

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

**DATE: September 5, 2024                      TIME: 7:00 P.M.                      PLACE: BOARDROOM**

- 01.     CALL TO ORDER**  
Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 p.m. Clerk Ramundo turned the meeting over to Supervisor Ramey.
- 02.     PLEDGE OF ALLEGIANCE**  
All recited the Pledge of Allegiance.
- 03.     ROLL CALL**  
Present: (5) Trustees Waghorne, Hempel, Jarmula, Parent and Supervisor Ramey  
Absent: (0)  
Also present: (2) Highway Commissioner Martin McManamon (7:04 p.m.) and Deputy Yitzel Mansour.
- 04.     APPROVAL OF THE AGENDA**  
Trustee Waghorne moved to approve the September 5, 2024 agenda.  
Trustee Hempel seconded the motion.  
The motion carried on a voice vote.  
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Parent and Supervisor Ramey  
Nay: (0)  
Absent or Not Voting: (0)
- 05.     APPROVAL OF THE MINUTES**  
Trustee Hempel motioned to approve the Regular Meeting of the Board of Trustees August 1, 2024. Trustee Waghorne seconded the motion.  
The motion carried on a voice vote.  
Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Parent and Supervisor Ramey  
Nay: (0)  
Absent or Not Voting: (0)
- 06.     SHERIFF DEPUTY’S REPORT**  
Deputy Yitzel Mansour stated school patrols have been operating smoothly. Highway Commissioner McManamon has the speed trailer out currently in the township. The Sheriff’s Department is hosting Safety Saturday on September 21, 2024.
- 07.     NEW BUSINESS**  
**A. Town Line-Item Transfers**

WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS  
TOWN FUNDS  
FISCAL YEAR 2024/2025

<b>INSURANCE</b>	<b>G/L ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>BUDGET AMOUNT</b>	<b>TRANSFER AMOUNT</b>	<b>NEW BUDGET AMOUNT</b>
#1 FROM	1C01005050	Unemployment Compensation	\$ 10,000.00	\$ 6,500.00	\$ 3,500.00
TO	1C01005065	General Insurance	\$ 52,000.00	\$ 6,500.00	\$ 58,500.00
#2 FROM	1C01005195	Miscellaneous	\$ 3,000.00	\$ 2,850.00	\$ 150.00
TO	1C01005065	General Insurance	\$ 58,500.00	\$ 2,850.00	\$ 61,350.00

<b>TOWN</b>	<b>G/L ACCOUNT #</b>	<b>ACCOUNT NAME</b>	<b>BUDGET AMOUNT</b>	<b>TRANSFER AMOUNT</b>	<b>NEW BUDGET AMOUNT</b>
#1 FROM	102025200	Professional Services	\$ 75,000.00	\$ 700.00	\$ 74,300.00
TO	102025130	Duplication & Transcript	\$ 700.00	\$ 700.00	\$ 1,400.00

**Trustee Hempel motioned to approve the town’s line-item transfers. Trustee Parent seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**B. Approval of the FY2024-2025 Audit**

The Board reviewed the audit report.

**Trustee Waghorne motioned to approve the FY2024-2025 Audit. Trustee Parent seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**C. Approval of Resolution T2024-09-05A - A Resolution Declaring a Surplus of Personal Property**

Supervisor Ramey informed the Board that surplus funds exceeding \$300,000.00 are in IMRF. The only way to transfer the excess funds is by directive of the electors. A signed petition was filed with Clerk Ramundo on September 5, 2024 to call for a Special Town Meeting to be held at 6:30 p.m., October 3, 2024. At least 15 registered voters must be present for the directive to potentially be approved at the Special Town Meeting.

**Trustee Hempel motioned to approve Resolution T2024-09-05A - A Resolution Declaring a Surplus of Personal Property. Trustee Jarmula seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

**Absent or Not Voting: (0)**

**08. OLD BUSINESS**

**A. Wayne Township Cemetery**

Brush was cleared at the cemetery. The flagpole is now accessible.

**B. Wayne Township Park**

Abbott Landscaping provided a quote on weeding, mulching and clearing the back corner that the owner is allowing the township to utilize. The Village of Carol Stream is happy with the progress and will be issuing our occupancy permit. Striping will soon be completed.

**09. BILL PAYING**

**08/02/2024 to 9/05/2024**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	19,831.84	Total Town	92,500.43
Total Permanent Hard Road	14,476.46	Total Special Police	11,471.41
Total Building & Equipment	2,163.95	Insurance Fund - Town	5,049.00
Insurance- Road District	5,836.00	Audit	6,000.00
		General Assistance	1,669.00
Total All Funds	\$42,308.25	Total All Funds	\$116,689.84

Trustee Hempel questioned the need for the Highway Commissioner to have the Road District pay for his XM radio subscription. Commissioner McManamon stated he hasn’t had a raise in eight years, that he enjoys XM and it is good for long trips with poor radio coverage.

**Trustee Waghorne moved to approve the bills.**

**Trustee Parent 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. COMMENTS FROM THE PUBLIC**

No comments at this time.

**12. SUPERVISOR'S ADDRESS**

Supervisor Ramey informed the Board that the CBDG grant applications were denied. The county combined the whole township for need instead of specific areas within it. Supervisor Ramey thanked the husband of our Senior Center Director Erin Simpson for installing the dart board for the seniors. Programs have started in the expanded portion of the Senior Center.

**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**

**Nay: (0)**

**Absent or Not Voting: (0)**

**The August 1, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:18 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk