

**MINUTES OF THE REGULAR MEETING OF THE BOARD OF TRUSTEES
OF WAYNE TOWNSHIP
WAYNE TOWNSHIP OFFICE**

27W031 NORTH AVENUE
WEST CHICAGO, IL 60185

DATE OCTOBER 7, 2010 TIME 7:30P.M. PLACE: Board Room

1. CALL TO ORDER

April Murphy, Town Clerk called the meeting to order at 7:30P.M.

2. ROLL CALL

Clerk Murphy called the roll and turned the meeting over to the Supervisor.

Present: 4 Trustees Mruk, Ramundo, Zimmerman and Supervisor Arends

Absent: 1 Trustee Jatczak

Also, present, Highway Commissioner Ken Spitz, Sheriff Deputy David Sears.

3. PLEDGE TO THE FLAG

The Pledge of Allegiance was recited by all.

4. APPROVAL OF THE AGENDA

Supervisor Arends requested approval of the Agenda

Trustee Ramundo moved to approve the agenda. Trustee

Zimmerman seconded the motion.

The Motion carried on a voice vote.

Ayes.....4 Trustees Mruk, Ramundo, Zimmerman and Supervisor Arends.

Nay.....0

Absent or not voting.....1 Trustee Jatczak

5. APPROVAL OF THE MINUTES

Trustee Zimmerman moved to approve the Regular Minutes of the Board of Trustees September 16, 2010 Meeting. Trustee Ramundo seconded the motion.

The Motion carried on a voice vote.

Ayes.....4 Trustees Mruk, Ramundo, Zimmerman and Supervisor Arends.

Nay.....0

Absent or not voting.....1 Trustee Jatczak

Abstaining....0

6. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

7. HIGHWAY COMMISSIONER REPORT

Highway Commissioner Ken Spitz presented his formal status report, which is available for public inspection.

8. SHERIFF DEPUTY'S REPORT

Sheriff Deputy David Sears reported that they had recovered the items that had been previously stolen from a Township resident. He also reported on miscellaneous burglaries, vandalism and zoning violations.

9. OLD BUSINESS

A. Job Fair

Supervisor Arends reported that Cindy LeFever has reservations from 34

employers for the Township Job Fair Monday October 18, 2010. The last job fair was attended by 250 people who were seeking jobs.

B. Electrical Repair

Supervisor Arends is researching the cost of replacing the light fixtures in the restrooms. A current proposal of \$2000 for replacement with commercial grade fixtures is not acceptable. The Board would to see additional proposals.

C. Update on Engineering Report

Supervisor Arends has contacted the engineer seeking an update.

10. NEW BUSINESS

A. Insurance Settlement

The Insurance Company wishes to close the claim for water damage. The Board requested the Supervisor to get additional estimates to make sure the settlement will cover all work needed enough to finish the project.

11. BILL PAYING

<u>09/17/2010 to 10/07/2010</u>			
<u>Wayne Township Road District</u>		<u>Town of Wayne</u>	
Total Road and Bridge	6,431.76	Total Town	82,765.54
Total Permanent Hard Road	43,092.89	Total General Assistance	8,510.35
Total Building & Equipment	1,310.79	Total Special Police	5,550.03
Total Social Security	1,238.30	Total Social Security-Town	5,205.23
Total IMRF Pension	2,345.48	Total IMRF Pension	9,256.94
Total Insurance		Total Audit-Town	5,362.50
Total All Funds	54,419.22	Total All Funds	116,650.59

Trustee Mruk moved to approve the bills with the exception of Township check number 34617 and Road District number 14770, both checks payable to Sheldon Fox. Trustee Ramundo seconded the motion.

The Motion carried on a roll call vote.

Ayes.....4 Trustees Mruk, Ramundo, Zimmerman and Supervisor Arends.

Nay.....0

Absent or not voting.....1 Trustee Jatczak

12. COMMENTS FROM THE PUBLIC

There were no comments from the public at this time.

13. CLOSED MEETING

Trustee Zimmerman moved to have a closed meeting to discuss Personnel and Legal matters. Trustee Mruk seconded the motion.

The Motion carried in a voice vote.

Ayes....4 Trustees Mruk, Ramundo, Zimmerman and Supervisor Arends.

Nays....0

Absent or not voting.....0

The Board entered into a Closed Meeting at 8:09P.M.

14. REGULAR SESSIONS CONTINUES

Clerk Murphy announced that no motions were made nor actions taken during the Closed Meeting. The regular open portion of the meeting resumed at 8:17P.M.

15. ADJOURNMENT

Trustee Mruk moved for adjournment. Trustee Zimmerman seconded the motion. The October 7, 2010 Regular Meeting of the Board of Trustees was

adjourned at 8:18P.M.
Approved:

Tom Arends, Supervisor
Minutes prepared by April Murphy, Town Clerk

April Murphy, Clerk