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

DATE: April 6, 2023 TIME: 7:00 P.M. PLACE: BOARDROOM

#### 01. CALL TO ORDER & ROLL CALL

Supervisor Randy Ramey called the meeting to order at 7:00 pm. Deputy Clerk Michael Musson called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey Absent: (0)

Also present: (2) Deputy Yitzel Mansour and Wayne Township Highway Commissioner Martin McManamon.

#### 02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

# 03. APPROVAL OF THE AGENDA

Trustee Waghorne moved to approve the April 6, 2023 agenda.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey Nay: (0)

Absent or Not Voting: (0)

# 04. APPROVAL OF THE MINUTES

Trustee Waghorne motioned to approve the Township and Road District Budget Hearing Minutes and Minutes of the Regular Meeting of the Board of Trustees March 3, 2023.

Trustee Thoreson seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey Nay: (0)

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

#### 05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present and provided a written report. Deputy Mansour informed the Board of the Special Olympics Fundraiser on April 16, 2023 at Mapleberry. In May the Cop on a Rooftop will take place. Overnight patrols are planned in April and May. Smythe Settlement has been having thefts of items in unlocked vehicles.

#### 06. <u>COMMENTS FROM THE PUBLIC</u>

No comments from the public at this time.

# 07. NEW BUSINESS

#### A. Annual Town Meeting

Supervisor Ramey reminded the Board of the details for the upcoming Annual Town Meeting to be held on April 18, 2023. Sign in is at 7 p.m. and the meeting starts at 7:30 p.m.

## **B.** Road District Annual Report to Board

Martin McManamon, Wayne Township Road Commissioner, provided printouts to the Board of the Road District's Annual Report. The Annual Report is required to be submitted to the Board within 30 days of the Annual Town Meeting.

# C. WAYS Luncheon

WAYS is hosting their annual luncheon fundraiser at 12:30 p.m., Thursday, April 11, 2023. Donated items are available to bid on via an online auction.

# D. <u>Meetings for Compliance with Decennial Local Government Efficiency Act for Town &</u> Road

Supervisor Ramey announced that the first meeting for Compliance with the Decennial Local Government Efficiency Act would be held before the May 2023 Township Board Meeting. Highway Commissioner Martin McManamon stated he had emailed the Trustees notifying them that he had scheduled his first meeting for this evening prior to the Board meeting. He stated that they were legally required to attend the meeting. He demanded to know why the trustees didn't attend or respond to the email. He informed the Trustees that the next meeting would be scheduled at the Road District at a date and time that was convenient for him. Trustee Hempel stated that he had seen Clerk Brandi Ramundo's response to the email, indicating that the Township would be holding the meeting in May. Seeing no further response from Highway Commissioner McManamon, he thought that had settled the issue and the meeting would be held in May.

#### E. Wayne Township Annual Report to Board

Randy Ramey, Wayne Township Supervisor, provided printouts to the Board of the Wayne Township's Annual Report. The Annual Report is required to be submitted to the Board within 30 days of the Annual Town Meeting.

# 08. OLD BUSINESS

### A. Wayne Township Cemetery

Supervisor Ramey informed the board that paving of the front parking area will begin soon.

### **B.** Wayne Township Park

The gazebos have been completed. The ARPA funds became available. Two permits are awaiting approval for the project.

# 09. BILL PAYING

# 03/03/2023 to 4/06/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,348.56	Total Town	99,486.50
Total Permanent Hard Road	17,170.00	Total General Assistance	1,213.65
Total Building & Equipment	99,992.27	Total Special Police	10,828.39
Insurance – Road District	407.00	Insurance Fund - Town	50.00
Total All Funds	\$118,917.83	Total All Funds	\$111,578.54

Trustee Hempel moved to approve the bills.

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)** 

# 10. CLOSED MEETING

No closed meeting.

#### 11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that 180 seniors attended the Senior's monthly meeting. Winfield Township has provided \$140,000 of ARPA funds to host seniors from their township at Wayne's Senior Center. The program is a two-year trial program. Currently 78 seniors from Winfield have joined.

<b>12.</b>	<u>ADJOURNMENT</u>
	T

Trustee Waghorne moved for adjournment.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

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

The April 6, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:21 P.M.

Approved:	
H (P. 1.2 D C	D 1' F'l . D 1. Cl 1
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk