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

#### **DATE: June 6, 2024**

# TIME: 7:00 P.M. PLACE: BOARDROOM

01.	PLEDGE OF ALLEGIANCE & CALL TO ORDER			
	All recited the Pledge of Allegiance.			
	Michael Musson, Deputy Town Clerk, called the meeting to order at 7:00 p.m. following the			
	required third meetings for compliance with the Decennial Local Government Efficiency Act for			
	the Road and Town Committees. Deputy Clerk Musson turned the meeting over to Supervisor			
	Ramey.			
02.	ROLL CALL			
	Present: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey			
	Absent: (1) Trustee Waghorne			
	Also present: (3) Highway Commissioner Martin McManamon, Deputy Yitzel Mansour, Director			
	of Finance and Administration Anna Pechous.			
03.	APPROVAL OF THE AGENDA			
	Trustee Thoreson moved to approve the June 6, 2024 agenda.			
	Trustee Jarmula seconded the motion.			
	The motion carried on a voice vote.			
	Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey			
	Nay: (0)			
	Absent or Not Voting: (1) Trustee Waghorne			
04.	APPROVAL OF THE MINUTES			
	Trustee Thoreson motioned to approve the Regular Meeting of the Board of Trustees May 2,			
	2024. Trustee Jarmula seconded the motion.			
	The motion carried on a voice vote.			
	Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey			
	Nay: (0)			
05	Absent or Not Voting: (1) Trustee Waghorne			
05.	SHERIFF DEPUTY'S REPORT			
	Sheriff Deputy Yitzel Mansour informed the board that a fatal accident occurred involving a			
	speeding motorcycle making contact with the side of a vehicle. The Sheriff's Department will focus its efforts patrolling for speeding and DUI violations during the Fourth of July week.			
06.	COMMENTS FROM THE PUBLIC			
00.	No comments from the public at this time.			
07.	New BUSINESS			
07.	A. Assessment Update from Assessor Michael Musson			
	Assessor Michael Musson updated the Board of the activities of his office. The 2023 General			
	Assessment was completed on November 15, 2023 and the assessments were published on			
	December 13, 2023. The final appeal date for Wayne Township was January 12, 2024. DuPage			
	County's conversion to the Tyler System during a General Assessment year has been challenging			
	to all assessors' offices. The Wayne Township Assessor's Office is working on the 2024			
	assessments. The real estate market has been extremely active and sale prices have increased			
	dramatically. As a result, Assessor Musson anticipates that Wayne Township will require a			
	dramatically. As a result, Assessor Musson anticipates that Wayne Township will require a			

substantial Equalization Factor for 2024.

#### 08. <u>OLD BUSINESS</u>

#### A. <u>Wayne Township Cemetery</u>

Highway Commissioner McManamon completed the parking lot. There are issues with the size of lot and the lack of lines. Signs have been ordered to indicate parking is only for the cemetery. The neighboring residents appreciate the improvements.

#### B. Wayne Township Park

Pond improvements still need to begin. The seniors have been utilizing the shuffleboard courts.

### 09. <u>BILL PAYING</u>

### 06/07/2024 to 7/11/2024

Wayne Township Road	l District	Wayne Township	
Total Road and Bridge	1,530.44	Total Town	156,632.00
Total Permanent Hard Road	138,781.39	Total General Assistance	1,788.00
Total Building & Equipment	7,489.68	Total Special Police	11,471.41
Insurance – Road District	5,836.00	Insurance Fund – Town	8,851.00
		Audit – Town	6.00
Total All Funds	\$153,637.51	Total All Funds	\$178,748.41

Trustee Hempel moved to approve the bills.

Trustee Thoreson seconded the motion.

The motion carried on a roll call vote.

Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey Nay: (0)

Absent or Not Voting: (1) Trustee Waghorne

10. <u>CLOSED MEETING</u>

No closed meeting.

## 11. <u>SUPERVISOR'S ADDRESS</u>

Supervisor Ramey informed the Board that the Senior Center's expansion is nearing completion. Electricians need to finish up. The flooring will be installed soon. Wayne Township's Annual Recycling Event will take place this Saturday, June 8, 2024. WAYS Summer Camp began strong and is full. The waiting list has 11 children on it.

### 12. <u>ADJOURNMENT</u>

Trustee Thoreson moved for adjournment. Trustee Jarmula seconded the motion. The motion carried on voice vote. Ayes: (4) Trustees Hempel, Jarmula, Thoreson and Supervisor Ramey Nay: (0) Absent or Not Voting: (1) Trustee Waghorne The June 6, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:27 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Michael Musson, Deputy Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk