

**MEETING FOR COMPLIANCE WITH DECENNIAL LOCAL GOVERNMENT
EFFICIENCY ACT FOR ROAD DISTRICT
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: May 4, 2023 TIME: 6:45 P.M. PLACE: Board Room

CALL TO ORDER

Highway Commissioner Martin McManamon called the meeting to order at 6:45 P.M. Commissioner McManamon presented an agenda for the meeting. Clerk Ramundo reminded Commissioner McManamon the need to follow the published agenda to be in compliance with the Open Meetings Act. The Commissioner agreed.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMITTEE MEMBERS

Present: (8) Highway Commissioner Martin McManamon, Clerk and Wayne Township resident Brandi Fike Ramundo, Director of Finance and Administration and Wayne Township resident Anna Pechous, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Commissioner McManamon stated that he would be appointing Wayne Township Resident Jim Kussy to fulfill the resident committee member requirement.

Trustee Waghorne moved to approve Mr. Jim Kussy to the committee.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

Ayes: (6) Highway Commissioner Martin McManamon, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (1) Resident Jim Kussy

Commissioner McManamon stated the Road District's legal counsel indicated that Supervisor Ramey needed to appoint a resident member. Supervisor Ramey appointed resident and Clerk Ramundo.

Trustee Hempel moved to approve Clerk Ramundo to the committee.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes: (6) Highway Commissioner Martin McManamon, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (2) Resident Jim Kussy and Clerk Ramundo

Official Committee Members: (8) Highway Commissioner Martin McManamon, Resident Jim Kussy, Clerk Ramundo, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

MEETING

Commissioner McManamon reviewed information regarding the road district and outlined the material required to be included in the efficiency report. The Highway Department has worked on compiling the required documentation to include in the finalized report to be filed with the county.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

SET FUTURE REQUIRED MEETING DATES

The committee members discussed potential meeting dates. The Act requires the committee to convene two additional times within 18 months from the date of the first committee meeting.

Trustee Waghorne moved to approve 6:30 p.m., November 2, 2023 for the second required meeting of the Road District's Meeting Decennial Committee on Local Government Efficiency. Trustee Thoreson seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Highway Commissioner Martin McManamon, Clerk Ramundo, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (1) Resident Jim Kussy

Trustee Waghorne moved to approve 6:30 p.m., June 6, 2024 for the third required meeting of the Road District's Meeting Decennial Committee on Local Government Efficiency. Trustee Thoreson seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Highway Commissioner Martin McManamon, Clerk Ramundo, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (1) Resident Jim Kussy

ADJOURNMENT

Trustee Waghorne moved to adjourn the Road District's Meeting of the Decennial Committee on Local Government Efficiency. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Highway Commissioner Martin McManamon, Clerk Ramundo, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (1) Resident Jim Kussy

The Road District Committee's 1st Efficiency Meeting was adjourned at 6:58 P.M.

Approved:

Martin McManamon, Highway Commissioner

Brandi Fike Ramundo, Clerk

**MEETING FOR COMPLIANCE WITH DECENNIAL LOCAL GOVERNMENT
EFFICIENCY ACT FOR TOWN
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: May 4, 2023 TIME: 7:00 P.M. PLACE: Board Room

CALL TO ORDER

Supervisor Randy Ramey called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL OF COMMITTEE MEMBERS

Present: (7) Clerk and Wayne Township resident Brandi Fike Ramundo, Director of Finance and Administration and Wayne Township resident Anna Pechous, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Supervisor stated that he would be appointing Wayne Township resident Brandi Fike Ramundo, Director of Finance and Administration and Wayne Township resident Anna Pechous.

Trustee Waghorne moved to approve Clerk Ramundo and Wayne Township's Director of Finance and Administration Anna Pechous.

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)

MEETING

Supervisor Ramey reviewed information regarding Wayne Township and outlined the material required to be included in the efficiency report. The Township has worked on compiling the required documentation to include in the finalized report to be filed the county.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

SET FUTURE REQUIRED MEETING DATES

The committee members discussed choosing the same dates as the Road District's Committee. The Act requires the committee to convene two additional times within 18 months from the date of the first committee meeting.

Trustee Hempel moved to approve the date of November 2, 2023, following the Road District's Committee, for the second required meeting of the Wayne Township's Decennial Committee on Local Government Efficiency. Director Pechous seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Clerk Ramundo, Director Pechous, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (0)

Trustee Waghorne moved to approve the date of June 6, 2024, following the Road District's Committee, for the second required meeting of the Wayne Township's Decennial Committee on Local Government Efficiency. Director Pechous seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Clerk Brandi Fike Ramundo, Director Pechous, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (0)

ADJOURNMENT

Trustee Hempel moved to adjourn the Wayne Township Decennial Committee on Local Government Efficiency Meeting. Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes: (7) Clerk Ramundo, Director Pechous, Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Nay: (0)

Absent or Not Voting: (0)

The Township Committee's 1st Efficiency Meeting was adjourned at 7:10 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Town Clerk

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

DATE: October 5, 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: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey.
Absent: (1) Trustee Waghorne
Also present: (1) Sheriff Deputy Yitzel Mansour (arrived 7:10 p.m.)
- 02. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 03. APPROVAL OF THE AGENDA**
Trustee Hempel moved to approve the agenda for October 5, 2023.
Trustee Thoreson seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Waghorne
- 04. APPROVAL OF THE MINUTES**
Trustee Hempel motioned to approve the Minutes of the Regular Meeting of the Board of Trustees September 7, 2023. Trustee Jarmula seconded the motion.
The motion carried on a voice vote.
Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Waghorne
- 05. SHERIFF DEPUTY'S REPORT**
Sheriff Deputy Yitzel Mansour was present and provided a verbal and written report. "No Cash Bail" started and the County is arresting A-Misdemeanors and Felonies. B&C Misdemeanors are only detained. For domestic violence cases it is 72 hours stay away from accuser. Cases for psychological calls are to dial 988. Trained professionals attend and handle calls made into 988. Deputy Mansour recommended residents visit the DuPage County Sheriff's Office transparency site to view crime information at <https://dupagesheriff-transparency-dupage.hub.arcgis.com/>.
- 06. COMMENTS FROM THE PUBLIC**
No comments from the public at this time.
- 07. NEW BUSINESS**
A. Appointment of IMRF Agent
Supervisor Ramey explained that the Township is required to appoint an IMRF Agent. The individual must work for the Township and have access to personnel records, payrolls and access of employee compensation records. Appointment needs to be passed by a resolution. Trustee Hempel asked if two separate agents and two different resolutions were needed for town and road. Supervisor Ramey stated he would clarify for November's meeting.
- 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. We are still waiting for authorization to start.

B. Wayne Township Park

Clean up needs to be completed at the park. Piles need to be moved to complete the horseshoe pit area.

**09. BILL PAYING
9/08/2023 to 10/05/2023**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	3,049.41	Total Town	59,972.68
Total Permanent Hard Road	69,491.14	Special Police	10,828.39
Total Building & Equipment	67,850.70	Audit - Town	6,000.00
Total All Funds	\$140,391.25	Total All Funds	\$76,801.07

Trustee Hempel moved to approve the bills.

Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustees Waghorne

10. CLOSED MEETING

No closed meeting.

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that the Senior Center expansion has begun. It is forecasted to take three months to complete. H&H Electric and their legal team recommended the Township to purchase the needed land for expanding the parking lot from them due to liability issues. The Township would need approximately a 500'x60' area. The pond in the park is not holding water. Looking at a grant to rectify. Removing the cattails currently in the pond. WAYS has a fundraiser on October 17th at the Village Tavern in Carol Stream.

12. ADJOURNMENT

Trustee Hempel moved for adjournment.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

The October 5, 2023, Regular Meeting of the Board of Trustees was adjourned at 7:29 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk