

**MINUTES OF SPECIAL MEETING  
BUDGET PREPARATION TOWN AND ROAD  
WAYNE TOWNSHIP OFFICE  
27W031 NORTH AVENUE  
WEST CHICAGO, IL 60185**

**DATE: FEBRUARY 6, 2025    TIME: 6:45 P.M.    PLACE: Board Room**

**CALL TO ORDER, PLEDGE OF ALLEGIANCE & ROLL CALL**

Brandi Ramundo, Town Clerk, called the meeting to order at 6:45 p.m. Clerk Ramundo called the roll and turned the meeting over to Supervisor Ramey.

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

Absent: (0)

Also present: (3) Highway Commissioner Martin McManamon, Wayne Township Director of Finance and Administration Anna Pechous and resident Angela Campobasso of 158 Hunting Hound Lane, Bartlett.

**MEETING**

Wayne Township Director of Finance and Administration Anna Pechous was available to the board for any questions regarding the tentative budgets for FY 2025-2026 for Wayne Township and Road District. Trustee Hempel questioned the amount on page two labeled “Other Income – Capital Bill”. The funds reflected in the line item comprised of the \$250,000 Capital Bill funds Town is waiting to receive. The total appropriation amount ending March 31, 2026, will be \$3,685,850.00 for Town.

Road District Highway Commissioner Martin McManamon presented the proposed FY 2025-2026 Road District Budget. The Highway Commissioner made himself available to the Board for any questions. Trustee Hempel questioned a decrease in the “Other Income/Grants” line item. The Highway Commissioner indicated this was because the bike path grant was not awarded, and the funds went downstate. The total appropriation amount ending March 31, 2026, for the Road District will be \$2,908,500.00.

**COMMENTS FROM THE PUBLIC**

No comments.

**ADJOURNMENT**

Trustee Hempel moved to adjourn the Budget Preparation Meeting. Seconded by Trustee Waghorne.

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)

The Finance Committee Special Meeting was adjourned at 6:48 P.M.

Approved:

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Harry “Randy” Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

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

**DATE: FEBRUARY 6, 2025                      TIME: 7:00 P.M.                      PLACE: BOARDROOM**

**01, 03. CALL TO ORDER & ROLL CALL**

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

Present: (5) Trustees Waghorne, Hempel, Jarmula, Parent and Supervisor Ramey.

Absent: (0)

Also present: (8) Deputy Yitzel Mansour; residents: Kathleen Carrier of 1379 Birchbark Trail and Tina Houdek of 925 Paddock Drive, Carol Stream; Michelle Bowen of 2N761 Wayne Oaks Lane and Al Murphy of 998 Woodside Drive, West Chicago; Angela Campobasso of 158 Hunting Hound Lane, John Kinsella of 764 Orchid Lane and Renee Suwanski of 1132 Thousand Oaks Drive, Bartlett.

**02. PLEDGE OF ALLEGIANCE**

All recited the Pledge of Allegiance.

**04. APPROVAL OF THE AGENDA**

**Trustee Hempel moved to approve the agenda for February 6, 2025.**

**Trustee Parent seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

**05. APPROVAL OF THE MINUTES**

**Trustee Hempel motioned to approve the Minutes of the Meeting of the Board of Trustees January 9, 2025. Trustee Waghorne seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

**06. SHERIFF DEPUTY'S REPORT**

Sheriff Deputy Yitzel Mansour was present. The Sherriff's Department received a grant to target impaired drivers. The Polar Plunge will take place on Saturday, March 22 in Oak Brook to benefit the Special Olympics. The Deputy thanked the members of the Board who contributed this year and in years past. Over \$4,000.00 raised thus far. The Deputy indicated a couple of credit card fraud cases have occurred within the Township.

**07. NEW BUSINESS**

**A. Approval of Resolution T2025-02-06 A Resolution to Continue Special Police Contract Services with DuPage County per the Intergovernmental Agreement Between the Board of Trustees of Wayne Township, the County of DuPage and the Sheriff of DuPage County FY 2025-2026**

DuPage County requires a resolution to be passed by the Township Board authorizing continuing the intergovernmental agreement for the special police service.

**Trustee Waghorne motioned to approve Resolution T2025-02-06 A Resolution to Continue Special Police Contract Services with DuPage County per the Intergovernmental Agreement Between the Board of Trustees of Wayne Township, the County of DuPage and the Sheriff of DuPage County FY 2025-2026.**

**Trustee Jarmula seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

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

**B. Approval of the Special Police Contract for FY 2025-2026**

The Board reviewed the finalized contract DuPage County provided for FY 2025-2026. The annual cost of the service is \$140,298.44.

**Trustee Waghorne motioned to approve the Special Police Contract for FY 2025-2026.**

**Trustee Parent seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

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

**C. Approval of the Board Members for the Wayne Township Mental Health Board**

A Board is required to be approved for the Wayne Township Mental Health Board that passed during the November election. Supervisor Ramey reached out to members of the community to fulfill the positions.

The following proposed Mental Health Board Members were in attendance and introduced themselves:

Tina Hodak of Carol Stream: Director of Youth and Family Services for Hanover Township and retiring soon. Tina has a passion for mental health and family services. She is also a former professor.

Michelle Bowen of West Chicago: Addiction Counselor for Northwest Bible Church and ran a Lupus Support Group for over 25 years.

Renee Suwanski of Bartlett: Village of Bartlett Trustee with a passion for the community's health care needs.

John Kinsella of Bartlett: Former DuPage County Circuit Court Judge. Spent over 40 years in his career addressing mental health issues and substance abuses within the community.

Proposed Board Members not in attendance:

Molly Beck Dean of Bartlett: Supervisor Ramey informed the Board that Molly is Director of WeGo Together for Kids and personally has children facing challenges.

Sumay Verma of West Chicago: Supervisor Ramey stated Sumay is a Pharmacy Consultant who is active in drug awareness and addressing the needs of underserved populations.

**Trustee Waghorne motioned to approve the presented Wayne Township Mental Health Board. Trustee Parent seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

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

Supervisor Ramey welcomed and thanked the appointed Wayne Township Mental Health Board Members. He reviewed the deadlines for the Wayne Township Mental Health Board and stated that a website is being developed for the Mental Health Board. Trustee Hempel asked when the funds would be available for the newly formed Board to distribute. Supervisor Ramey indicated that it will be in the fall of 2026 for the funds to get out to the community. Winfield Township also passed a Mental Health Board. We may work together. Current Townships with Mental Health Boards in place have been extremely helpful in assisting with what is needed to be successful moving forward. Supervisor Ramey will email the appointed Mental Health Board Members a schedule of upcoming meeting dates and other important information. Mental Health Board Member Michelle Bowen asked how the Board came to fruition. Supervisor Ramey explained the need within our community and how a community driven petition was collected to have the Board put on the November 2024 ballot. It passed and now it is the job of Wayne Township to implement the directive of the electors.

**D. July 2025 Meeting**

The published 2025 Wayne Township Board and Annual Meeting Schedule stated the July meeting would take place July 3, 2025. Due to the date being one day prior to the national holiday, it is recommended to change the meeting date in July to 7 p.m., July 10, 2025.

**Trustee Parent motioned to change the July meeting date to July 10, 2025.**

**Trustee Jarmula seconded the motion.**

**The motion carried on a roll call vote.**

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

**Nay: (0)**

**Abstained: (1) Trustee Hempel**

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

**08. OLD BUSINESS**

**A. Wayne Township Cemetery**

No update.

**B. Wayne Township Park**

Materials for the two horseshoe pits have been obtained and will be installed in the spring. The Township did not receive the grant for the pond.

**09. BILL PAYING**

**01/10/2025 to 02/06/2025**

Wayne Township Road District		Wayne Township	
Total Road and Bridge	2,688.56	Total Town	69,605.98
Total Permanent Hard Road	41,986.61	General Assistance	9,500.00
Total Building & Equipment	8,080.52	Special Police	22,942.82
Total Insurance – Road District	3,278.00		
Total All Funds	\$56,033.69	Total All Funds	\$102,048.80

**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, Parent and Supervisor Ramey**

**Nay: (0)**

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

**10. CLOSED MEETING**

No closed meeting.

**11. COMMENTS FROM THE PUBLIC**

Kathleen Carrier of 1379 Birchbark Trail, Carol Stream asked Supervisor Ramey about the approval process with the bills. Supervisor Ramey stated the bills are sent out via email to the Board to review two days prior to the meeting. Any questions are asked at the meeting where the invoices and checks are available to review.

**12. SUPERVISOR’S ADDRESS**

Supervisor Ramey informed the Board that \$75,000.00 in awarded grant money will help fund the ADA doors for the Assessor’s Office and WAYS. \$250,000.00 in grant money will go towards the roof of the building and three HVAC units that are over 20 years old.

**13. ADJOURNMENT**

**Trustee Waghorne moved for adjournment.**

**Trustee Hempel seconded the motion.**

**The motion carried on a voice vote.**

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

**Nay: (0)**

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

**The February 6, 2025, Regular Meeting of the Board of Trustees was adjourned at 7:31 P.M.**

Approved:

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Harry "Randy" Ramey, Supervisor

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Brandi Fike Ramundo, Clerk

*Minutes prepared by Brandi Fike Ramundo, Wayne Township Clerk*