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

DATE:	April 4, 2024	TIME: 7:00 P.M.	PLACE: BOARDROOM		
01.	PLEDGE OF ALLEGIANO				
	All recited the Pledge of Allegiance.				
	Brandi Ramundo, Town Cler	k, called the meeting to order at 7:00 pr	n. and turned the meeting		
	over to Supervisor Ramey.				
02.	ROLL CALL				
	Present: (5) Trustees Waghon	me, Hempel, Jarmula, Thoreson and Su	pervisor Ramey		
	Absent: (0)	-			
	Also present: (2) Deputy Yitz	zel Mansour (left at 7:06 p.m.) and High	way Commissioner Martin		
	McManamon.		•		
03.	APPROVAL OF THE AGE	ENDA			
		o approve the April 4, 2024 agenda.			
	Trustee Thoreson seconded				
	The motion carried on a vo	ice vote.			
	Ayes: (5) Trustees Waghorn	ne, Hempel, Jarmula, Thoreson and S	Supervisor Ramey		
	Nay: (0)				
	Absent or Not Voting: (0)				
04.	APPROVAL OF THE MIN				
	Trustee Waghorne motioned to approve the Town/Road District Budget Hearing Minutes				
	and Minutes of the Regular Meeting of the Board of Trustees March 7, 2024. Trustee				
	Thoreson seconded the mot				
	The motion carried on a vo				
	•	ne, Hempel, Thoreson, Jarmula and S	Supervisor Ramey		
	Nay: (0)				
05	Absent or Not Voting: (0)	ODT			
05.	SHERIFF DEPUTY'S REP	ur informed the board DuPage County I	Domution will be compare at		
		Day on Sunday, April 21, 2024. Proce			
		y 17 th , will go to the Special Olympics.	eus faiseu from the event and		
06.	COMMENTS FROM THE				
00.	No comments from the public				
07.	<u>NEW BUSINESS</u>				
	A. The Annual Town Meeti	ng			
		vill take place April 9, 2024. Clerk Ram	undo asked for assistance		
	from the elected officials for				
	B. Road District Annual Report to Board				
		d District's annual financial report and l	brochure Highway		
		passed out. Trustee Hempel asked for c			
	regarding the Road District's				
		to approve the 2024 Road District's A	nnual Report.		
	Trustee Thoreson seconded the motion.				
	The motion carried on a rol				
		ne, Hempel, Jarmula, Thoreson and S	Supervisor Ramev		
	Nay: (0)	, F ,, 2	F F F F F F F F F F		
	Absent or Not Voting: (0)				

C. Wayne Township Annual Report to Board

The Board reviewed the Township's annual financial report.

Trustee Thoreson moved to approve the 2024 Wayne Township Annual Report.

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)

08. **OLD BUSINESS**

A. Wayne Township Cemetery

The plans were updated and are being taken to Highway Commissioner Martin McManamon for a bond. Hoping the parking lot will be completed prior to the Wayne Township Cemetery Memorial Day Ceremony.

B. Wayne Township Park

Starting the work requested by Carol Stream's Best Management Practices for the pond. The horseshoe pits will be installed soon.

09. **BILL PAYING** 03/08/2024 to 04/04/2024

Wayne Township Road I	District	Wayne Township	
Total Road and Bridge	3,260.64	Total Town	123,777.79
Total Permanent Hard Road	53,272.09	Total General Assistance	2,890.00
Total Building & Equipment	8,116.00	Total Special Police	11,471.41
Total All Funds	\$64,648.73	Total All Funds	\$138,139.20

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 Nav: (0)

Absent or Not Voting: (0) 10.

CLOSED MEETING

No closed meeting.

11. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board the HVAC installation took place on the Senior Center rooftop. The padding for the generator will be laid and the generator installed in the coming weeks. The seniors are excited to utilize the outdoor park area.

12.

<u>ADJOURNMENT</u> 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 Nay: (0) Absent or Not Voting: (0) The April 4, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:18 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk