

B. Renewal of Cyber Liability Insurance for FY 2024-2025

The premium for the Township’s FY 2024-2025 cyber liability insurance policy did not increase. Last year’s premium was \$3,802.00 and this year’s premium is \$3,802.00.

Trustee Hempel motioned to renew the FY 2024-2025 cyber liability insurance policy.

Trustee Waghorne 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)

C. Approval of Ordinance No. 2024-05-02 Regarding Travel Reimbursement

Supervisor Ramey updated the Board that the travel reimbursement ordinance has been updated to accommodate for rate changes set by the Federal Travel Regulation and Maintained by the United States General Services Administration. Clerk Ramundo thanked the Supervisor for his assistance when the need was brought to his attention. This new version will allow for any future changes without the need to amend the ordinance as rates change.

Trustee Waghorne motioned to approve Ordinance No. 2024-05-02 An Ordinance Establishing the Reimbursements of All Travel, Meal and Lodging Expenses of Officers and Employees in the Wayne Township of Wayne, Illinois. Trustee Thoreson 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)

07. OLD BUSINESS

A. Wayne Township Cemetery

Headstone repairs are set to begin. The bonds have been submitted for the pavement of the parking spots and will soon be completed. The annual Wayne Township Memorial Day Ceremony will be held at 9 a.m., Monday, May 27, 2024 at the cemetery.

B. Wayne Township Park

Seniors have been enjoying the park accommodations. The bocce court and shuffleboard are being utilized and the horseshoe pit will be installed shortly. The seniors are asking for a pickleball court to be installed.

08. BILL PAYING

04/05/2024 to 05/02/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	1,204.07	Total Town	75,816.18
Total Permanent Hard Road	51,994.52	Total General Assistance	2,290.00
Total Building & Equipment	4,496.91	Total Special Police	11,471.41
Insurance – Road District	2,446.00	Insurance Fund – Town	2,724.00
Total All Funds	\$60,141.50	Total All Funds	\$92,301.59

Trustee Waghorne moved to approve the bills.

Trustee Hempel 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)

09. CLOSED MEETING

No closed meeting.

10. **COMMENTS FROM THE PUBLIC**

DuPage County Recorder Kathleen Carrier stated she attended the meeting to get a better understanding of what we do at Wayne Township. Ms. Carrier said she had some questions regarding the budget but would call later to discuss. The Records Office, along with Veteran Services, will host an event for area veterans to discover available services focused on their needs. The event will take place from 9 a.m. - 1 p.m., August 21st at the 421 Building, DuPage County. Supervisor Ramey and Trustee Waghorne asked for further information to promote the event to our area veterans.

11. **SUPERVISOR'S ADDRESS**

Supervisor Ramey informed the Board he was in Springfield talking to legislators regarding township services. They are recognizing the value. The Senior Center expansion is progressing. Working on completing Carol Stream's ticket items for occupancy. Mirrors are being installed next week. Completion is anticipated in three weeks.

12. **ADJOURNMENT**

Trustee Waghorne moved for adjournment.

Trustee Hempel 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 May 2, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:26 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk