General Assistance	1,765.15
Total Building & Equipment	1,793.56	Total Special Police	10,889.89
Insurance – Road District	30,069.00	Insurance Fund - Town	25,759.00
Total All Funds	\$68,277.07	Total All Funds	\$86,325.49

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. COMMENTS FROM THE PUBLIC (limited to 3 minutes each)

No public at this time.

12. SUPERVISOR’S ADDRESS

Supervisor Ramey informed the board that the Senior Department’s programs are going very well. Members just went to Milwaukee for the Cubs vs. Brewers game. Continuously following up with legislative members regarding grants. Next week ARPA funds will be filed. The Township has asked for \$1 million of the available ARPA funds. DuPage County will start the review process on August 1, 2022.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

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)

The July 7, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:17 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk