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

#### DATE: August 3, 2023 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 August 3, 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 Thoreson motioned to approve the Minutes of the Regular Meeting of the Board of Trustees July 6, 2023. 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)** 

# 05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present. Most calls in July were regarding civil disagreements. School patrols will start up next week.

## 06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

## 07. <u>NEW BUSINESS</u>

#### A. Assessor's Office Remodeling Update

The Assessor's Office remodeling project is complete. Networking was worked on today ahead of move in day tomorrow.

## 08. OLD BUSINESS

#### A. Wayne Township Cemetery

A quote came in for \$19,000.00 to asphalt the cemetery parking lot. Scheduling will occur soon.

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

The asphalt trail on the east side of the building is complete. The bubblers in the pond are working properly and Clarke will be testing the pond next month. The lawyer is working on a resolution for the rules and rental of the park area(s). The shuffleboard should be installed soon.

# 09. BILL PAYING

#### 07/07/2023 to 8/03/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,646.78	Total Town	139,678.46
Total Permanent Hard Road	51,502.22	Total General Assistance	32.08
Total Building & Equipment	1,529.12	Total Special Police	10,828.39
Total Insurance	47,768.00	Total Insurance Fund - Town	37,209.00
Total All Funds	\$102,446.12	Total All Funds	\$187,747.93

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. <u>CLOSED MEETING</u>

No closed meeting.

## 11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that Monday is the groundbreaking for the Senior Center expansion project. Waiting for a permit from Carol Stream. The Township applied for a \$300,000.00 green grant for drudging of the pond.

## 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 August 3, 2023 Regular Meeting of the Board of Trustees was adjourned at 7:14 P.M.

Approved:		
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Deputy Clerk	

