

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

DATE: January 4, 2024 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 (arrived 7:12 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 January 4, 2024.

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 Hempel motioned to approve the Minutes of the Road Levy Hearing, Town Levy Hearing and the Regular Meeting of the Board of Trustees December 7, 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 at the time of her report due to responding to assist the Sheriff's Department. Supervisor Ramey informed the Board one arrest was made in the six night shifts she patrolled in the Township.

06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

07. NEW BUSINESS

A. Approve Corrected 2024 Meeting Schedule

Supervisor Ramey explained that the Township had the wrong date published for March. The meeting schedule should have listed March 7, 2024, instead of March 1, 2024. Clerk Ramundo had the correction published in the Examiner newspaper.

Trustee Waghorne motioned to approve the corrected meeting schedule.

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)

B. Approve Revised 2024 Holiday Schedule

Supervisor Ramey explained that the Township is legally required to be closed on Election Day. The holiday schedule for employees needs to add this additional paid holiday.

Trustee Jarmula motioned to approve the corrected meeting schedule.

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)

08. OLD BUSINESS

A. Wayne Township Cemetery

Awaiting word on the grant being reissued from former State Representative Cullerton and former State Representative Pappas.

B. Wayne Township Park

The grant was submitted for additional work for the pond. Awaiting the decision.

09. BILL PAYING

12/08/2023 to 01/04/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$648.76	Total Town	32,616.18
Total Permanent Hard Road	148,965.72	Special Police	10,828.39
Total Building & Equipment	9,326.30		
Total All Funds	\$158,940.78	Total All Funds	\$43,444.57

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. CLOSED MEETING

No closed meeting.

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that the Senior Center will have the main beam installed for the ceiling and trellises will be added on Wednesday. Supervisor Ramey instructed the engineer to look at a tentative plan to add a building at the back of the property for WAYS to utilize. WAYS need for space and privacy has increased and is being limited within the Township building.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

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)

The January 4, 2024, Regular Meeting of the Board of Trustees was adjourned at 7:13 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk