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

DATE: December 1, 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: (1) Deputy Yitzel Mansour (left at 7:08 p.m.)

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the December 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

Nay: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes for the Finance Committee Meeting for Town and Road 2022 Levy and Regular Meeting of the Board of Trustees November 3, 2022. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Hoyert and Supervisor Ramey Nav: (0)

Absent or Not Voting: (0)

06. SHERIFF DEPUTY'S REPORT

Township Deputy Yitzel Mansour provided a written and verbal report regarding incidents occurring in the area. She advised the Township to alert residents to watch their packages this holiday season and to not leave keys in vehicles. Reminded the Board of the importance of motorists to immediately call 911 if their car is disabled. Police presence provides resources to avoid a potential accident.

07. NEW BUSINESS

A. 2022 Town and Road Levy Hearing

The Board reviewed the 2022 proposed levies for Road and Town. Supervisor Ramey recommended a 4.9% tax levy for town as the Road District is levying 4.9%. Stated the levy amount is needed due to inflation. Less than 1% tax growth from new construction this year. The Road District presented a \$1,624,400.00 levy. Town presented a levy of \$2,143,334.00.

B. Approval of Town Levy Ordinance No. 2022-12-01

Trustee Hoyert moved to approve Town Levy Ordinance No. T2022-12-01.

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)

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

Wayne Township Road District Wayne Township 48,091.65 Total Road and Bridge 626.97 Total Town Total Permanent Hard Road 23,749.86 Total General Assistance 301.57 Total Special Police Total Building & Equipment 25,346.32 10,889.89 Total Insurance - Road 5,451.00 Total Insurance - Town 5,632.00 Total All Funds \$55,174,15 Total All Funds \$64,915,11

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):

CLOSED MEETING 10.

None.

COMMENTS FROM THE PUBLIC 11.

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 Hovert 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, Way	ne Township Clerk