



**C. Approval of Road Levy Ordinance No. 2022-12-01**

Trustee Hempel stated that the Board does not have the legal ability to vote against the Highway Department's levy.

**Trustee Hempel moved to certify Road Levy Ordinance No. R2022-12-01.**

**Trustee Waghorne seconded the motion.**

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

**Ayes: (3) Trustees Hempel, Jarmula and Supervisor Ramey**

**Nay: (0)**

**Present: (2) Trustee Waghorne and Hoyert**

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

**D. 2023 Workers Compensation Approval for Town and Road**

The Board review the worker's compensation plan presented by Schulz Brundage Inc. The total coverage cost for the Road District decreased by \$491.00 to \$21,807.00. Town's rate stayed the same at the rate of \$22,034.00. Town and Road were awarded a Preferred Loss Ration Grant of \$2,183.00.

**Trustee Hoyert moved to approve the 2023 Workers Compensation for Town and Road.**

**Trustee Jarmula seconded the motion.**

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

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

**Nay: (0)**

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

**F. Approval of Revised 2023 Board and Annual Town Meeting Schedule**

The Board was informed that the Annual Town Meeting on the November approved schedule needed to be adjusted due to Passover in 2023. The Annual Town Meeting will be held 7 p.m., Tuesday, April 18, 2023.

**Trustee Hoyert moved to approve the revised 2023 Board and Annual Town Meeting Schedule.**

**Trustee Waghorne seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

**G. Pace 2023 Contract**

Supervisor Ramey reviewed the 2023 Pace Local Share Agreement with the board. The estimation is a savings of \$10,000 from last year's estimate worksheet. \$10,789 is projected to be the Township's responsibility. Trustee Hempel inquired about satisfaction levels. Supervisor Ramey indicated that service delays are still an issue. Supervisor Ramey stated that more seniors are using transportation by our Senior Center's van. Former Trustee Tom Feltes may take on additional volunteering by helping drive the Senior's van in the near future. Trustee Waghorne discussed the importance of the service to the community. The Board asked Supervisor Ramey to review the list of current approved locations with Pace.

**Trustee Hoyert moved to approve the Pace 2023 Local Share Agreement.**

**Trustee Waghorne 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)**

**G. FY 2023-2024 Estimate of Special Police Services Contract Discussion**

The Board reviewed documentation sent over from DuPage County regarding the projected costs of maintaining the services of our Wayne Township Deputy. Trustee Hoyert expressed how fortunate the residents of Wayne Township are to have Deputy Mansour servicing the area based on the positive feedback he has received from residents regarding her performance. Trustee Hoyert also expressed thanks to Sheriff Mendrick and his team for their protection of Wayne Township.

08. **OLD BUSINESS**

**A. Wayne Township Cemetery**

No update.

**B. Wayne Township Park**

Materials are being delivered for the park and the parking lot activity building. Construction should start in the next two weeks.

09. **BILL PAYING**

**11/04/2021 to 12/01/2022**

<b>Wayne Township Road District</b>		<b>Wayne Township</b>	
Total Road and Bridge	626.97	Total Town	48,091.65
Total Permanent Hard Road	23,749.86	Total General Assistance	301.57
Total Building & Equipment	25,346.32	Total Special Police	10,889.89
Total Insurance - Road	5,451.00	Total Insurance – Town	5,632.00
<b>Total All Funds</b>	<b>\$55,174.15</b>	<b>Total All Funds</b>	<b>\$64,915.11</b>

**Trustee Hempel 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**

None.

11. **COMMENTS FROM THE PUBLIC**

None.

12. **SUPERVISOR’S ADDRESS**

Supervisor Ramey informed the Board that security cameras are currently being installed. The carpet will be removed from the hallways and replaced with the same vinyl flooring located in the Senior Center. The Senior Center expansion plans are being developed. Once permits go through, the 39’x36’ expansion is projected to begin in March. Winfield’s seniors will begin attending our programs. The Senior Center will add an additional full-time employee to assist with the attendance increase. The \$100,000 grant from Senator Ellman is anticipated to arrive shortly.

13. **ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hoyert seconded the motion.**

**The motion carried on voice vote.**

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

**Nay: (0)**

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

**The December 1, 2022 Regular Meeting of the Board of Trustees was adjourned at 7:44 P.M.**

Approved:

\_\_\_\_\_  
Harry “Randy” Ramey, Supervisor

\_\_\_\_\_  
Brandi Fike Ramundo, Township Clerk

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