

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

DATE: October 3, 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: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey
Absent: (1) Trustee Waghorne

Also present: (6) Highway Commissioner Martin McManamon, Deputy Yitzel Mansour, Assessor Michael Musson, residents: Kathleen Carrier of 1379 Birchbark Trail, Carol Stream; Christianne Lewis of 665 Coral Avenue, Bartlett; and Randy Almeida of 29W631 Schick Road, Bartlett.

04. APPROVAL OF THE AGENDA

Trustee Hempel moved to approve the October 3, 2024 agenda.

Trustee Parent seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Regular Meeting of the Board of Trustees September 5, 2024. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

06. SHERIFF DEPUTY'S REPORT

Deputy Yitzel Mansour informed the board that an active school shooter practice drill took place at Benjamin Middle School. Trustee Hempel questioned the safety route for the students to reach the end staging area for students. A special grant was received by the DuPage Sheriff's Department to increase drunk driving patrol during the Halloween season. The force has seen an increase in deputy promotions and new deputies joining the department.

07. NEW BUSINESS

A. Approval of Resolution T2024-10-03A - A Resolution to Transfer Surplus Personal Property Replacement Tax Funds from the Township's IMRF Fund to the Township's General Fund

The Special Town Meeting took place prior to this meeting at 6:30 p.m. The electors voted to authorize the Board to approve the proposed resolution.

Trustee Hempel motioned to approve Resolution T2024-10-03A - A Resolution to Transfer Surplus Personal Property Replacement Tax Funds from the Township's IMRF Fund to the Township's General Fund.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

B. World Polio Day Declaration

Supervisor Ramey read a proclamation proclaiming October 24, 2024 World Polio Day in Wayne Township. Michael Musson, Wayne Township Assessor and member of the Bartlett Rotary, thanked the Board for recognizing the Rotary’s efforts in raising awareness of the day and their mission of assisting with the eradication of polio.

08. OLD BUSINESS

A. Wayne Township Cemetery

Railing will be installed tomorrow on the west side of the entrance.

B. Wayne Township Park

The southwest corner brush has been cleared. A septic tank was discovered for the adjacent property and a metal fence was removed. Supervisor Ramey is looking for grants to install a community raised garden next year. Carol Stream has acknowledged the work has been done correctly. Programs have been expanded to utilize the outdoor space. Currently 160 people have joined the Senior Center from Winfield Township, 90 of which are active members, in addition to our 700 Wayne Township members. Fees have been collected from Winfield Township.

09. BILL PAYING

09/06/2024 to 10/03/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	8,201.83	Total Town	100,920.53
Total Permanent Hard Road	25,538.14	Total Special Police	11,471.41
Total Building & Equipment	4,979.15		
Total All Funds	\$38,719.12	Total All Funds	\$112,392.34

Trustee Hempel questioned the parking lot paving charge. Supervisor Ramey explained the charge was for paving the additional parking spots and signage. The cost was covered with grant money from the State of Illinois that we are awaiting. Trustee Hempel questioned the Road District’s cell phone bill being \$195.63. After discussion and reviewing the bill, the reason for the abnormal bill was determined to be due to receiving a new phone.

Trustee Hempel moved to approve the bills.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

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 that an electrical board needs to be replaced. The DuPage Community Block Grant applications we applied for were denied due to the classification of our needed projects being capital. The funds from the IMRF transfer will help cover the costs of the improvements needed. Supervisor Ramey is applying for a natural resource grant for the pond improvements. DuPage County informed us that extra funds are available for needed projects. The Supervisor stated he requested one million dollars and that we won’t get it if we don’t ask. We are waiting for the donation of the land to be processed at the County for the additional parking spots to be added. Wayne Township will be a polling location for the November 5th election.

13. **ADJOURNMENT**
Trustee Parent moved for adjournment.
Trustee Hempel seconded the motion.
The motion carried on voice vote.
Ayes: (4) Trustees Hempel, Jarmula, Parent and Supervisor Ramey
Nay: (0)
Absent or Not Voting: (1) Trustee Waghorne

The October 3, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:27 P.M.

Immediately after the meeting, Trustee Hempel addressed the board and attendees. He donated a check for \$394.61 to cover the subscription charge of XM radio for the Road District. Trustee Hempel stated that he didn't believe the taxpayers should have to pay for it. Trustee Hempel added that an increase in salary should take place for the Highway Commissioner position when it is voted on next month.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk