

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

DATE: January 5, 2023 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER

02. ROLL CALL

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

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

Absent: (0)

Also present: (0)

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Hoyert moved to approve the January 5, 2023 agenda with the addition of C.

Trustee Hoyert Statement to New Business.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Hoyert motioned to approve the Minutes for the Regular Meeting of the Board of Trustees December 1, 2022.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

06. DEPUTY'S REPORT

Deputy Yitzel Mansour was not present due to medical leave. A written report is available for inspection.

07. NEW BUSINESS

A. Wayne Township Building Improvement Project(s)

Supervisor Ramey informed the Board that the hall flooring and hallway bathrooms have been completed. A pile of materials is in the parking lot for the food pantry construction portion of the project, which will start as weather allows. Drawings are being prepared for the Senior Center expansion.

B. Approval of Check Writing Limitations for Building Improvement Project(s)

The Board discussed solutions for the check writing process to function effectively through the ARPA Project as done during the 2018 expansion project.

Trustee Hoyert motioned dual signatures be required on checks above \$300-\$5,000.00 outside of the budget allowance through the completion of the ARPA Projects. Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

C. Trustee Hoyert Statement

Trustee Hoyert submitted his letter of resignation to the Board effective January 6, 2023. Members of the Board expressed their best wishes for Trustee Hoyert in the future and thanked him for his dedication to the township.

08. OLD BUSINESS

A. Wayne Township Cemetery

No update provided.

B. Wayne Township Park

Waiting for product to be delivered for the Wayne Township Park. The permits have been approved but the weather will play a factor on projecting the completion date.

09. BILL PAYING

12/02/2022 to 01/05/2023

| Wayne Township Road District | | Wayne Township | |
|------------------------------|--------------------|-----------------------------|---------------------|
| Total Road and Bridge | \$1,063.59 | Total Town | \$105,193.84 |
| Total Permanent Hard Road | \$15,689.21 | Total General Assistance | \$135.40 |
| Total Building & Equipment | \$28,988.59 | Total Special Police | \$10,889.89 |
| | | Audit - Town | \$200.00 |
| Total All Road Funds | \$45,741.39 | Total All Town Funds | \$116,419.13 |

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 and Hoyert and Supervisor Ramey

Nays: (0)

Absent or Not Voting: (0)

10. COMMENTS FROM THE PUBLIC

No comments at this time.

11. CLOSED MEETING

None Scheduled.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that Anna Pechous, the Director of Finance and Administration, is working on the audit. The Assessor's Office is waiting to submit a paint choice for their renovation. The security cameras are coming in handy and recorded an incident with damaged material being left by the football team in the parking lot.

A complaint was filed with the DuPage County Sheriff's Department by an Oak Meadows resident against Martin McManamon, Wayne Township Highway Commissioner. The resident had a political flag removed from a tree on his property by the Wayne Township Highway Department and it has not been returned. Supervisor Ramey reiterated the fact that the township has no authority over the Road District or their actions according to State law. The Township Board must accept their levy and approve the budget or face legal action. Trustee Hoyert interjected and asked the Supervisor to provide the Board with a copy of the report and it is to be filed with the Township Clerk for record. Trustee Hoyert stated we have a responsibility to residents to have record of Road District incidents available to the public now and in the future.

13.

ADJOURNMENT

Trustee Hoyert moved for adjournment.

Trustee Hempel seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (0)

**The January 5, 2023 Regular Meeting of the Board of Trustees was adjourned at
7:18 P.M.**

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk