

**PUBLIC HEARING FOR WAYNE TOWNSHIP TOWN LEVY MINUTES  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: DECEMBER 7, 2023**

**TIME: 6:30 P.M.**

**PLACE: BOARDROOM**

**01. CALL TO ORDER/ROLL CALL**

Brandi Fike Ramundo, Town Clerk, called the roll.

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

Absent: (1) Trustee Waghorne

Also present: (2) Wayne Township Assessor Michael Musson and Highway Commissioner Martin McManamon.

**02. PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**03. COMMENTS FROM THE PUBLIC**

No comments from the public at this time.

**04. MEETING**

The Town levy was reviewed. The Wayne Township Town Levy Hearing black box was published in the November 29, 2023, edition of the Examiner Newspapers. Supervisor Ramey stated the purpose of the levied 10% tax increase is to capture TIF money that came up this year. This will insure capturing the potential \$80,000.00 available tax dollars moving forward.

Trustee Hempel asked if Wayne Township would not receive any of the tax dollars if we didn't levy the 10 percent. Supervisor Ramey stated Town would not get compiled funds from the TIF district from the past 23 years. Levying the 5.1 percent captures it. The Township legally can not levy less than five percent if we want to capture the additional five percent of TIF tax funds.

Highway Commissioner Martin McManamon confirmed this, as he contacted the DuPage County Clerk's Office, and they informed him this was legally the only way to capture the funds.

**Trustee Thoreson moved to approve the proposed tax levy for Wayne Township Town.**

**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. COMMENTS FROM THE PUBLIC**

No comments from the public at this time.

**06. ADJOURNMENT**

**Trustee Hempel moved for adjournment at 6:43 p.m.**

**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**

Approved:

\_\_\_\_\_  
Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*

**PUBLIC HEARING FOR WAYNE TOWNSHIP ROAD DISTRICT LEVY MINUTES  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: DECEMBER 7, 2023                      TIME: 6:45 P.M.                      PLACE: BOARDROOM**

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**1.     CALL TO ORDER/ROLL CALL**

Brandi Fike Ramundo, Town Clerk, called the roll.

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

Absent: (1) Trustee Waghorne

Also present: (2) Wayne Township Assessor Michael Musson and Highway Commissioner Martin McManamon

**2.     PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**3.     COMMENTS FROM THE PUBLIC**

No comments from the public at this time.

**4.     APPROVE THE PROPOSED TAX LEVY FOR THE WAYNE TOWNSHIP ROAD DISTRICT**

The Road District levy was reviewed. The Road District Levy Hearing black box was published in the November 29, 2023, edition of the Examiner Newspapers. Highway Commissioner McManamon stated the purpose for the 10% tax levy is to capture TIF money that came up this year. This was done to make sure to capture available tax dollars moving forward. Commissioner McManamon informed the board that funds have been tight in the past years with inflation. The captured funds will assist in funding upcoming road projects.

**Trustee Hempel moved to approve the proposed tax levy of the Wayne Township Road District.**

**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**

**5.     COMMENTS FROM THE PUBLIC**

No comments from the public at this time.

**6.     ADJOURNMENT**

**Trustee Hempel moved for adjournment at 6:49 p.m.**

**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**

Approved:

\_\_\_\_\_  
Harry "Randy" Ramey, Supervisor

\_\_\_\_\_  
Brandi Fike Ramundo, 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: DECEMBER 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 p.m., called the roll and turned the meeting over to Supervisor Ramey.

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

Absent: (1) Trustee Waghorne (arrived at 7:04 p.m.)

Also present: (2) Wayne Township Assessor Michael Musson and Highway Commissioner Martin McManamon

**02.    PLEDGE TO THE FLAG**

All recited the Pledge of Allegiance.

**03.    APPROVAL OF THE AGENDA**

Trustee Hempel moved to approve the agenda for December 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

**04.    APPROVAL OF THE MINUTES**

Trustee Thoreson motioned to approve the Minutes from the Finance Committee Meeting for Town and Road 2023 Levies and the Minutes of the Regular Meeting of the Board of Trustees November 2, 2023. Trustee Hempel 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 not present and no written report was provided.

**06.    COMMENTS FROM THE PUBLIC**

No comments from the public at this time.

**07.    NEW BUSINESS**

**A. 2023 Town and Road Levy Hearing**

The Board met and held both the Town and Road Public Hearings prior to the start of the Regular Meeting of the Board of Trustees.

**B. Approval of Town Levy Ordinance No. T2023-12-07**

Supervisor Ramey led a review of Town's levy ordinance. Trustee Waghorne arrived.

Trustee Waghorne motioned to approve Town's Levy Ordinance No. T2023-12-07.

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 Road Levy Ordinance No. R2023-12-07**

The Board reviewed the Road District’s levy ordinance.

**Trustee Waghorne motioned to approve the Road District Levy Ordinance No. R2023-12-07.**

**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)**

**D. 2024 Workers Compensation Approval for Town and Road**

The Board reviewed the worker’s compensation plan for 2024.

**Trustee Hempel motioned to approve the 2024 workers compensation plan for Town and Road.**

**Trustee Waghorne 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. Pace 2024 Contract**

The Board reviewed the ridership information and proposed rates provided by Pace for the 2024 contract. Supervisor Ramey informed the board that the township was able to get a special pilot program for a child within the township needing special accommodations. Trustee Hempel inquired about the 2023 ridership information. Supervisor Ramey clarified the numbers and stated we only pay per rider.

**Trustee Waghorne motioned to approve the 2024 Pace contract.**

**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. Approval of Town and Road Line-Item Transfers**

Only Town and the Assessor’s Department have needed line-item transfers.

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS  
TOWN FUNDS  
FISCAL YEAR 2023/2024**

TOWN	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	102025044	Health & Life Insurance-Town	\$ 210,000.00	\$ 4,000.00	\$ 206,000.00
TO	102015040	Miscellaneous-Town	\$ 3,500.00	\$ 4,000.00	\$ 7,500.00

ASSESSOR	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	103025080	Travel-Assessor	\$ 6,000.00	\$ 2,000.00	\$ 4,000.00
TO	103035148	Computer & Network-Assessor	\$ 17,000.00	\$ 2,000.00	\$ 19,000.00
#2 FROM	103025045	Appraisal/Computer-Assessor	\$ 1,000.00	\$ 200.00	\$ 800.00
TO	103055150	Equipment Purchase/Lease-Assessor	\$ 4,500.00	\$ 200.00	\$ 4,700.00
#3 FROM	103025075	Training-Assessor	\$ 3,600.00	\$ 400.00	\$ 3,200.00
TO	103035140	Software-Assessor	\$ 13,500.00	\$ 400.00	\$ 13,900.00

**Trustee Hempel motioned to approve all of the submitted line-item transfers.**

**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)**

**G. FY2023-2024 Estimate of Special Police Services Contract Discussion**

DuPage County sent over the estimated cost for the special police service in 2024. The board discussed the benefits of the service and will await the finalized contract. Based on the estimated numbers the board agreed to continue service.

**Trustee Hempel motioned to approve continuing special police service in 2024 if the numbers are in line with the estimate.**

**Trustee Waghorne 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)**

**H. Employee Handbook 2024 with Paid Leave Act Beginning January 1, 2024**

The State of Illinois passed into law the Paid Leave Act effective January 1, 2024. Townships were not exempt from the legislation. Staff updated the Employee Handbook to include required verbiage to comply.

**Trustee Thoreson motioned to approve the updated Wayne Township Employee Handbook.**

**Trustee Waghorne 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)**

**I. Resolution T2023-12-07A A Resolution Requiring the Submission of a Public Question to Allow the Township to Contract for the Disposal of Garbage, Refuse and Recycling to be Submitted to Voters at the General Primary Election on March 19, 2024**

DuPage County has informed the Townships of their desire to manage waste in the unincorporated areas within the county. The Township Supervisors met and concurred that the nine townships would be best to evaluate the needs of their specific areas versus the County making a blanket decision applicable to the whole. Supervisor Ramey informed the Board and is seeking the approval to have this public question added to the March 19, 2024 ballot.

**Trustee Hempel motioned to approve Resolution T2023-12-07A A Resolution Requiring the Submission of a Public Question to Allow the Township to Contract for the Disposal of Garbage, Refuse and Recycling to be Submitted to Voters at the General Primary Election on March 19, 2024.**

**Trustee Waghorne 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)**

**J. Resolution T2023-12-07B A Resolution for an Advisory Public Question on Whether to Create a Community Health Board to be Submitted to Voters at the General Primary Election on March 19, 2024**

Various townships in DuPage County have created a Community Health Board to meet the growing mental health needs of their residents. Supervisor Ramey has received interest from community members. The question will assess the desire level within Wayne Township.

**Trustee Waghorne motioned to approve Resolution T2023-12-07B A Resolution for an Advisory Public Question on Whether to Create a Community Health Board to be Submitted to Voters at the General Primary Election on March 19, 2024.**

**Trustee Hempel 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**

The pavement will not be complete until spring 2024. The asphalt plants are closed for the season.

**B. Wayne Township Park**

Work will resume in the spring.

**09. BILL PAYING**

**11/03/2023 to 12/07/2023**

Wayne Township Road District		Wayne Township	
Road and Bridge	16,922.25	Town	131,328.30
Permanent Hard Road	28,149.94	Special Police	10,828.39
Building & Equipment	21,082.81	General Assistance	20.76
Insurance - Road District	5,837.00	Insurance Fund - Town	5,050.00
Total All Funds	\$71,992.00	Total All Funds	\$147,227.45

**Trustee Waghorne 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 that Wayne Township has received the \$150,000.00 grant funds formerly awarded by Senator Cullerton. Senator Glowiak Hilton was able to locate the missing funds and distribute the grant. Supervisor Ramey is awaiting news in January regarding the grant for the pond.

**12. ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hempel 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 December 7, 2023, Regular Meeting of the Board of Trustees was adjourned at 7:29 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Deputy Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*