

**FINANCE COMMITTEE MEETING FOR TOWN AND ROAD 2023 LEVY MINUTES
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: November 2, 2023

TIME: 6:42 P.M.

PLACE: BOARDROOM

01. CALL TO ORDER

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. ROLL CALL

Brandi Fike Ramundo, Town Clerk, called the roll.

Present: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey.

Absent: (0)

Also present: (2) Director of Finance and Administration Anna Pechous and Highway Commissioner Martin McManamon.

04. MEETING

The Town and Road levies were reviewed by Director of Finance and Administration Anna Pechous. Both Road and Town proposed a 10% tax levy. Both entities levied 10% to capture TIF money that came up this year. This was done to make sure to capture all available tax dollars moving forward.

05. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

06. ADJOURNMENT

Trustee Waghorne moved for adjournment at 6:44 p.m.

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)

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk

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

DATE: November 2, 2023 TIME: 7:00 P.M. PLACE: BOARDROOM

- 01. PLEDGE TO THE FLAG**
All recited the Pledge of Allegiance.
- 02. 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: (2) Director of Finance and Administration Anna Pechous and Sheriff Deputy Yitzel Mansour (7:01 p.m.).
- 03. APPROVAL OF THE AGENDA**
Trustee Waghorne moved to approve the agenda for November 2, 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)
- 04. APPROVAL OF THE MINUTES**
Trustee Hempel motioned to approve the Minutes of the Regular Meeting of the Board of Trustees October 5, 2023.
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)
- 05. SHERIFF DEPUTY'S REPORT**
Sheriff Deputy Yitzel Mansour was present and presented a written report for the Board to review. Halloween patrol was successful, and no arrests were made. The deputy is starting night patrol again tomorrow.
- 06. COMMENTS FROM THE PUBLIC**
No comments from the public at this time.
- 07. NEW BUSINESS**
A. Meetings for Compliance with Decennial Local Government Efficiency Act for Town & Road
The meetings took place prior to the Finance Committee Meeting. The third of the required meetings are set to begin at 6:45 p.m., June 6, 2024.
B. Approval of Resolution T2023-11-02A A Resolution Estimating the 2023 Tax Levy for Wayne Township in Compliance with the Truth in Taxation
The Board reviewed the required resolution estimating the 2023 tax levy for Wayne Township in compliance with the truth in taxation.
Trustee Hempel motioned to approve T2023-11-02A A Resolution Estimating the 2023 Tax Levy for Wayne Township in Compliance with the Truth in Taxation.
Trustee Waghorne seconded the motion.
The motion carried on a voice call vote.
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey
Nay: (0)

Absent or Not Voting: (0)

C. Approval of Resolution R2023-11-02 A Resolution Estimating the 2023 Tax Levy for Wayne Township Road District in Compliance with the Truth in Taxation

The Board reviewed the required resolution estimating the 2023 tax levy for Wayne Township Road District in compliance with the truth in taxation.

Trustee Waghorne motioned to approve R2023-11-02 A Resolution Estimating the 2023 Tax Levy for Wayne Township Road District in Compliance with the Truth in Taxation.

Trustee Jarmula seconded the motion.

The motion carried on a voice call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

D. Approval of Resolution T2023-11-02B A Resolution Appointing a New IMRF Authorized Agent for Wayne Township and Wayne Township Road District

The Board reviewed the resolution appointing Anna Pechous as the IMRF Authorized Agent for Town and Road. Supervisor Ramey informed the Board that Anna Pechous was the only current employee with access to the needed IMRF information.

Trustee Hempel motioned to approve Resolution T2023-11-02B A Resolution Appointing a New IMRF Authorized Agent for Wayne Township and Wayne Township Road District.

Trustee Thoreson 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)

E. 2024 Board and Annual Town Meeting Schedule

The Board reviewed the proposed Board and Annual Town Meeting schedule. Clerk Ramundo verified that Passover 2024 would not conflict with the date of the Annual Town Meeting. The proposed schedule:

WAYNE TOWNSHIP 2024 BOARD and ANNUAL TOWN MEETING SCHEDULE

JANUARY 04

FEBRUARY 01 6:45pm SPECIAL MEETING BUDGET PREPARATION TOWN AND ROAD

7:00pm TOWN BOARD MEETING

MARCH 01 TOWN/ROAD BUDGET HEARING

APRIL 04

APRIL 09 ANNUAL TOWN MEETING

MAY 02

JUNE 06

JULY 11

AUGUST 01

SEPTEMBER 05

OCTOBER 03

NOVEMBER 07 6:45pm FINANCE MEETING TOWN AND ROAD DISTRICT LEVY

7:00pm TOWN BOARD MEETING

DECEMBER 05 TOWN/ROAD DISTRICT LEVY HEARING

ALL MEETINGS, UNLESS OTHERWISE POSTED, ARE HELD IN THE BOARDROOM OF THE TOWNSHIP BUILDING ON THE FIRST THURSDAY OF THE MONTH AT EXACTLY 7:00PM.

Trustee Waghorne motioned to approve the 2024 Board and Annual Town Meeting schedule.

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)

F. 2024 Holiday Schedule

The Board reviewed the proposed Wayne Township observed holiday schedule for 2024. The Township of Wayne desires to coordinate the dates of holidays to be observed by the closing of Township offices with the dates observed by the County of DuPage and the State of Illinois.

The proposed observed holiday schedule:

NEW YEAR'S DAY MONDAY JANUARY 1, 2024
MARTIN LUTHER KING DAY MONDAY JANUARY 15, 2024
PRESIDENT'S DAY MONDAY FEBRUARY 19, 2024
MEMORIAL DAY MONDAY MAY 27, 2024
JUNETEENTH IND. DAY WEDNESDAY JUNE 19, 2024
INDEPENDENCE DAY THURSDAY JULY 4, 2024
LABOR DAY MONDAY SEPTEMBER 2, 2024
COLUMBUS DAY MONDAY OCTOBER 14, 2024
VETERAN'S DAY MONDAY NOVEMBER 11, 2024
THANKSGIVING DAY THURSDAY NOVEMBER 28, 2024
DAY AFTER THANKSGIVING FRIDAY NOVEMBER 29, 2024
CHRISTMAS EVE TUESDAY DECEMBER 24, 2024
CHRISTMAS DAY WEDNESDAY DECEMBER 25, 2024
NEW YEAR'S EVE TUESDAY DECEMBER 31, 2024

Trustee Waghorne motioned to approve the 2024 Wayne Township holiday schedule.

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)

G. 2024 Health Insurance Renewal for Town & Road

The Board reviewed the information provided about the health policy renewals for Town and Road. Trustee Hempel questioned why the other policy option referenced in the provided documentation was not included to compare. Director of Finance and Administration Anna Pechous indicated she did not receive from the provider. Anna indicated that a 5% increase occurs annually due to the aging of our employees.

Trustee Hempel motioned to approve the 2024 health insurance renewal for town and road.

Trustee Waghorne seconded the motion.

The motion carried on a voice call vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey

Nay: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

The project is in on hold until approval from the Wayne Township Highway Commissioner, Martin McManamon. The Commissioner added a pipe for drainage to the requirements before proceeding.

B. Wayne Township Park

No update at this time.

09. BILL PAYING

10/06/2023 to 11/02/2023

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,489.35	Total Town	89,867.11
Total Permanent Hard Road	50,667.28	Total General Assistance	46.84
Total Building & Equipment	7,040.57	Total Special Police	10,828.39
Total All Funds	59,197.20	Total All Funds	100,742.34

Trustee Hempel moved to approve the bills.

Trustee Thoreson 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 a fence has been put around the Senior Center expansion area and concrete has been poured. Approvals were received from the Village of Carol Stream. Over 180 seniors attended the monthly meeting. The newly constructed annex is being utilized by General Assistance. Approximately 135 clients and 25 seniors attended the food pick up this week. Addison had a CPS bus drop off immigrants to their location. A \$400,000.00 Department of Natural Resources grant application was submitted for resolving the issues with the park pond.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment at 7:34 p.m.

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)

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk