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

DATE: July 11, 2024 TIME: 7:00 P.M. PLACE: BOARDROOM

## 01. CALL TO ORDER

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

## 02. PLEDGE OF ALLEGIANCE

All recited the Pledge of Allegiance.

#### 03. ROLL CALL

Present: (4) Trustees Waghorne (phoned in due to illness), Jarmula, Thoreson and Supervisor Ramey

Absent: (1) Trustee Hempel

Also present: (3) Highway Commissioner Martin McManamon, Deputy Yitzel Mansour and resident Kathleen Carrier of 1379 Birchbark Trail, Carol Stream.

#### 04. APPROVAL OF THE AGENDA

Trustee Thoreson moved to approve the July 11, 2024 agenda.

Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

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

Nay: (0)

**Absent or Not Voting: (1) Trustee Hempel** 

#### 05. APPROVAL OF THE MINUTES

The Board was emailed both the Town and Road Decennial Committee meeting minutes (completing the required third meeting) from June 6, 2024. Both will be uploaded to the Wayne Township website.

Trustee Thoreson motioned to approve the Regular Meeting of the Board of Trustees June 6, 2024. Trustee Jarmula seconded the motion.

The motion carried on a voice vote.

Ayes: (3) Trustees Jarmula, Thoreson and Supervisor Ramey

Nay: (0)

Absent or Not Voting: (2) Trustee Hempel. Trustee Waghorne abstained due to being absent on the June 6, 2024 meeting.

#### 06. SHERIFF DEPUTY'S REPORT

(Trustee Hempel arrived at 7:06 p.m.)

Sheriff Deputy Yitzel Mansour informed the board that ID theft is on the rise. Criminals are posing as representatives of DuPage County to their victims. The Sheriff's Department will focus its efforts patrolling area schools when the school year resumes. Deputy Mansour left the meeting after her report at 7:08 p.m.

## 07. <u>NEW BUSINESS</u>

## A. Renewal of General Liability Insurance for Town and Road 2024-2025

The general liability insurance policy for Town and Road was not ready to review.

Trustee Hempel motioned to table the review and approval of the general liability insurance policy for Town and Road. Trustee Thoreson seconded the motion.

The motion carried on a voice vote.

Ayes: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey

Nay: (0)

**Absent or Not Voting: (0)** 

#### **B. Road District Line-Item Transfers**

The Board reviewed the following Road District line-item transfer:

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

#### **BUILDING & EQUIPMENT**

BUIL	DING & EQUIPMENT	G/L ACCOUNT #	ACCOUNT NAME	BUDGET AMOUNT	TRANSFER AMOUNT	NEW BUDGET AMOUNT
#1	FROM	502055103	Vehicles	\$150,000.00	\$110,000.00	\$40,000.00
	TO	502055101	Equipment Purchase/Lease	\$50,000.00	\$110,000.00	\$160,000.00

Trustee Hempel motioned to approve the Road District line-item transfer. 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)** 

#### C. Town Line-Item Transfers

The Board reviewed the following Town line-item transfers:

103045490 Contingency

103025110 Dues & Subscriptions

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

TOWN	G/L ACCOUNT		1	BUDGET AMOUNT	1	RANSFER AMOUNT		EW BUDGET AMOUNT
#1 FROM	107055880	Permanent Improvement	\$	800,000.00	\$	25,000.00	\$	775,000.00
TO	102055150	Equipment Purchase	\$	5,000.00	\$	25,000.00	\$	30,000.00
#2 FROM	1070125860	Grounds Maint/Pond/Snow Removal	\$	500,000.00	\$	200,000.00	\$	300,000.00
ТО	107055882	Parking Lot-Town & Cemetery	\$	100,000.00	\$	200,000.00	\$	300,000.00
				BUDGET	1	RANSFER	NE	W BUDGET
ASSESSOR	G/L ACCOUNT	# ACCOUNT NAME		AMOUNT		AMOUNT		AMOUNT
#1 FROM	103035148	Computer & Network System	•	13,000.00	\$	6,500.00	\$	6.500.00
	103035146	Computer a Network System	\$	13,000.00	Ф	0,500.00	Φ	
ТО	103035146	Appraisal/Computer Consultant Fees	\$	5,000.00	\$	6,500.00	\$	11,500.00
			2.5					

2,800.00 \$

500.00 \$

2,300.00

Trustee Hempel motioned to approve the line-item transfers for Town. Trustee Jarmula 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)** 

#3 FROM

#### 08. OLD BUSINESS

## A. Wayne Township Cemetery

No update.

### **B.** Wayne Township Park

Supervisor Ramey stated the Senior Center expansion is near completion. Working on the recommendations for plantings. Hoping to have Carol Stream issue the Certificate of Occupancy next week.

## 09. BILL PAYING

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

wayne Township Koau I	Jistifict	wayne rownship	
Total Road and Bridge	1,657.51	Total Town	63,215.67
Total Permanent Hard Road	473,879.04	Total Special Police	11,471.41
Total Building & Equipment	152,556.50		
Total All Funds	\$628,093.05	Total All Funds	\$76,687.08

Wayna Township

Trustee Hempel moved to approve the bills.

Wayna Township Pood District

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)** 

## 10. CLOSED MEETING

No closed meeting.

### 11. COMMENTS FROM THE PUBLIC

Resident Kathleen Carrier of 1379 Birchbark Trail, Carol Stream stated the Wayne Township website is not functioning properly. She received an error message trying to download posted meeting minutes. Supervisor Ramey informed her that he would investigate the issue.

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

Supervisor Ramey informed the Board that the Decennial Reports for Town and Road were submitted. DuPage County did not inform required filers that the reports were to be uploaded for submittal. Many resources were wasted for both Town and Road to prepare their binders. Further issues were experienced with file size limitations on the County's site. The Wayne Township Recycling event held June 8, 2024 was a huge success. Cars were to County Farm Road throughout the event. H&H Electric has generously donated a portion of their land to Wayne Township. This donation will allow an additional 60 parking spots. A special meeting will be needed in the future to approve moving funds that are needed for the parking lot expansion. Trustee Hempel stated an increase in funds will also be needed for snow removal of the additional parking spots.

# 13. ADJOURNMENT

Trustee Hempel moved for adjournment.

Trustee Thoreson 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 July 11, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:20 P.M.					
Approved:					
Harry "Randy" Ramey, Supervisor	Brandi Fike Ramundo, Clerk				