

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

DATE: September 7, 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) R. King. See notation below.
- 02. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 03. APPROVAL OF THE AGENDA**
Trustee Hempel moved to approve the agenda for September 7, 2023.
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 August 3, 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 not present. Supervisor Ramey informed the board Deputy Mansour said she would send an e-mail update to the Board.
- 06. COMMENTS FROM THE PUBLIC**
No comments from the public at this time.
- 07. NEW BUSINESS**
A. FY2022-2023 Audit Approval
Supervisor Ramey reviewed the audit report with the Board. Trustee Hempel asked some clarifying questions regarding the auditor's comments.
Trustee Waghorne motioned to approve the FY2022-2023 Audit. 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. Approval of Resolution 2023-09-07A "A Resolution Regulating and Requiring a Permit for Use of the Wayne Township Picnic Canopy"
The Board reviewed the resolution requiring Supervisor approval of the use of the Wayne Township picnic canopy. A fee will be assessed as outlined in the resolution.
Trustee Hempel motioned to approve Resolution 2023-09-07A "A Resolution Regulating and Requiring a Permit for Use of the Wayne Township Picnic Canopy". 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)

C. Approval of Resolution 2023-09-07B “A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Village of Carol Stream” Regarding Regulation of Motor Vehicles and Traffic

The Board reviewed the resolution allowing Carol Stream to enforce the Wayne Township parking lot rules.

Trustee Hempel motioned to approve Resolution 2023-09-07B “A Resolution Approving and Authorizing the Execution of an Intergovernmental Agreement with the Village of Carol Stream”. 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)

D. Approval of Ordinance T-2023-09-07 “An Ordinance Approving and Authorizing Regulation of Motor Vehicles, Parking, Towing and Traffic at Wayne Township Offices”

The Board reviewed the proposed ordinance outlining the regulations of Wayne Township’s parking, towing and traffic control within the parking lot.

Trustee Waghorne motioned to approve Ordinance T-2023-09-07 “An Ordinance Approving and Authorizing Regulation of Motor Vehicles, Parking, Towing and Traffic at Wayne Township Offices”. 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)

08. OLD BUSINESS

A. Wayne Township Cemetery

A permit was submitted to DuPage County to begin the asphalt paving of the Wayne Township Cemetery parking lot.

B. Wayne Township Park

The park is basically complete. A few minor fixes are scheduled to be complete. The shuffleboard was installed and weed control spray has been applied around the pond area.

09. BILL PAYING

8/04/2023 to 9/07/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,033.05	Total Town	105,724.91
Total Permanent Hard Road	30,540.34	Total General Assistance	1,028.63
Total Building & Equipment	12,730.27	Total Special Police	10,828.39
Total Insurance	5,452.00	Total Insurance Fund - Town	5,634.00
Total All Funds	\$51,755.66	Total All Funds	\$123,215.93

Trustee Hempel 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 Carol Stream approved the permit, and the Senior Center expansion will begin on Friday. Carol Stream did request an increase in permeable ground cover. Heaters need to be installed in the annex building.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

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)

The September 7, 2023, Regular Meeting of the Board of Trustees was adjourned at 7:24 P.M.

7:12 P.M. - Resident R. King walked into meeting. Asked by Clerk Ramundo to sign in and provide her address in the record book. Identified herself in the official record book as "R. King Federal Government and staff". Researching and reporting individual for misrepresentation of the Federal Government for personal business.

R. King came in to speak to Board, after the meeting, regarding getting a note on her vehicle. Supervisor Ramey left the note for parking her vehicle below the posted "No Parking" sign. Her son was at football practice with the Carol Stream Panthers and parked in the Wayne Township parking lot.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk