

**MINUTES OF SPECIAL MEETING
BUDGET PREPARATION TOWN AND ROAD
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: FEBRUARY 1, 2024 TIME: 6:45 P.M. PLACE: Board Room

CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL

Brandi Ramundo, Town Clerk, called the meeting to order at 6:45 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

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

Absent: (0)

Also present: (2) Highway Commissioner Martin McManamon via phone (unable to attend in person due to illness), Wayne Township Director of Finance and Administration Anna Pechous.

MEETING

Road District Highway Commissioner Martin McManamon presented the proposed FY 2024-2025 Road District Budget. The Highway Commissioner made himself available to the Board for any questions. The total appropriation amount ending March 31, 2025, for the Road District will be \$2,476,000.00.

Wayne Township Director of Finance and Administration Anna Pechous was available to the board for any questions regarding the tentative budgets for FY 2024-2025 for Wayne Township and Road District. Trustee Hempel questioned the amount on page two for expenditures on Town's proposed budget. The correct amount should have reflected \$3,498,550.00. Director Pechous thanked Trustee Hempel for catching the error and will send out a revised copy to the Board. The total appropriation amount ending March 31, 2025, will be \$4,262,650.00 for Town.

COMMENTS FROM THE PUBLIC

No comments.

ADJOURNMENT

Trustee Waghorne moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Hempel.

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)

The Finance Committee Special Meeting was adjourned at 6:55 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

B. Approval of the Special Police Contract for FY2024-2025

The Board received a copy of the Special Police Contract with DuPage County to review. The 2024-2025 Special Police Contract lists a cost of \$137,656.81 for the Wayne Township Deputy Service. This was an \$8,000.00 increase from last year's contract.

Trustee Waghorne moved to approve the Fiscal Year 2024-2025 Special Police Contract and the contract amount.

Trustee Thoreson seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

C. Town and Road Line-Item Transfers

The Board reviewed the requested line-item transfers for Town and Road.

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

SOCIAL SEC.	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	1A01005195	Miscellaneous-Social Security	\$ 2,000.00	\$ 2,000.00	\$ -
TO	1A01005046	Fica Expense-Employer Share	\$ 85,000.00	\$ 2,000.00	\$ 87,000.00

ASSESSOR	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	103035095	Postage-Assessor	\$ 500.00	\$ 200.00	\$ 300.00
TO	103035117	Website-Assessor	\$ 4,700.00	\$ 200.00	\$ 4,900.00
#2 FROM	103025120	Printing-Assessor	\$ 800.00	\$ 200.00	\$ 600.00
TO	103035100	Office Supplies-Assessor	\$ 1,750.00	\$ 200.00	\$ 1,950.00
#3 FROM	103025200	Legal-Assessor	\$ 3,500.00	\$ 3,000.00	\$ 500.00
TO	103025045	Appraisal/Computer Cons. Assessor	\$ 800.00	\$ 3,000.00	\$ 3,800.00

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
ROAD DISTRICT FUNDS
FISCAL YEAR 2023-2024

ROAD & BRIDGE

Road & Bridge	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	302025075	Training	\$5,000.00	\$1,500.00	\$3,500.00
TO	302025085	Telephone	\$7,000.00	\$1,500.00	\$8,500.00
#2 FROM	302025200	Legal	\$20,000.00	\$7,500.00	\$12,500.00
TO	302035095	Postage	\$3,000.00	\$7,500.00	\$10,500.00

INSURANCE

Insurance	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1 FROM	702015050	Unemployment Compensation	\$9,000.00	\$3,000.00	\$6,000.00
TO	702025065	General Liability Insurance	\$45,000.00	\$3,000.00	\$48,000.00

Trustee Hempel moved to approve the presented line-item transfers 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.

Nays: (0)

Absent or Not Voting: (0)

08. OLD BUSINESS

A. Wayne Township Cemetery

Supervisor Ramey has no update for the Board.

B. Wayne Township Park

The legislative grant from five years ago was funded in the amount of \$150,000.00. These funds will assist in funding the initiatives for the park development, upkeep, and maintenance.

09. BILL PAYING

1/05/2024 to 02/01/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	\$8,533.14	Total Town	\$86,968.88
Total Permanent Hard Road	\$16,173.60	Total General Assistance	\$522.67
Total Building & Equipment	\$15,600.92	Total Special Police	\$10,828.39
Total All Road Funds	\$40,307.66	Total All Town Funds	\$98,319.94

The Board reviewed all bills submitted for Town and Road.

Trustee Hempel moved to approve the bills.

Trustee Waghorne seconded the motion.

The motion carried on a roll call vote.

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

Nays: (0)

Absent or Not Voting: (0)

10. COMMENTS FROM THE PUBLIC

None.

11. CLOSED MEETING

None scheduled.

12. **SUPERVISOR'S ADDRESS**

Supervisor Ramey discussed the progress of the Senior Center expansion project. The roof is almost finished. The emergency door and the retractable doors have been installed. Waiting on the installation of the windows. No update has been received regarding the grant for the pond.

Supervisor Ramey presented a letter to send out to the residents regarding the ballot question regarding garbage in the unincorporated area of the Township. The ballot question regarding the Mental Health Board will appear on all ballots in the Township. April 17, 2024, is Topics Day for townships throughout the state in Springfield. On March 12, 2024, WAYS will host their annual fundraiser at the Township.

13. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Jarmula seconded the motion.

The motion carried on voice vote.

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

Nays: (0)

Absent or Not Voting: (0)

The February 1, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:27 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk