

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD May 11, 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, May 11, 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, Clerk Clifford Brown and Highway Department employee Mary Gould.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the April 13, 2015 meeting of the Board of Trustees had been distributed to the Board.

A motion was made by Trustee Tornga to approve the minutes as amended. The amendment Trustee Tornga included in his motion was related to: Contract for Annual Audit with Mueller & Co. He wanted the sentence, "Trustee Tornga suggested the Supervisor get two quotes for next year's audit.", either incorporated into or as a condition to his motion to engage Mueller & Co. for this year's audit. The motion failed for lack of a second.

A motion was made by Trustee Manna seconded by Trustee Ruzicka to approve the minutes. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "nay", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried on a 4 to 1 vote.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

None.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 04/14/15 to 05/11/15 had been distributed to the Board. A motion was made by Trustee Voelz seconded by Trustee Ruzicka to approve payment of the bills on the report that included:

Town Fund	\$127,620.61
General Assistance Fund	11,781.01
General Road Fund	25,507.21
Permanent Road Fund	39,471.25
Equipment & Building Fund	0.00
IMRF Road District Fund	2,596.46
Social Security Road Fund	1,950.74
Liability Insurance Road Fund	<u>56,254.00</u>
Total All Funds	\$265,181.28

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 May 2015 for the month of May 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

Supervisor’s Annual Statement

Accepted at the April 2015 Board Meeting.

Treasurer’s Annual Report

Accepted at the April 2015 Board Meeting.

2015/2016 DuPage County Township CERT Partnership

Approved at the April 2015 Board Meeting.

John B. Reynolds Cemetery Management, Inc. Contract

Approved at the April 2015 Board Meeting.

Highway Commissioner’s Annual Report

Accepted at the April 2015 Board Meeting.

Contract for Annual Audit with Mueller & Co.

Approved at the April 2015 Board Meeting.

NEW BUSINESS

Monthly Financial and Investment Reports

Information only, no action required.

Annual Report – Warrenville Youth and Family Services

The annual report dated April 2015 had been distributed to the Board. Supervisor Smith briefly discussed the report. Information only, no action required.

Ordinance #2015-01 Proposed Town Budget

The Budget & Appropriation Ordinance, Township, had been distributed to the Board along with supplemental schedules showing budget history and trends. Supervisor Smith made introductory comments and answered questions from the Board. The public hearing on the budget will be held just prior to the June 2015 Board Meeting with the vote scheduled for the Board Meeting.

Ordinance #2015-02 Proposed Road District Budget

The Budget & Appropriation Ordinance, Road District, had been distributed to the Board. Highway Commissioner John Dusza discussed the proposed budget and answered questions from the Board. The public hearing on the Road District Budget will be scheduled just prior to the June 2015 Board Meeting with the vote taking place at the public hearing.

ON-GOING BUSINESS

Citizen Corps – Intergovernmental Agreement.

Supervisor Smith stated flagger training will be offered on May 21st. CERT flaggers will be directing traffic at Family Field Day at St. James Farm on May 23rd. The event runs from 11am to 5pm. Supervisor had distributed two flyers on CERT training and a flyer on the Family Field Day event.

COMMENTS FROM ELECTED OFFICIALS

Assessor Mark Malay stated he attended TOI annual Topics Day in Springfield. He said this is an excellent way to communicate with our elected representatives in the Illinois Legislature about issues of importance to the taxpayers of Winfield Township.

Highway Commissioner Dusza commented on the following items:

Brush Removal – May completed

Chips – deliveries completed, all requests fulfilled with chips leftover

Drainage – have started projects

Earth Flag – have met requirements, presentation on May 26th at 10am

Equipment – bid was awarded for new pickup truck to replace Tahoe, mid-June delivery

NPDES Report – working on this report

Parades – Warrenville on July 3rd

Paving/Patching 2015 – getting preliminary numbers

Recycling Event – scheduled for October 3, 2015

Trees – have been cutting

Williams Road Bridge Project – project is progressing, expected completing by Thanksgiving

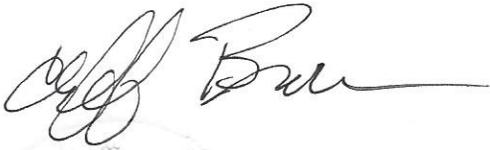
Supervisor Smith commented on Big Woods Cemetery restoration plans which include: remove and repave drive; remove and replace fencing; clean up overgrown vegetation, tree stumps and remove litter; seek grants to restore headstones; other general clean up.

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 7:49 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor

