

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 7, 2024 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Brandi Ramundo, Town Clerk, called the Township/Road Budget Hearing Meeting to order at 7:00 P.M.

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: (3) Highway Commissioner Martin McManamon, Director of Finance and Administration Anna Pechous and Deputy Yitzel Mansour.

ROLL CALL

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2024-2025 BUDGET

Supervisor Ramey and Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2024-2025 BUDGET

Supervisor Ramey and the Board reviewed the Township's proposed Budget. A \$10,000 increase in the cemetery line item increase for needed headstone restoration.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2024-2025 BUDGET ORDINANCE - RD2024-03-07

Trustee Hempel moved to approve the Road District FY2024-2025 Budget Ordinance RD2024-03-07.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Present: (0)

Absent or Not Voting: (0)

APPROVAL OF WAYNE TOWNSHIP FY 2024-2025 BUDGET - ORDINANCE T-2024-03-07

Trustee Hempel moved to approve the Wayne Township FY2024-2025 Budget Ordinance T-2024-03-07.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (0)

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

ADJOURNMENT

Trustee Waghorne moved to adjourn the Road/Town Budget Hearing Meeting. Seconded by Trustee Thoreson.

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 Budget Hearing Meeting was adjourned at 7:04 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

B. Approval of Annual Town Meeting Agenda Scheduled April 9, 2024

The Board reviewed the presented Annual Town Meeting Agenda for April 9, 2024. Clerk Ramundo explained that the law requires the agenda to be published at least 15 days prior to the meeting.

Trustee Waghorne moved to approve the 2024 Annual Town Meeting Agenda.

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. WAYS Fundraiser on March 12, 2024

The 42nd Annual WAYS Luncheon will take place on March 12, 2024. Supervisor Ramey informed the Board that if they have work obligations, they could still participate by bidding on items online.

08. OLD BUSINESS

A. Wayne Township Cemetery

Additional pavement requirements were added by Highway Commissioner McManamon for the parking pavement project. A company came out to provide an estimate on the limestone repair of the damaged headstones. An increase in the budget was needed to repair the worst 15 headstones at this time. As funds become available, additional headstones will be repaired.

B. Wayne Township Park

Work will begin soon to complete the park projects. Two horseshoe sets will be installed when the landscapers start spring service. Still waiting for an update on the grant.

09. BILL PAYING

02/02/2024 to 3/07/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	10,818.47	Total Town	126,966.92
Total Permanent Hard Road	21,506.79	Total General Assistance	7,500.00
Total Building & Equipment	196,007.15	Total Special Police	10,828.39
Insurance – Road District	5,836.00	Insurance Fund – Town	5,049.00
		Audit – Town	600.00
Total All Funds	\$234,168.41	Total All Funds	\$150,944.31

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 sliding doors and drywall have now been installed in the Senior Center. The floor will be installed in the near future. Finalization of the project will be approximately one month.

12. **ADJOURNMENT**

Trustee Hempel moved for adjournment.

Trustee Waghorne seconded the motion.

The motion carried on voice vote.

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

Nay: (0)

Absent or Not Voting: (0)

The March 7, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:29 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk