

**MINUTES OF WAYNE TOWNSHIP  
BOARD FINANCE COMMITTEE  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: NOVEMBER 3, 2022   TIME: 6:45 P.M.   PLACE: Board Room**  
**SPECIAL MEETING FINANCE COMMITTEE**

**CALL TO ORDER**

Town Clerk Brandi Fike Ramundo called the Special Meeting to order at 6:45 P.M.

**PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**ROLL CALL**

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: (2) Highway Commissioner Martin McManamon and Wayne Township Director of Finance and Administration Anna Pechous.

**MEETING**

Supervisor Ramey asked Highway Commissioner Martin McManamon to present his 2022-2023 levy for the Road District. The Board did not have questions or comments.

Supervisor Ramey informed the Board that Anna Pechous, Director of Finance and Administration, was available for any questions regarding the proposed Town 2022-2023 levy. The Board did not have any questions or comments.

**ADJOURNMENT**

Trustee Waghorne moved to adjourn the Finance Committee Special Meeting. Seconded by Trustee Hoyert.

The motion carried in a voice vote.

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

Nay: (0)

Absent or not voting: (0)

The Finance Committee Special Meeting adjourned at 6:47 P.M.

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Town Clerk*

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

**DATE: November 3, 2022**                      **TIME: 7:00 P.M.**                      **PLACE: BOARD ROOM**

**01.     CALL TO ORDER**

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 pm.

**02.     PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**03.     ROLL CALL**

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: (2) Highway Commissioner Martin McManamon and Wayne Township

Director of Finance and Administration Anna Pechous.

**04.     APPROVAL OF THE AGENDA**

Trustee Hoyert moved to approve the November 3, 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 Hoyert motioned to approve the Township Amended FY 2022/2023 Budget Hearing and Regular Meeting of the Board of Trustees October 6, 2022.

Trustee Hempel 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 and did not provide a written report for the Board.

**07.     HIGHWAY COMMISSIONER'S REPORT**

Highway Commissioner Martin McManamon provided a written report which is available for public inspection. The Commissioner made himself available for questions from the Board.

Trustee Jarmula asked about the projected phone bill amount stated in the budget worksheet provided in the board packet. The Highway Commissioner stated he had no idea and asked Trustee Jarmula to ask in February when the budget will be more on point and reviewed.

08.

**NEW BUSINESS**

**A. 2023 BOARD AND ANNUAL TOWN MEETING SCHEDULE**

Wayne Township reviewed the proposed 2023 Board & Annual Town Meeting schedule:

January 05

February 02 - 6:45pm Special Meeting Budget Preparation Town and Road

March 02 - Town and Road Budget Hearing

April 06

April 11 - 7:30pm Annual Town Meeting

May 04

June 01

July 06

August 03

September 07

October 05

November 02 - 6:45pm Finance Meeting Town and Road District Levy

December 07 - Town and Road Levy Hearing

**ALL MEETINGS, UNLESS OTHERWISE POSTED, ARE HELD IN THE BOARDROOM OF THE TOWNSHIP BUILDING ON THE FIRST THURSDAY OF THE MONTH AT EXACTLY 7:00PM.**

**Trustee Waghorne moved to approve the proposed 2023 Board and Annual Town Meeting schedule.**

**Trustee Hoyert seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nays: (0)**

**Absent or Not Voting: (0)**

**B. 2023 HOLIDAY SCHEDULE**

The following legal State/Federal holidays were presented to the Board. The dates below will be observed by the closing of Township offices in 2023:

New Year's Day, Monday 01/02

MLK Day, Monday 01/16

President's Day, Monday 02/20

Memorial Day, Monday 05/29

Juneteenth, Monday 06/19

Independence Day, Tuesday 07/04

Labor Day, Monday 09/04

Columbus Day, Monday 10/09

Veteran's Day, Friday 11/10

Thanksgiving Day, Thursday 11/23

Day after Thanksgiving, Friday 11/24

Christmas Eve, Friday 12/22

Christmas Day, Monday 12/25

New Year's Eve, Friday 12/29

**Trustee Hoyert moved to approve the proposed 2023 holiday schedule.**

**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 or Not Voting: (0)**

**C. 2023 HEALTH INSURANCE RENEWAL FOR TOWN AND ROAD**

The Board reviewed the 2023 health insurance renewal policies for town and road.

**Trustee Hempel moved to approve the 2023 health insurance renewal.**

**Trustee Hoyert seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nays: (0)**

**Absent or Not Voting: (0)**

**09. OLD BUSINESS**

**A. Wayne Township Cemetery**

More plots have been sold. A burial will take place Saturday and flags will be put out for Veteran's Day. Approximately 200 plots are remaining in the cemetery. The older graves need repair and we are waiting for the scheduled 10 gravestones to be addressed. In the future the cemetery will be x-rayed to identify existing structures buried. Potential purchasers are interested in the open area on the west side of the property.

**B. Wayne Township Park**

The wood has been ordered for the gazebos. Addressing draining concerns. Everything is moving forward as anticipated.

**10. BILL PAYING**

**10/07/2022 to 11/03/2022**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	816.00	Total Town	109,032.58
Total Permanent Hard Road	32,224.83	Total General Assistance	154.95
Total Building & Equipment	1,939.05	Total Special Police	10,889.89
<b>Total All Funds</b>	<b>\$34,979.88</b>	<b>Total All Funds</b>	<b>\$120,077.42</b>

**Trustee Hempel moved to approve the bills.**

**Trustee Hoyert seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nays: (0)**

**Absent or Not Voting: (0)**

**11. CLOSED MEETING**

None.

**12. COMMENTS FROM THE PUBLIC**

None.

**13. SUPERVISOR'S ADDRESS**

Supervisor Ramey showed the Board the ARPA checks received today. The Township is waiting for permits from Carol Stream to begin construction on the storage units. The work on the gazebos, generator and Assessor's Office will be addressed after the storage units. In April, the Senior Center expansion will begin. The Senior Center will see an influx of membership from Winfield Township. Winfield Township is funding their residents' participation to our Senior Center with their ARPA funds. Supervisor Ramey asked the Board if they had any questions. Trustee Hempel asked about Winfield Township's Mental Health Board. Supervisor Ramey said it would first need to pass. Winfield will have one year to set up the Mental Health Board. Supervisor Ramey is not certain on the cap amount Winfield can levy up to for the Mental Health Board. A 708 Board is required if the referendum passes. That board will determine the distributions of its funds. Currently Wayne Township is contributing \$50,000 and Winfield Township is contributing between \$40,000-45,000. WAYS Director Allison Kowieski has not

found many non-for-profit organizations in the area. The County is currently at a three-month waiting period for mental health services. At this time, WAYS is running out of space to serve their clients.

**14. ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hoyert seconded the motion.**

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

**Nays: (0)**

**Absent or Not Voting: (0)**

**The motion carried on voice vote.**

**The November 3, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:19P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Township Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*