MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING WAYNE TOWNSHIP OFFICE 27W031 NORTH AVENUE WEST CHICAGO, IL 60185

DATE: October 6, 2022 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the Amended Township FY2022-2023 Budget Hearing Meeting to order at 7:00 P.M. 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: (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.

PLEDGE OF ALLEGIANCE

DISCUSSION OF AMENDED WAYNE TOWNSHIP FY 2022-2023 BUDGET

Supervisor Ramey and Board reviewed the Township's proposed amended FY2022-2023 budget. The amended budget allows for budgeting, allocation and expenditure of LARPA funds.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF AMENDED WAYNE TOWNSHIP FY 2022-2023 BUDGET

Trustee Hoyert moved to approve the amended Township FY2022-2023 budget. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (1) Trustee Waghorne

ADJOURNMENT

Trustee Hempel moved to adjourn the Amended Wayne Township FY2022-23 Meeting. Seconded by Trustee Hoyert.

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

The Budget Hearing Meeting was adjourned at 7:03 P.M.

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

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

DATE: OCTOBER 6, 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 7:03 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: (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 (both left at 7:38 p.m.).

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. <u>APPROVAL OF THE AGENDA</u>

Trustee Hoyert moved to approve the October 6, 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 September 1, 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. She informed the board that robberies occurred in Oak Meadows and Lakewood within three days. Scams are on the rise and training for residents is needed. No parking signs have been installed near the roads surrounding Sonny Acres.

07. NEW BUSINESS

A. Approval of Amended Township FY2022/2023 Budget

The board approved the amended Township FY2022/2023 budget at the hearing held prior to this meeting.

B. LARPA Grant Projects

Supervisor Ramey informed the board that a total of 1.3 million dollars was awarded to Wayne Township in LARPA Funds allocated by DuPage County. The funds will arrive on October 22. The electrician has been out to assess upcoming work for the new generator and parking lot portions of the project. The priority is the storage room outside prior to the weather turning inclement.

C. <u>Acceptance of Road District's Resolution RD2022-10-06B Regarding Public Act 101-0652</u> Section 4.1 – Adopting Whistleblower Policy

The board did not receive a copy of the Road District's Resolution RD2022-10-06B regarding Public Act 101-0652 Section 4.1 – Adopting Whistleblower Policy.

08. OLD BUSINESS

A. Wayne Township Cemetery

The tombstone cleaners have yet to come out to do the requested maintenance/cleaning.

B. Wayne Township Park

Additions are planned for the park with LARPA Funds. The park will get an addition of a gazebo and an additional pad to be used for shuffleboard. The State is concerned about the protection of yellow head black birds and rusty patch bumble bees. They have requested any work takes place between October 1,2022 and April 1, 2023 to protect these two creatures. The Department of Public Resources is requiring a letter stating Wayne Township will complete the work in that time period and that the afore mentioned birds and bees don't occupy the grounds.

09. <u>BILL PAYING</u> 9/02/2022 to 10/06/2022

Wayne Township Road District Wayne Township

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Total Road and Bridge	3,831.55	Total Town	64,501.00
Total Permanent Hard Road	291,045.50	Total General Assistance	649.21
Total Building & Equipment	6,506.21	Total Special Police	10,889.89
		Audit - Town	5,850.00
Total All Funds	\$301,383.26	Total All Funds	\$81,890.10

Trustee Hempel questioned two voided checks and asked for clarification. Supervisor Ramey informed the Board that Director of Finance and Administration Ann Pechous had to break out the Wayne Township Road District's portion of the bills.

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. CLOSED MEETING

No closed meeting.

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

Melissa Walsh of 1181 Westward Trail, Carol Stream addressed the board following up on the issues her wheelchair bound son is experiencing trying to get transportation to the College of DuPage via the Pace Dial-A-Ride Program. Ms. Walsh stated that the bus is always booked and asked the board to expand to provide two buses. Although daily reservations are required for transportation, the bus is somehow booked a week out. Paratransit and Dial-A-Ride cannot be booked within an hour of one another. Ms. Walsh reached out to DuPage County and College of DuPage and neither have any additional transportation options.

Supervisor Ramey stated two other townships have cancelled their participation with Pace's Dial-A-Ride due to issues. He followed up with Pace to see how many inquiries have been made regarding offering transportation to College of DuPage. Supervisor Ramey said he will follow up with Ms. Walsh as soon as he gets any additional information.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the board that a postcard is being mailed out to promote Township offerings. Between 100-120 new resident welcome letters are sent out on a monthly basis. The food pantry has been busy and will use the allocated LARPA funds to purchase fresh vegetables and fruit. Two million dollars of LARPA funds are being held by DuPage County for future use to secure fresh produce. WAYS is hosting a fundraiser on October 18th at Village Tavern and Grill. Winfield Township, who partners with Wayne Township to support WAYS, has an addition of a mental health board on the ballot. Allison Kowieski, WAYS Director, is checking on how many mental illness non-for-profits operate within Winfield and Wayne Townships. The remodeling of the hallway bathrooms is underway. A coating will be applied to the existing tile work versus replacement to save on funds.

Trustee Hempel asked for the spelling of his name to be corrected on the newsletter and asked for bills to be provided sooner for his ability to review.

13. ADJOURNMENT

Trustee Hoyert moved for adjournment.

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

The October 6, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:41 P.M.

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