

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD February 9, 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, February 9, 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 Tornnga, 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 January 12, 2015 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Voelz seconded by Trustee Tornnga to approve the minutes. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornnga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

Highway Commissioner Dusza had distributed a 'thank you' note from Township resident, Shannon Burns, for excellent work on snow removal.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 01/13/15 to 02/09/15 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	\$86,431.95
General Assistance Fund	9,073.15
General Road Fund	25,903.68
Permanent Road Fund	69,554.52
Equipment & Building Fund	0.00
IMRF Road District Fund	3,851.59
Social Security Road Fund	2,972.51
Liability Insurance Road Fund	<u>2,841.00</u>
Total All Funds	\$200,628.40

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 February 2015 for the month of February 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

None.

NEW BUSINESS

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

Resolution 2015-1 Local Government Week and Open House
Resolution 2015-1, proclaiming that Winfield Township will participate in Local Government Week of Illinois had been distributed to the Board. Accordingly, there will be an Open House on March 7th, 11:00am to 2:00pm at the Road District Garage. A motion was made by Trustee Ruzicka seconded by Trustee Voelz to approve the resolution. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

ON-GOING BUSINESS

Citizen Corps – Intergovernmental Agreement.
Supervisor Smith stated that an employee of a new business in West Chicago (Winfield Township) had received information from the DuPage Chamber of Commerce on CERT training and has signed up for a March 5th class. It is encouraging to have this connection made through a third party outside of Winfield Township.

COMMENTS FROM ELECTED OFFICIALS

All the elected officials joined Trustee Voelz who expressed appreciation to Highway Commissioner Dusza and his staff for excellent work on snow removal during the recent onslaught of heavy snow.

Supervisor Smith commented on the following items:

State Rep Mike Fortner Senior Fair – April 1st at the West Chicago American Legion
Warrenville Senior Fair – April 7th at the Park District Gym
Newspaper articles distributed - Gov Rauner addresses issues related to Township Government
Winfield Township Open House – reminder of March 7th event
Annual Town Meeting – Tuesday, April 14, 2015
Newsletter – in progress, will be published soon
Recycling Event – looking into adding paper shredding

Highway Commissioner Dusza commented on the following items:

Homeowners' Association Meeting – Indian Knoll April 16th
Homeless Count – participated with CERT in nationwide count
Open House – March 7, 2015 at the Township garage
Recycling Event – scheduled for October 3, 2015
Salt Bid – salt has been purchased
Brine/Beet Heat/Tank – equipment has been working well with Beet Heat
Snow Removal Operations – Feb 1st storm saw several mailboxes knocked down, no other issues
Trees – not able to work due to snow

There being no further business, a motion was made by Trustee Ruzicka seconded by Trustee Voelz 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 7:33 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor