

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

DATE: September 1, 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: (3) Deputy Yitzel Mansour and the following residents were present: Melissa Walsh of 1181 Westward Trail and Debbie Schaffer of 733 Kingsbridge Drive, Carol Stream.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the September 1, 2022 agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent: (0)

05. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes of the Regular Meeting of the Board of Trustees August 4, 2022. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent: (0)

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. She informed the board that on September 10th the DuPage Sheriff's Dept. is hosting a car show. The speed trailer was requested by Highway Commissioner McManamon and was around area township roads in August. The Deputy raised concerns about the increased number of incidents in Oak Meadows. The board recommended not waiting on their homeowner's association to arrange a meeting and to host one directly with residents at the Township building.

07. NEW BUSINESS

A. Approval of the FY2021/2022 Audit for Town and Road

The board reviewed the audit performed by Selden Fox. Trustee Hempel questioned the first page of the audit referencing "significant deficiencies". Supervisor Ramey explained the terminology and stated he was informed by Director of Finance and Administration Anna Pechous that everything with the audit was okay.

Trustee Waghorne motioned to approve the FY2021/2022 Audit for Town and Road.

Trustee Hoyert seconded the motion.

The motion carried on a voice vote.

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

Nays: (0)

Absent: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

No updates currently. Waiting on funds from legislation.

B. Wayne Township Park

\$1.3 million of the available \$4.5 million in available LARPA Funds, allocated to townships, were awarded to Wayne Township. Part of these funds will help complete the park. An accounting adjustment needs to be made at the Finance Meeting at DuPage County in two weeks. This is due to the County granting a higher amount than the amount requested by Wayne Township.

09. BILL PAYING

8/05/2022 to 9/01/2022

Wayne Township Road District		Wayne Township	
Total Road and Bridge	817.80	Total Town	39,185.76
Total Permanent Hard Road	230,919.02	Total General Assistance	1,094.30
Total Building & Equipment	10,233.57	Total Special Police	10,889.89
Insurance Fund – Road	5,575.00	Insurance Fund - Town	7,174.00
Total All Funds	\$247,545.39	Total All Funds	\$58,343.95

Trustee Hoyert moved to approve the bills.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent: (0)

10. CLOSED MEETING

No closed meeting.

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

Melissa Walsh of 1181 Westward Trail, Carol Stream addressed the board regarding the issues her wheelchair bound son is experiencing trying to get transportation to the College of DuPage via the PACE Dial-A-Ride Program. The College of DuPage is outside the boundaries of the PACE Dial-A-Ride program. Her son Dillon planned on paratransit transporting him to Northwestern Hospital in Winfield and Dial-A-Ride to then take him on to the College of DuPage. Dillon was informed he lived 0.5 miles outside of the geographic boundaries to receive paratransit. Hours have been spent dealing with the transportation limitations.

Trustee Waghorne addressed Mrs. Walsh regarding his experience with the Dial-A-Ride program at his employment. Trustee Waghorne said PACE currently is dealing with major staffing shortages and it is affecting all users and pick up times unfortunately.

Supervisor Ramey said he would investigate the matter further. Mrs. Walsh was advised to also check with COD's Center for Access and Accommodations regarding available resources that may be able for Dillon's transportation to the college.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the board that the Township Officials of DuPage County will meet at 6:30 p.m., Wednesday, September 7th at Wayne Township. The Township Symposium will be held at Hanover Township next month. Morris Engineering will soon begin some of the projects around the township building. The Senior Center members have already started to use the completed bocce court. The pond aerators will be installed soon.

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.

Nays: (0)

Absent: (0)

The September 1, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:36 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk