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

DATE:	May 4, 2023	TIME: 7:00 P.M.	PLACE: BOARDROOM		
01.	CALL TO ORDER & ROLL CALL				
	Brandi Ramundo, Town Clerk, called the meeting to order at 7:11 pm. Clerk Ramundo called the				
	roll and turned the meeting over to Supervisor Ramey.				
	Present: (5) Trustees Waghorne, Hempel, Thoreson, Jarmula and Supervisor Ramey				
	Absent: (0)		-		
	Also present: (0)				
02.	PLEDGE TO THE FLAG				
	All recited the Pledge of Allegi	ance.			
03.	APPROVAL OF THE AGEN				
	Trustee Waghorne moved to approve the May 4, 2023 agenda.				
	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)				
04.	<b>APPROVAL OF THE MINU</b>				
	Trustee Hempel motioned to approve the Minutes of the Regular Meeting of the Board of				
	Trustees April 6, 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 REPO				
		was not present and a written report v			
0.6		sour started night patrol. Only one call	was received.		
06.	COMMENTS FROM THE P				
0.	No comments from the public a	at this time.			
07.	<u>NEW BUSINESS</u>				
		cle Awareness Month in Wayne Toy			
	1 v	clamation for Motorcycle Awareness	<i>v</i> 1		
	Trustee Waghorne motioned to proclaim May Motorcycle Awareness Month in Wayne				
	Township. 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)				

### B. Renewal of Cyber Liability Insurance for FY 2023-2024

The premium for the Township's FY 2023-2024 cyber liability insurance policy decreased by \$292.00. Last year's premium was \$4,094.00 and this year's premium is \$3,802.00.

Trustee Hempel motioned to renew the FY 2023-2024 cyber liability insurance policy. Trustee Waghorne seconded the motion.

Trustee wagnorne 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. <u>Wayne Township Cemetery</u>

The Township Cemetery will host a Memorial Day remembrance of veterans at 9 a.m., Monday, May 29, 2023.

# B. Wayne Township Park

Supervisor Ramey informed the Board that the construction crew has begun digging the path for the park. Concrete pads will be poured for the budgeted benches. We are waiting for permits from Carol Stream.

## 09. <u>BILL PAYING</u> 04/07/2023 to 5/04/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	2,353.24	Total Town	57,050.63
Total Permanent Hard Road	32,773.51	Total General Assistance	156.73
Total Building & Equipment	6,206.02	Total Special Police	10,828.39
		IRMF Pension Fund – Town	100.20
		Insurance Fund – Town	3,802.00
Total All Funds	\$41,332.77	Total All Funds	\$71,937.95

Trustee Waghorne 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)

**CLOSED MEETING** 

No closed meeting.

10.

## 11. <u>SUPERVISOR'S ADDRESS</u>

Supervisor Ramey informed the Board that he had no updates at this time. Supervisor Ramey asked for Trustee Thoreson to speak to the Board regarding a concern she brought to his attention. Trustee Thoreson stated as a newly appointed member of the Wayne Township Board she was appalled by the aggressive tone and demeanor of Highway Commissioner Martin McManamon at April's meeting. Trustee Thoreson was taken aback at the lack of professionalism he presented as well as confrontational demeanor. Trustee Thoreson stated no elected official should speak in a derogatory manner, or use a curse word, to describe a female resident - even if after the meeting's conclusion. She strongly felt that since the female resident was not in attendance to defend herself, it made Highway Commissioner McManamon's action even worse. As a resident she was sickened that an elected official viewed his constituents with such disregard. Trustee Thoreson stated that the Board should pass an ethics ordinance for Wayne Township's elected officials.

# 12.

<u>ADJOURNMENT</u> Trustee Waghorne moved for adjournment. 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) The May 4, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:23 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk