

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.

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

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. BILL PAYING

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)

10. CLOSED MEETING

No closed meeting.

11. SUPERVISOR’S ADDRESS

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. **ADJOURNMENT**
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