

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

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

01. CALL TO ORDER & ROLL CALL

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:00 pm. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (5) Trustees Waghorne, Hempel, Jarmula, Parent and Supervisor Ramey.

Absent: (0)

Also present: (4) Deputy Yitzel Mansour; residents: Kathleen Carrier of 1379 Birchbark Trail, Carol Stream; Christianne Lewis of 665 Coral Avenue, Bartlett; and Michelle Bowen of 2N761 Wayne Oaks Lane, West Chicago.

02. PLEDGE TO THE FLAG

All recited the Pledge of Allegiance.

03. APPROVAL OF THE AGENDA

Trustee Waghorne moved to approve the agenda for December 5, 2024.

Trustee Parent 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)

04. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes from the Finance Committee Meeting for Town and Road 2024 Levy and the Minutes of the Regular Meeting of the Board of Trustees November 7, 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)

05. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present, and a written report was provided. On December 7th the Annual Shop with a Cop will take place at Meijer in Bloomingdale. Approximately 80 units (half from DuPage and the other half from municipalities) will participate. Extra DUI patrols will occur between Christmas and New Years Day. Traffic concerns at Sonny Acres has decreased with less than a quarter of the amount customers during this holiday season versus the Halloween season.

06. COMMENTS FROM THE PUBLIC

No comments from the public at this time.

07. NEW BUSINESS

A. 2024 Town and Road Levy Hearing

The Board had no questions regarding the proposed levies for Town or Road.

B. Approval of Town Levy Ordinance No. T2024-12-05

Trustee Waghorne motioned to approve Town's Levy Ordinance No. T2024-12-05.

Trustee Parent seconded the motion.

The motion carried on a roll call vote.

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

Nay: (1) Trustee Hempel

Absent or Not Voting: (0)

C. Approval of Road Levy Ordinance No. R2025-12-05

Trustee Hempel motioned to approve the Road District Levy Ordinance No. R2024-12-05.

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)

D. 2025 Workers Compensation Approval for Town and Road

The Board reviewed the worker’s compensation plan for 2025.

Trustee Hempel motioned to approve the 2024 workers compensation plan for Town and Road.

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)

E. Pace 2025 Contract

The Board reviewed the ridership information and proposed rates provided by Pace for the 2025 contract. Coverage has expanded into the former Stratford Mall area in Bloomingdale as well as the former Charlestowne Mall area in St. Charles. The amount of users utilizing the service has decreased this year.

Trustee Waghorne motioned to approve the 2025 Pace contract.

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)

08.

OLD BUSINESS

A. Wayne Township Cemetery

Last week, part of the fence blew down after a post broke from the windstorm. Repairs have taken place. Two lots were purchased recently. No recent burials have taken place.

B. Wayne Township Park

All items in this project phase have been completed. Waiting for the grant funds requested. The quotes are near completion for the \$75,000 grant from Senator Seth Lewis. The township has to provide an estimate of costs within the next couple of months. DuPage County has provided each board member with \$100,000 in funds to distribute within their districts. The funds will be distributed in January.

09.

BILL PAYING

11/08/2024 to 12/05/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	286.53	Total Town	59,676.29
Total Permanent Hard Road	13,491.27	Special Police	11,471.41
Total Building & Equipment	6,590.42	Audit - Town	4,841.00
Insurance – Road District	5,556.00		
Total All Funds	\$25,924.22	Total All Funds	\$75,988.70

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, Parent and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (0)

10. CLOSED MEETING

No closed meeting.

11. SUPERVISOR'S ADDRESS

The Mental Health Board passed on the November ballot. Supervisor Ramey attended a couple of meetings regarding the process of getting the Board established. The levy for the Mental Health Board will be set next year. Supervisor Ramey and Clerk Ramundo attended a meeting at the county yesterday to discuss Mental Health Boards. He spoke of how we are fortunate Bloomingdale and Milton have their Boards established and functioning to use as resources. Three individuals approached Supervisor Ramey to sit on the Mental Health Board which we have 60 days to establish from the point of the election certification. The term for a person serving on the Mental Health Board can be one, two or a four-year commitment.

Supervisor Ramey and Clerk Ramundo attended the Township Officials of Illinois Conference in November. The Supervisor congratulated Clerk Ramundo on being elected to TOI's Clerks Division Board. Clerk Ramundo is one of two sitting board members representing Cook and DuPage counties.

Trustee Hempel asked about the evacuation route proposed for Bengamin School and the possibility for side walks to be incorporated into the route. Discussion occurred and Supervisor Ramey will reach out to the necessary entities to discuss.

12. ADJOURNMENT

Trustee Waghorne moved for adjournment.

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)

The December 5, 2024, Regular Meeting of the Board of Trustees was adjourned at 7:21 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk