

**MINUTES OF THE ROAD/TOWN BUDGET HEARING MEETING
WAYNE TOWNSHIP OFFICE
27W031 NORTH AVENUE
WEST CHICAGO, IL 60185**

DATE: March 6, 2025 TIME: 7:00P.M. PLACE: Board Room

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Road/Town Budget Hearing Meeting was called to order at 7:00 P.M. All in attendance recited the pledge of allegiance.

ROLL CALL

Brandi Ramundo, Town Clerk, called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.

Absent: (1) Trustee Parent

Also present: (7) Highway Commissioner Martin McManamon and Deputy Yitzel Mansour (left at 7:12 p.m.); residents: Kathleen Carrier of 1379 Birchbark Trail and Pat Doyle of 914 Sorrel Court, Carol Stream; Al Murphy of 998 Woodside Drive, West Chicago; Angela Campobasso of 158 Hunting Hound Lane and Christianne Lewis of 665 Coral Avenue, Bartlett.

DISCUSSION OF WAYNE TOWNSHIP ROAD DISTRICT FY 2025-2026 BUDGET

The Board reviewed the Road District's proposed Budget.

DISCUSSION OF WAYNE TOWNSHIP FY 2025-2026 BUDGET

The Board reviewed the Township's proposed Budget.

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

APPROVAL OF ROAD DISTRICT FY 2025-2026 BUDGET ORDINANCE - RD2025-03-06

Trustee Hempel moved to approve the Road District FY2025-2026 Budget Ordinance RD2025-03-06.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Present: (0)

Absent or Not Voting: (1) Trustee Parent

APPROVAL OF WAYNE TOWNSHIP FY 2025-2026 BUDGET - ORDINANCE T-2025-03-06

Trustee Waghorne moved to approve the Wayne Township FY2025-2026 Budget Ordinance T-2025-03-

06. Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Abstaining: (0)

Absent or Not Voting: (1) Trustee Parent

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 Hempel.

The Motion carried on a roll call vote.

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

Nay: (0)

Absent or not voting: (1) Trustee Parent

The Budget Hearing Meeting was adjourned at 7:03 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 6, 2025 TIME: 7:00 P.M PLACE: BOARDROOM

01, 03. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Brandi Fike Ramundo, Town Clerk, called the meeting to order at 7:04 p.m. immediately following the Wayne Road/Town Budget Hearing. All recited the pledge of allegiance.

02. ROLL CALL

Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

Present: (4) Trustees Waghorne, Hempel, Jarmula and Supervisor Ramey.

Absent: (1) Trustee Parent

Also present: (6) Deputy Yitzel Mansour (left at 7:12 p.m.); residents: Kathleen Carrier of 1379 Birchbark Trail and Pat Doyle of 914 Sorrel Court, Carol Stream; Al Murphy of 998 Woodside Drive, West Chicago; Angela Campobasso of 158 Hunting Hound Lane and Christianne Lewis of 665 Coral Avenue, Bartlett.

04. APPROVAL OF THE AGENDA

Trustee Waghorne moved to approve the agenda for March 6, 2025.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

05. APPROVAL OF THE MINUTES

Trustee Hempel motioned to approve the Minutes of the Meeting of the Board of Trustees February 6, 2025. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

06. SHERIFF DEPUTY'S REPORT

Sheriff Deputy Yitzel Mansour was present and provided the Board with a written report. The Sherriff's Department will target impaired drivers the Friday through Tuesday around St. Patrick's Day. The Polar Plunge will take place on Saturday, March 22 in Oak Brook to benefit the Special Olympics. Corporal Mrvicka was named Sherriff's Department's Unincorporated Schools Liaison. Bike patrols in the area will begin soon.

07. NEW BUSINESS

A. Approval of Annual Town Meeting Scheduled for April 8, 2025

The Board reviewed the presented agenda for the Annual Town Meeting.

Trustee Hempel motioned to approve the proposed Annual Town Meeting agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

B. Town and Road Line-Item Transfers

The Board reviewed the presented line-item transfer requests:

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

| TOWN | G/L ACCOUNT # | ACCOUNT NAME | BUDGET AMOUNT | TRANSFER AMOUNT | NEW BUDGET AMOUNT |
|---------|---------------|-------------------------------|---------------|-----------------|-------------------|
| #1 FROM | 102025044 | Health & Life Insurance | \$ 220,000.00 | \$ 20,000.00 | \$ 200,000.00 |
| TO | 102025145 | Computer/Network/Website | \$ 35,000.00 | \$ 20,000.00 | \$ 55,000.00 |
| #2 FROM | 107025860 | Grounds/Pond/Snow Removal | \$ 300,000.00 | \$ 20,000.00 | \$ 280,000.00 |
| TO | 107025870 | Facility Repair & Maintenance | \$ 25,000.00 | \$ 20,000.00 | \$ 45,000.00 |

| ASSESSOR | G/L ACCOUNT # | ACCOUNT NAME | BUDGET AMOUNT | TRANSFER AMOUNT | NEW BUDGET AMOUNT |
|----------|---------------|-------------------------------|---------------|-----------------|-------------------|
| #1 FROM | 103025200 | Legal | \$ 4,000.00 | \$ 4,000.00 | \$ - |
| TO | 103025045 | Appraisal/Computer Consultant | \$ 11,500.00 | \$ 4,000.00 | \$ 15,500.00 |
| #2 FROM | 103045195 | Miscellaneous | \$ 2,000.00 | \$ 2,000.00 | \$ - |
| TO | 103035148 | Computer & Network System | \$ 6,500.00 | \$ 2,000.00 | \$ 8,500.00 |
| #3 FROM | 103045490 | Contingency | \$ 2,300.00 | \$ 2,300.00 | \$ - |
| TO | 103035148 | Computer & Network System | \$ 8,500.00 | \$ 2,300.00 | \$ 10,800.00 |

| GENERAL ASST. | G/L ACCOUNT # | ACCOUNT NAME | BUDGET AMOUNT | TRANSFER AMOUNT | NEW BUDGET AMOUNT |
|---------------|---------------|--------------------------|---------------|-----------------|-------------------|
| #1 FROM | 200045150 | Vehicle/Maintenance/Fuel | \$ 10,000.00 | \$ 2,000.00 | \$ 8,000.00 |
| TO | 200045194 | Volunteer Appreciation | \$ 3,000.00 | \$ 2,000.00 | \$ 5,000.00 |

**WAYNE TOWNSHIP TRANSFERS OF APPROPRIATIONS
ROAD DISTRICT FUNDS
FISCAL YEAR 2024-2025**

ROAD & BRIDGE FUND

| ROAD & BRIDGE | G/L ACCOUNT # | ACCOUNT NAME | BUDGET AMOUNT | TRANSFER AMOUNT | NEW BUDGET AMOUNT |
|---------------|---------------|--------------|---------------|-----------------|-------------------|
| #1 FROM | 302025200 | Legal | \$20,000.00 | \$600.00 | \$19,400.00 |
| TO | 302025120 | Printing | \$7,000.00 | \$600.00 | \$7,600.00 |

Trustee Hempel motioned to approve the line-item transfers. Trustee Jarmula seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

C. WAYS Fundraiser on April 26, 2025

WAYS will be hosting their annual fundraiser and virtual auction at Wayne Township’s Senior Center on April 26, 2025. Supervisor Ramey encouraged all to attend and to donate to their online auction.

08. OLD BUSINESS

A. Wayne Township Cemetery

No update.

B. Wayne Township Park

No update.

09. BILL PAYING
02/07/2025 to 03/06/2025

| Wayne Township Road District | | Wayne Township | |
|------------------------------|-------------|-----------------------|--------------|
| Total Road and Bridge | 13,258.95 | Total Town | 112,136.78 |
| Total Permanent Hard Road | 41,172.20 | General Assistance | 219.00 |
| Total Building & Equipment | 35,980.99 | Special Police | 11,471.41 |
| | | Insurance Fund - Town | 4,842.00 |
| Total All Funds | \$90,412.14 | Total All Funds | \$128,669.19 |

Trustee Waghorne moved to approve the bills.

Trustee Hempel seconded the motion.

The motion carried on a roll call vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

10. CLOSED MEETING

No closed meeting.

11. COMMENTS FROM THE PUBLIC

Pat Doyle of 914 Sorrel Court, Carol Stream congratulated Wayne Township on the passing of the mental health board. Ms. Doyle inquired about the Board and its members. She is interested in becoming a member. Supervisor Ramey indicated the board members were recently appointed. He will keep her information, along with another community member who expressed interest, with updates on upcoming meeting times.

12. SUPERVISOR'S ADDRESS

Supervisor Ramey informed the Board that \$75,000.00 in awarded grant money is ready for dispensing. They will perform another review prior to the treasurer releasing the funds. The Township is compiling the proposals for the \$250,000 grant. The funds would be used towards improvements to the annex, an additional cooler/freezer, the board room and HVAC system.

13. ADJOURNMENT

Trustee Waghorne moved for adjournment.

Trustee Hempel seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

Absent or Not Voting: (1) Trustee Parent

The March 6, 2025, Regular Meeting of the Board of Trustees was adjourned at 7:21 P.M.

Approved:

 Harry "Randy" Ramey, Supervisor

 Brandi Fike Ramundo, Clerk

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

DATE: March 13, 2025 TIME: 6:00P.M. PLACE: Board Room

CALL TO ORDER & PLEDGE OF ALLEGIANCE

The Special Meeting was called to order at 6:00 P.M. All in attendance recited the pledge of allegiance.

ROLL CALL

Brandi Ramundo, Town Clerk, called the roll and turned the meeting over to Supervisor Ramey.

Present: (3) Trustees Waghorne, Hempel and Supervisor Ramey.

Absent: (2) Trustees Jarmula and Parent

Also present: (0) None

APPROVAL OF THE AGENDA

Trustee Hempel moved to approve the Special Meeting agenda.

Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Hempel and Supervisor Ramey.

Nay: (0)

Present: (0)

Absent or Not Voting: (2) Trustees Jarmula and Parent

DISCUSSION OF ANNUAL TOWN MEETING AGENDA

The Board reviewed the additional resolutions added to the Annual Town Meeting agenda and the addition of approving the Special Town Meeting minutes from October 3, 2024.

APPROVAL OF UPDATED ANNUAL TOWN MEETING AGENDA

Trustee Hempel moved to approve the updated Annual Town Meeting agenda. Trustee Waghorne seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Waghorne, Hempel and Supervisor Ramey.

Nay: (0)

Present: (0)

Absent or Not Voting: (2) Trustees Jarmula and Parent

COMMENTS FROM THE PUBLIC

No comments from the public at this time.

ADJOURNMENT

Trustee Waghorne moved to adjourn the Special Meeting. Seconded by Trustee Hempel.

The Motion carried on a roll call vote.

Ayes: (3) Trustees Waghorne, Hempel and Supervisor Ramey.

Nay: (0)

Absent or not voting: (2) Trustee Parent and Jarmula

The Special Meeting was adjourned at 7:04 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk