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

DATE: August 4, 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: (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.

#### 04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the August 4, 2022 agenda.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent: (1) Trustee Waghorne

#### 05. APPROVAL OF THE MINUTES

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

The motion carried on a voice vote.

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

Nays: (0)

Absent: (1) Trustee Waghorne

#### 06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present and provided an update to the Board. A written report was provided and is available for inspection.

#### 07. NEW BUSINESS

# A. Wayne Township's Back to School Fundraiser

General Assistance hosted a Back-to-School drive and distributed over 80 backpacks filled with supplies to area students today.

# 08. <u>OLD BUSINESS</u>

#### A. Wayne Township Cemetery

No updates currently.

# B. Wayne Township Park

No updates currently.

# 09. <u>BILL PAYING</u> 7/08/2022 to 8/04/2022

Wayne Township Road District

Wayne Township

Total Road and Bridge	7,690.25	Total Town	40,343.05
Total Permanent Hard Road	24,729.54	Total General Assistance	289.10
Total Building & Equipment	7,781.24	Total Special Police	10,889.89
		Insurance Fund - Town	127.00
Total All Funds	\$40,201.03	Total All Funds	\$51,649.04

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.

Nays: (0)

**Absent: (1) Trustee Waghorne** 

#### 10. <u>CLOSED MEETING</u>

No closed meeting.

#### 11. <u>COMMENTS FROM THE PUBLIC</u> (limited to 3 minutes each)

No public at this time.

#### 12. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the board that the request for ARPA funds were filed. We asked for the most funds out of Township counterparts. \$3 million in funds are available to be distributed between the townships. The asks must be COVID related with a solid justification behind the requests. The Supervisor has been inquiring about solar panels for the building. It appears solar panel use would need to be tabled until the roof needs to be replaced.

# 13. 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.

Nays: (0)

**Absent: (1) Trustee Waghorne** 

The August 4, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:20 P.M.

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

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk