

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

DATE: August 1, 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: (5) Trustees Waghorne, Hempel, Jarmula, Thoreson and Supervisor Ramey
Absent: (0)
Also present: (2) Highway Commissioner Martin McManamon (7:03 p.m.) and Michael Murray of 154 S. Prospect Ave., Roselle.
- 04. APPROVAL OF THE AGENDA**
Trustee Waghorne moved to approve the August 1, 2024 agenda.
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)
- 05. APPROVAL OF THE MINUTES**
Trustee Thoreson motioned to approve the Regular Meeting of the Board of Trustees July 11, 2024. Trustee Jarmula 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)
- 06. SHERIFF DEPUTY’S REPORT**
Supervisor Ramey informed the Board that Sheriff Deputy Yitzel Mansour was dispatched to a domestic call. She will email the written report she prepared for the meeting. Supervisor Ramey reiterated her statement from July that she would increase patrols in school zones this month.
- 07. NEW BUSINESS**
A. Renewal of General Liability Insurance for Town and Road 2024-2025
The general liability insurance policy for Town and Road was reviewed. No additional options were available for the board to compare. The Road District’s portion of the policy decreased by \$28,000.00. Town’s portion increased by \$21,000.00 due to the expansion of the building. The policy changed from a \$1,000.00 deductible to \$2,500.00. Acts of terrorism and cybersecurity coverage is included in the plan.
Trustee Waghorne motioned to approve the renewal of the general liability insurance policy for Town and Road 2024-2025. 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)

08. OLD BUSINESS

A. Wayne Township Cemetery

Twelve of the headstones have been repaired and the go ahead was given to work on additional headstones. DuPage County Approved the addition of railings at the cemetery entrance.

B. Wayne Township Park

Landscaping and mulching were completed in the back of the park. Another company will be out to clear a small parcel of property that DiGioia Brothers, Wayne Township’s neighboring company, granted Wayne Township permission to utilize.

09. BILL PAYING

07/12/2024 to 8/01/2024

Wayne Township Road District		Wayne Township	
Total Road and Bridge	639.22	Total Town	195,264.40
Total Permanent Hard Road	32,739.56	Total Special Police	11,471.41
Total Building & Equipment	4,587.27	Insurance Fund - Town	57,547.29
Insurance- Road District	19,863.71		
Total All Funds	\$57,829.76	Total All Funds	\$264,283.10

Trustee Waghorne moved to approve the bills.

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)

10. CLOSED MEETING

No closed meeting.

11. COMMENTS FROM THE PUBLIC

Michael Murray of 154 S. Prospect Ave., Roselle addressed the Board regarding the mental health crisis our local area is experiencing. Mr. Murray provided multiple statistics and examples of the needs for additional mental health services and the initiatives throughout DuPage County to address them. Mr. Murray submitted a petition to Clerk Ramundo this week calling for a binding question to be placed on the November 5, 2024 ballot to create a Mental Health Board in Wayne Township. Mr. Murray stated all funds received, if the Board is created, will go to servicing the mental health needs in our local community. The maximum amount to be levied to form the Mental Health Board is .05%.

12. SUPERVISOR’S ADDRESS

Supervisor Ramey informed the Board that H&H Electric is working with DuPage County regarding the property they plan to donate to Wayne Township. H&H Electric is trying to be annexed into the Village of Carol Stream. The donated land will add approximately 40 additional parking spots. Previously 60 spots were anticipated, however, an additional lane will be required for egression. Supervisor Ramey congratulated Clerk Ramundo on being asked to serve on the Township Officials of Illinois’ Clerk Division Board starting in November. He stated this is an honor for Wayne Township to have our clerk recognized statewide for her knowledge of the clerk’s role and its duties. The Senior Center expansion area will open on Monday. DuPage County’s Election Division visited the Wayne Township building to see the property for a potential polling place location for the November 5, 2024 election. The Township will find out tomorrow if our facility was chosen.

13. **ADJOURNMENT**
Trustee Waghorne moved for adjournment.
Trustee Jarmula 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 August 1, 2024 Regular Meeting of the Board of Trustees was adjourned at 7:36 P.M.

Approved:

Harry "Randy" Ramey, Supervisor

Brandi Fike Ramundo, Clerk

Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk