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

DATE:	June 1, 2023	TIME: 7:00 P.M.	PLACE: BOARDROOM
01.	CALL TO ORDER & ROLL CALL		
		wn Clerk, called the meeting to order at 7:0	00 pm. Clerk Ramundo called
	the roll and turned the meeting over to Supervisor Ramey.		
		horne, Jarmula, Thoreson and Supervisor R	Ramey.
	Absent: (1) Trustee Hemp	-	5
	Also present: (1) Sheriff D		
02.	PLEDGE TO THE FLA		
	All recited the Pledge of A		
03.	APPROVAL OF THE A	6	
	Trustee Waghorne moved to approve the June 1, 2023 agenda.		
	Trustee Thoreson second		
	The motion carried on a		
		orne, Jarmula, Thoreson and Superviso	r Ramev
	Nay: (0)	, , , i	·
	Absent or Not Voting: (1) Trustee Hempel	
04.	APPROVAL OF THE M	· •	
		oned to approve the Minutes of the Regu	lar Meeting of the Board of
	Trustees May 4, 2023. Trustee Jarmula seconded the motion.		
	The motion carried on a voice vote.		
	Ayes: (4) Trustees Wagh	orne, Jarmula, Thoreson and Supervisor	r Ramey
	Nay: (0)	_	-
	Absent or Not Voting: (1) Trustee Hempel	
05.	SHERIFF DEPUTY'S R	EPORT	
		nsour was present. Deputy Mansour notified	
	working dedicated nights	to the Township, only three calls came in re	egarding medical situations.
	A written report was provi	ded and is available for review.	
06.	COMMENTS FROM TH		
	No comments from the pu	blic at this time.	
07.	NEW BUSINESS		
	A. <u>WAYS UPDATE</u>		
	Supervisor Ramey shared	an update provided from WAYS regarding	the department. The number
	of direct service hours has	decreased since Covid started. In 2022, W	AYS completed 2,804 direct
	service hours for family, in	ndividual, marital, group and play therapy.	In addition to therapy,
	WAYS provides consultat	ion and direct assistance to schools, police,	, church pastors and
	-	services are not included in the direct servi	-
	resume in 2024.		I ···

08. <u>OLD BUSINESS</u>

A. <u>Wayne Township Cemetery</u>

Wayne Township Officials along with members of the Bartlett VFW hosted a ceremony recognizing our fallen veterans on Memorial Day at the cemetery. This year, names of all veterans buried at the cemetery were read. Representative Sanalitro discovered that the awarded Build IL Funds for cemetery improvements were transferred over to the DCEO. Supervisor Ramey is working with Representative Sanalitro to access the funds.

B. <u>Wayne Township Park</u>

Wayne Township Park is nearing completion. Shuffleboard courts will be installed next week along with carpeting for the bocce court.

09. <u>BILL PAYING</u> 5/05/2023 to 6/01/2023

Wayne Township Road District Wayne Township Total Road and Bridge 26.835.35 Total Town 143,938,55 Total Permanent Hard Road 573,950.60 Total General Assistance 218.79 Total Building & Equipment 6,431.27 Total Special Police 10,828.39 Insurance - Road District 5,452.00 Insurance Fund - Town 5,634.00 Total All Funds Total All Funds \$612,669.22 \$160,619.73

Trustee Waghorne moved to approve the bills.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Waghorne, Jarmula, Thoreson and Supervisor Ramey Nay: (0)

Absent or Not Voting: (1) Trustee Hempel

10. <u>CLOSED MEETING</u>

No closed meeting.

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

Supervisor Ramey informed the Board that Clerk Ramundo received two FOIAs this past month. The Supervisor attended the Carol Stream meeting that approved the plans for the Wayne Township Senior Center expansion. General Assistance's improvements are still under construction.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

Trustee Thoreson seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Hempel

The June 1, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:23 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk