

**MEETING MINUTES**  
**BOARD OF TRUSTEES - WINFIELD TOWNSHIP**  
**HELD February 13, 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, February 13, 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, Dave Tornga, Jerry Ruzicka and Supervisor Dona Smith. Trustee Mary Ann Manna was not present.

Also present were Assessor Mark Malay, Highway Commissioner John Dusza and Clerk Clifford Brown. Present in the audience were John Day, Barb Alekna, Mike Guglielmi, Nicole Prater, Eileen Kelly, Barb Whitney and Gil Van Dine.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the January 9, 2017 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Voelz seconded by Trustee Ruzicka to approve the minutes. By roll call vote: Trustee Voelz "aye", Trustee Tornga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

**AUDIENCE PARTICIPATION**

None.

**CORRESPONDENCE RECEIVED**

Supervisor Smith distributed a letter from WAYS describing their programs and requesting funding for the upcoming fiscal year.

**BOARD AUDIT REPORT**

Copies of the final listing of bills from 01/10/17 to 02/13/17 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$ 103,581.90
General Assistance Fund	16,741.00
General Road Fund	29,218.01
Permanent Road Fund	63,212.40
Equipment & Building Fund	0.00
IMRF Road District Fund	3,014.24
Social Security Road Fund	5,594.73
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$221,362.28

A motion was made by Trustee Ruzicka seconded by Trustee Tornga to approve payment of bills on the report. By roll call vote: Trustee Voelz “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 2017 for the month of February 2017. By roll call vote: Trustee Voelz “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

#### OLD BUSINESS

Coast 2 Coast Prescription Card  
Information only, no action required.

#### NEW BUSINESS

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

Resolution 2017-1 Local Government Week and Open House  
Resolution 2017-1, 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 11<sup>th</sup>, 11:00am to 2:00pm at the Road District Garage. A motion was made by Trustee Voelz seconded by Trustee Tornga to approve the resolution. By roll call vote: Trustee Voelz “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

#### ON-GOING BUSINESS

Citizen Corps Report  
Supervisor Smith distributed a document outlining a new partnership between CERT and the DuPage County Fair Association. Highway Commissioner Dusza reported on the annual homeless count.

Big Woods Cemetery Report  
No update.

## DEPARTMENT REPORTS

### Highway Department Report

Highway Commissioner Dusza's report included the following items:

Forest Preserve District – update on various projects: Regional Trail started, Water/Sewer on Hoy Ave, Mack Road Physical Plant, Warrenville bike trail.

Handbooks – going in the mail this week

Paving/Patching – using MFT funds in 2017

Recycling Event – September 30<sup>th</sup>, flyer distributed

Salt – contract complete

Trees – removal and trimming throughout the Township, using SWAP

### Town Report

Supervisor Smith reported on the Open House set for Saturday, March 11<sup>th</sup>

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 Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

The meeting was adjourned at 7:20 p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor