

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

TIME: 7:00 P.M.

PLACE: BOARDROOM

01. CALL TO ORDER & ROLL CALL

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 pm. Clerk Ramundo 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: (1) Sheriff Deputy Yitzel Mansour

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Hempel moved to approve the July 6, 2023 agenda.

Trustee Waghorne 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 Minutes of the Regular Meeting of the Board of Trustees June 1, 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. Most calls in May stemmed from medical situations.

A written report was provided and is available for review.

06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

07. NEW BUSINESS

A. Renewal of Town and Road General Liability Insurance for FY2023-2024

Supervisor Ramey reviewed the general liability rates with the Board. Town will increase by \$10,200.00 due to the expansion of the building. The Road District's premium increased by \$16,000.00.

Trustee Waghorne motioned to renew the FY 2023-2024 general liability insurance policy for Town and Road. 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)

A. Line-Item Transfers for Town

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS TOWN FUNDS FISCAL YEAR 2023/2024						
TOWN/GA	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT	
#1 FROM	102045490	Contingency-Town	\$ 10,000.00	\$ 10,000.00	\$ -	
TO	102015040	Salaries-Town	\$ 400,000.00	\$ 10,000.00	\$ 410,000.00	
#2 FROM	102045230	Cemetery-Town	\$ 20,000.00	\$ 10,000.00	\$ 10,000.00	
TO	200015040	Salaries-GA	\$ 166,000.00	\$ 10,000.00	\$ 176,000.00	
#3 FROM	1B01005047	IMRF-Employer Portion	\$ 150,000.00	\$ 30,000.00	\$ 120,000.00	
TO	1C01005065	General Liability Insurance-Town	\$ 35,000.00	\$ 30,000.00	\$ 65,000.00	

ASSESSOR	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT	
#1 FROM	103045195	Miscellaneous-Assessor	\$ 1,000.00	\$ 1,000.00	\$ -	
TO	103025110	Dues & Subscriptions-Assessor	\$ 3,500.00	\$ 1,000.00	\$ 4,500.00	
#2 FROM	103045490	Contingency-Assessor	\$ 3,000.00	\$ 3,000.00	\$ -	
TO	103025110	Dues & Subscriptions-Assessor	\$ 4,500.00	\$ 3,000.00	\$ 7,500.00	
#3 FROM	103035095	Postage-Assessor	\$ 800.00	\$ 300.00	\$ 500.00	
TO	103025110	Dues & Subscriptions- Assessor	\$ 7,500.00	\$ 300.00	\$ 7,800.00	

Trustee Hempel motioned to approve the listed FY 2023/2024 Wayne Township transfers of appropriations of Town funds. 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)

8. OLD BUSINESS

A. Wayne Township Cemetery

No current updates.

B. Wayne Township Park

The electricians were working on the annex building today. Aerators for the pond will be installed tomorrow.

C. Wayne Township Recycling Event

The Recycling Event was a big success. Constant traffic flow for the two-hour event. Over five thousand pounds of paper was shredded. The shredding was at no cost to the Township thanks to a \$360.00 grant from DuPage County. USAgain Textile Reuse and Recycling collected 1,620 pounds of textiles. Midwest Computer Recycling collected 4,381 pounds of electronics.

9. BILL PAYING

6/01/2023 to 7/06/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,400.31	Total Town	153,657.04
Total Permanent Hard Road	11,627.94	Total General Assistance	1,140.66
Total Building & Equipment	7,113.13	Total Special Police	10,828.39
Total All Funds	\$20,141.38	Total All Funds	\$165,626.09

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 construction is moving along. The Senior Center expansion will begin in approximately two weeks. The Assessor's Office is using the annex building and Clerk's Office for storage during their remodeling project.

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 July 6, 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

