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) Abstaining: (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

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

DATE:	March 7, 2024	TIME: 7:00 P.M.	PLACE: BOARDROOM		
)1.	PLEDGE OF ALLEGIANCE & CALL TO ORDER				
	All recited the Pledge of Allegiance.				
	Brandi Ramundo, Town Clerk, called the meeting to order at 7:05 pm. following the Road/Town				
	Budget Hearing and turned the meeting over to Supervisor Ramey.				
)2.	ROLL CALL				
	Present: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey				
	Absent: (0)				
	Also present: (3) Highway Commissioner Martin McManamon, Deputy Yitzel Mansour, Director				
	of Finance and Administration Anna Pechous.				
)3.	APPROVAL OF THE				
	Trustee Waghorne moved to approve the March 7, 2024 agenda.				
	Trustee Thoreson seconded the motion.				
	The motion carried on a voice vote.				
	Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey				
	Nay: (0)				
14	Absent or Not Voting: (0) <u>APPROVAL OF THE MINUTES</u>				
04.			n Dudaat Duan anatian fan		
	Trustee Hempel motioned to approve the Special Meeting for Budget Preparation for Township and Road District Minutes and Minutes of the Regular Meeting of the Board of				
	Trustees February 1, 2024. 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				
		Mansour informed the board that grant mo	onev was received for DuPage		
		. Patty's drunk driving patrol initiative M			
		s participating in the annual 2024 Law En			
	Special Olympics takin	ng place March 16 th . The Sheriff's Depart	ment is also walking in the		
	Elmhurst Parade. (Depu	uty Mansour left at 7:10 p.m.)	-		
06.	COMMENTS FROM	THE PUBLIC			
	No comments from the	e public at this time.			
07.	NEW BUSINESS				
	A. Intergovernmental	l Agreement with Carol Stream Regard	ls Parking Lot Usage and Other		
	Purposes				
	The Board reviewed the	e agreement and the additional maintenar	nce to be completed by Carol		
	Stream. The agreement is up for renewal in 10 years.				
	Trustee Hempel moved to accept the intergovernmental agreement with Carol Stream				
	regarding parking lot usage. 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)

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. <u>OLD BUSINESS</u>

A. <u>Wayne Township Cemetery</u>

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. <u>BILL PAYING</u>

02/02/2024 to 3/07/2024

Wayne Township Road I	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)

CLOSED MEETING

No closed meeting.

10.

11. <u>SUPERVISOR'S ADDRESS</u>

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. <u>ADJOURNMENT</u>

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

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk