

**MINUTES OF SPECIAL MEETING
BUDGET PREPARATION TOWN AND ROAD
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: FEBRUARY 2, 2023 TIME: 6:45 P.M. PLACE: Board Room

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 6:45 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.

Absent: (0)

Also present: (4) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous. The following residents were present: Jenn and Joe Pauling of Thunderbird Trail, Carol Stream.

MEETING

Road District Highway Commissioner Martin McManamon presented the proposed FY 2023-2024 Road District Budget. The Highway Commissioner made himself available to the Board for any questions. The Highway Commissioner informed the Board about a needed budget increase for vehicles due to two vehicles that need to desperately be replaced. \$650,000.00 will be spent on street improvements. The total appropriation amount ending March 31, 2024 for the Road District will be \$2,810,500.00.

Wayne Township Director of Finance and Administration Anna Pechous was available to the board for any questions regarding the tentative budget for FY 2023-2024 for Wayne Township. The total appropriation amount ending March 31, 2024 will be \$3,988,675.00 for Town.

COMMENTS FROM THE PUBLIC

No comments.

ADJOURNMENT

Trustee Waghorne moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Hempel.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or not voting: (0)

The Finance Committee Special Meeting was adjourned at 6:49 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: FEBRUARY 2, 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: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.

Absent: (0)

Also present: (3): Township Director of Finance and Administration Anna Pechous. The following residents were present: Jenn and Joe Pauling of Thunderbird Trail, Carol Stream.

03. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

04. APPROVAL OF THE AGENDA

Trustee Hempel moved to approve the February 2, 2023 agenda.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes for the Regular Meeting of the Board of Trustees January 5, 2023.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

06. DEPUTY'S REPORT

Deputy Yitzel Mansour will return to duty tomorrow. Deputy Mansour will send out an update on activity that occurred while she was on leave.

07. NEW BUSINESS

A. Approval of Resolution T2023-02-02 for Fiscal Year 2023-2024 Special Police Contract and Contract Amount for Special Police

The Board received a copy of the Special Police Contract with DuPage County to review. The 2023-24 Special Police Contract lists a cost of \$129,940.58 for our Wayne Township Deputy service.

Trustee Waghorne moved to approve Resolution T2023-02-03 for Fiscal Year 2023-2024 Special Police Contract and the contract amount.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

B. Approval of Agreement with Carol Stream Youth Football League

Supervisor Ramey informed the Board that the Carol Stream Panthers are requesting to store two 8’x24’ stalls for their football program on Township property. Panther Representatives Joe and Jenn Pauling indicated that the units would have black and gold banners identify the program and thanking Wayne Township for utilizing our property. Supervisor Ramey confirmed with the Carol Stream Park District that they had no opposition to the units.

Trustee Waghorne moved to allow the Carol Stream Panthers’ two units to be placed on Township property.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey has no update for the Board.

B. Wayne Township Park

Electrical will be installed to reach the park and pond area. Plans for the aeration portion of the project will be submitted to Carol Stream. Carol Stream has the plans for the generator.

09. BILL PAYING

1/06/2023 to 02/02/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$3,529.03	Total Town	\$53,162.56
Total Permanent Hard Road	\$13,541.16	Total General Assistance	\$1,018.73
Total Building & Equipment	\$10,323.75	Total Special Police	\$10,889.89
Total All Road Funds	\$27,393.94	Total All Town Funds	\$65,071.18

Trustee Hempel asked Township Director of Finance and Administration Anna Pechous to explain what is housed in the antiviral line item. She explained that it housed other computer related services for the Assessor’s Office as well.

Trustee Hempel moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

10. COMMENTS FROM THE PUBLIC

None.

11. CLOSED MEETING

None scheduled.

12. SUPERVISOR’S ADDRESS

Supervisor Ramey discussed dissolving the Senior Board and recreating it. Supervisor Ramey is planning on proceeding with the cemetery parking lot without the outstanding grant money. He will bring it to the Board in the future. \$275,000 funds are outstanding from previous legislative appropriations.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hempel seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (0)

The February 2, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:15 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk