

MEETING MINUTES (AMENDED)
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD July 13, 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, July 13, 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. Present in the audience were: Mary Gould, Erin Kennedy, Michael Davis, Cody Muehlfelt, Christo Petzer, Matt Peterson, Brian Welch, Justin Torchia, Jacob Dusza, Phil Bergmann, Maryann Dusza, Bev Day, John Day, Chris Dettmann, Peggy Powell, Steve Gould, Terry Wayne Klingberg, and DuPage County District 6 County Board Member, Kevin Wiley.

Supervisor Smith led the Pledge of Allegiance to the Flag.

PRESENTATION OF EARTH FLAG

A resolution by the DuPage County Board dated May 26, 2015, commending Winfield Township for various environmental efforts and achievements had been distributed to the Board. A benefit of this commendation is the right and privilege display the Earth Flag. The flag was presented by County Board Member, Kevin Wiley, to Supervisor Smith, who accepted on behalf of all the Township employees, without whose efforts this achievement would not have been possible.

The minutes of the June 8, 2015 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

Supervisor Smith had distributed TOI identification cards (required for admittance to TOI Division meetings) and TOI elected official vehicle stickers to all elected officials.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 06/09/15 to 07/13/15 had been distributed to the Board. A motion was made by Trustee Ruzicka seconded by Trustee Tornga to approve payment of the bills on the report that included:

Town Fund	\$103,668.77
General Assistance Fund	14,105.75
General Road Fund	35,999.25
Permanent Road Fund	81,682.50
Equipment & Building Fund	0.00
IMRF Road District Fund	3,651.52
Social Security Road Fund	2,836.49
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$241,944.28

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 July 2015 for the month of July 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 #2015-01 Town Budget
Approved at the June 2015 Board Meeting

Ordinance #2015-03 Prevailing Rate of Wages - Town
Approved at the June 2015 Board Meeting.

Ordinance #2015-04 Prevailing Rate of Wages - Road
Approved at the June 2015 Board Meeting.

NEW BUSINESS

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

Town Budget and Appropriation Public Hearing Minutes
The minutes of the June 8, 2015 Town Budget and Appropriation Public Hearing had been distributed to the Board. 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 “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

Road District Budget and Appropriation Public Hearing Minutes

The minutes of the June 8, 2015 Road District Budget and Appropriation Public Hearing had been distributed to the Board. A motion was made by Trustee Manna seconded by Trustee Tornga 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.

ON-GOING BUSINESS

Citizen Corps

Supervisor Smith had distributed the June 2015 CERT Newsletter. Highway Commissioner Dusza participated in the annual homeless count and gave an update of the project. He also discussed the recent Flagger Training.

Big Woods Cemetery Restoration Project Update

Supervisor Smith discussed various needs at the Cemetery including: driveway replacement, fence replacement, tree and brush removal. She said she ordered a survey of the property and is reaching out to historical societies who may want to help.

Big Woods Cemetery Fence Proposal

Supervisor Smith discussed the proposal and answered questions from the Board. A motion was made by Trustee Manna seconded by Trustee Ruzicka to approve the proposal. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

COMMENTS FROM ELECTED OFFICIALS

All of the elected officials joined Highway Commissioner Dusza who expressed condolences to former Trustee Fran Kammes on the passing of his wife Lynn.

Highway Commissioner Dusza commented on the following items:

Employees – Rodolfo Lopez is no longer employed, Christo Pelzer started, Steve Hensel is recuperating from surgery

Parades – Winfield Good Old Days (see flyer), thanks to all elected officials for attending the Warrenville and West Chicago parades

Paving/Patching 2015 – bid opening Friday July 17th

Trees – trimming back in various areas

Williams Road Bridge Project – project is progressing, have noted areas of distress, crane has been moved to the South Side.

Supervisor Smith thanked Highway Commissioner Dusza for his work on the parades. She also thanked all the elected officials for their participation.

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 7:34p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor