

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 2, 2023 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the Township/Road Budget Hearing 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: (0)

PLEDGE OF ALLEGIANCE

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2023-2024 BUDGET

Supervisor Ramey and Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2023-2024 BUDGET

Supervisor Ramey and Board reviewed the Township's proposed Budget.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2023-2024 BUDGET ORDINANCE - RD2023-03-02

Trustee Waghorne moved to approve the Road District FY2023-2024 Budget Ordinance RD2023-03-02.
Trustee Hempel seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.
Nay: (0)
Present: (0)
Absent or Not Voting: (0)

APPROVAL OF WAYNE TOWNSHIP FY 2023-2024 BUDGET - ORDINANCE T-2023-03-02

Trustee Hempel moved to approve the Wayne Township FY2023-2024 Budget Ordinance T-2023-03-02.
Trustee Waghorne seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.
Nay: (0)
Abstaining: (0)
Absent or Not Voting: (0)

ADJOURNMENT

Trustee Waghorne moved to adjourn the Road/Town Budget Hearing 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 Budget Hearing Meeting was adjourned at 7:03 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: March 2, 2023 TIME: 7:00 P.M. PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 7:08 pm. following the Road/Town Budget Hearing. 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) Deputy Yitzel Mansour, Director of Finance and Administration Anna Pechous and Assessor Michael Musson. The following residents were present: Paige Thoreson 103 Wallace Street, Bartlett.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

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

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

04. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Special Meeting for Budget Preparation for Township and Road District Minutes and Minutes of the Regular Meeting of the Board of Trustees February 2, 2023. Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was dispatched at 7:09 p.m. to handle a situation. A written report was provided.

06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

07. NEW BUSINESS

A. Appointment of New Trustee

Supervisor Ramey introduced Paige Thoreson to the Board and asked Paige to introduce herself to the Board. Supervisor Ramey explained that the Wayne Township Republican Organization's Screening Committee recommended Paige for the open Trustee position after interviewing two interested parties.

Trustee Waghorne moved to appoint Paige Thoreson to the position of Township Trustee.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

Clerk Ramundo administered the Official Oath of Office to Trustee Thoreson.

B. Line-Item Transfers – Town

The Board reviewed the requested line-item transfers for Town.

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
TOWN FUNDS
FISCAL YEAR 2022/2023

SENIOR DEPT	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	104025074	Travel	\$ 1,000.00	\$ 600.00	\$ 400.00
TO	104025116	Programs	\$ 5,000.00	\$ 600.00	\$ 5,600.00
#2 FROM	104025074	Travel	\$ 400.00	\$ 325.25	\$ 74.75
TO	104035095	Postage	\$ 1,500.00	\$ 325.25	\$ 1,825.25
#3 FROM	104025075	Training	\$ 2,000.00	\$ 1,500.00	\$ 500.00
TO	104045114	Nutrition	\$ 5,000.00	\$ 1,500.00	\$ 6,500.00

Trustee Waghorne moved to approve the line item transfers for Town.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

C. Line-Item Transfers – Road District

The Board reviewed the requested line-item transfers for Road.

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
ROAD DISTRICT FUNDS
FISCAL YEAR 2022-2023

ROAD & BRIDGE

Road & Bridge	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	302025200	Legal	\$20,000.00	\$10,634.03	\$9,365.97
TO	302045197	PPRT Distributions	\$14,000.00	\$10,634.03	\$24,634.03

BUILDING & EQUIPMENT

Building & Equip	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	502065468	Contingency-Building & Equipment	\$20,000.00	\$5,000.00	\$15,000.00
TO	502025104	Building Maintenance	\$30,000.00	\$5,000.00	\$35,000.00

Trustee Hempel moved to approve the line item transfers for Road District.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

C. Approval of the Annual Town Meeting Agenda

The Board reviewed the presented agenda for the Annual Town Meeting being held 7:30 p.m. April 18, 2023, at Wayne Township.

Trustee Waghorne moved to approve the Annual Town Meeting Agenda.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

No update at this time.

B. Wayne Township Park

Waiting on electrical permit from Carol Stream. Will schedule work when permit is issued. The business located to the west of the township has sold their property to an electrical business. This may hinder the agreement to build an additional 50 parking spots on part of their land parcel.

09. BILL PAYING

02/03/2023 to 3/02/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	4,755.70	Total Town	83,017.74
Total Permanent Hard Road	121,752.60	Total General Assistance	8,565.11
Total Building & Equipment	10,817.78	Total Special Police	10,889.89
Insurance – Road District	6,127.00	Insurance Fund – Town	5,716.00
Total All Funds	\$143,453.08	Total All Funds	\$108,188.74

Trustee Waghorne moved to approve the bills.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (0)

10. CLOSED MEETING

No closed meeting.

11. SUPERVISOR’S ADDRESS

Supervisor Ramey informed the Board that the foyers had new tile installed. A bottle filler has replaced the water fountain located in the hallway across from the Clerk’s office. The Assessor’s office has their renovation scheduled.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

Trustee Thoreson seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

The March 2, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:25 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk