

**MEETING MINUTES**  
**BOARD OF TRUSTEES - WINFIELD TOWNSHIP**  
**HELD January 12, 2015**  
**7:00 P.M.**

The regular meeting of the Board of Trustees of Winfield Township, DuPage County, Illinois was held in the Township Office in West Chicago, January 12, 2015.

Supervisor Smith called the meeting to order at 7:00 p.m. The clerk called the roll and the following members of the Board were present: Trustees Don Voelz, Mary Ann Manna, Dave Tornga, Jerry Ruzicka and Supervisor Dona Smith.

Also present were Highway Commissioner John Dusza, Assessor Mark Malay and Clerk Clifford Brown.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the December 8, 2014 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Voelz seconded by Trustee Manna to approve the minutes. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

**AUDIENCE PARTICIPATION**

None.

**CORRESPONDENCE RECEIVED**

None.

**BOARD AUDIT REPORT**

Copies of the final listing of bills for the period 12/09/14 to 01/12/15 had been distributed to the Board. A motion was made by Trustee Manna seconded by Trustee Ruzicka to approve payment of the bills on the report that included:

Town Fund	\$85,601.44
General Assistance Fund	10,270.17
General Road Fund	40,563.94
Permanent Road Fund	385,207.71
Equipment & Building Fund	8,504.21
IMRF Road District Fund	3,328.15
Social Security Road Fund	2,391.27
Unemployment Ins Road Fund	<u>0.00</u>
Total All Funds	\$535,866.89

By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

#### ELECTED OFFICIALS MONTHLY SALARIES

A motion was made by Trustee Ruzicka seconded by Trustee Voelz that elected officials wages shall be paid the end of January 2015 for the month of January 2015. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

#### OLD BUSINESS

Ordinance #2014-05, Township Tax Levy  
Approved at the December 2014 Board Meeting.

Ordinance #2014-06, Road District Tax Levy  
Approved at the December 2014 Board Meeting.

Resolution #2013-6 Holiday Schedule for 2014, revised  
Approved at the December 2014 Board Meeting.

#### NEW BUSINESS

Monthly Financial and Investment Reports  
Information only, no action required.

#### ON-GOING BUSINESS

Citizen Corps – Intergovernmental Agreement.  
Supervisor Smith had distributed the Power Point presentation (on paper) from the annual meeting on December 27<sup>th</sup> and the Milton Township CERT Newsletter.

#### COMMENTS FROM ELECTED OFFICIALS

**Supervisor Smith Commented on the following items:**

Standard Mileage rate – IRS issued new rate at 57.5 cents per mile for 2015

Statement of Economic Interest – can now be filed online

Open House - March 7, 2015

Annual Town Meeting – Tuesday, April 14, 2015

Special thanks to Highway Commissioner Dusza and family for help with Christmas programs

**Highway Commissioner Dusza commented on the following items:**

Handbooks – being printed and should be mailed this week

Open House – March 7, 2015 at the Township garage

Recycling Event – scheduled for October 3, 2015

Salt Bid – 440 tons remain on contract, 250 tons are on order

Brine/Beet Heat/Tank – making adjustments to the equipment, product is working out

Snow Removal Operations – IGA with City of West Chicago does not meet with residents' approval on MacQueen Street so we have taken that area back.

Trees – cutting down and cutting back ROWs until snow, will resume ASAP

There being no further business, a motion was made by Trustee Voelz seconded by Trustee Ruzicka to adjourn. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "aye" Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

The meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor