

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD January 9, 2017
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 9, 2017.

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 physically present, Trustees: Don Voelz, Mary Ann Manna, Dave Tornga, Jerry Ruzicka and Supervisor Dona Smith.

Also present were Assessor Mark Malay, Highway Commissioner John Dusza and Clerk Clifford Brown. Present in the audience were Beverly Day, John Day, Barb Alekna and Debby Karton.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the December 12, 2016 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Tornga 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

Highway Commissioner Dusza distributed a 'thank you' note from Township residents, Patrick Ryan Family for doing an "A1" job on snow removal on Oak Grove Avenue.

BOARD AUDIT REPORT

Copies of the final listing of bills from 12/13/16 to 01/09/17 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$ 70,201.93
General Assistance Fund	7,226.92
General Road Fund	18,313.24
Permanent Road Fund	76,661.98
Equipment & Building Fund	0.00
IMRF Road District Fund	4,305.73
Social Security Road Fund	3,166.98
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$179,876.78

A motion was made by Trustee Tornga seconded by Trustee Voelz to approve payment of bills on the report. 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 2017 for the month of January 2017. 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 #2016-05, Township Tax Levy
Approved at the December 2016 Board Meeting.

Ordinance #2016-06, Road District Tax Levy
Approved at the December 2016 Board Meeting.

NEW BUSINESS

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

Coast 2 Coast Prescription Card
Coast2CoastRx representative, Debby Karton, distributed information to the Board. She made a presentation about this program that included an overview of the program and Winfield Township historical statistics and answered questions from the Board. Information only, no action required.

ON-GOING BUSINESS

Citizen Corps Report
Supervisor Smith distributed the January 2017 CERT Newsletter.

Big Woods Cemetery Report
No update.

DEPARTMENT REPORTS

Highway Department Report

Highway Commissioner Dusza's report included the following items:

Forest Preserve District – Water/Sewer on Hoy Ave is in the permitting process, going out to bid shortly.

Trees – trimming throughout the Township, started tree removal

Snow Plowing – Road District has received 400 tons of salt, have to take another 240 tons out of a total 800 tons that was ordered this year.

Town Report

WAYS Calendar – minimum \$5 donation for 2017 wall calendar.

There being no further business, a motion was made by Trustee Voelz seconded by Trustee Manna 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 7:32 p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor