

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD July 11, 2016
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 11, 2016.

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 was Township resident Pavel Folta.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the June 13, 2016 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Ruzicka seconded by Trustee Voelz 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

Pavel Folta asked questions about his property tax bill. Assessor Malay answered questions and there was some discussion about property taxes in general.

CORRESPONDENCE RECEIVED

Supervisor Smith distributed the DuPage County Children's Center Annual Report. She stated our Township contributes \$3,000 per year towards their services.

Highway Commissioner Dusza distributed two items: a 'thank you' letter from the West Chicago Police Department for Highway Dept participation in the recent Touch-a-Truck event; a 'thank-you' note from Township resident, Donna Brothers, for work done on her street

BOARD AUDIT REPORT

Copies of the final listing of bills from 6/14/16 to 7/11/16 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$79,934.47
General Assistance Fund	9,472.34
General Road Fund	25,015.17
Permanent Road Fund	49,050.75
Equipment & Building Fund	0.00
IMRF Road District Fund	2,771.28
Social Security Road Fund	2,527.12
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$168,771.13

A motion was made by Trustee Voelz 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 July 2016 for the month of July 2016. By roll call vote: Trustee Voelz “aye”, Trustee Tornga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

OLD BUSINESS

Ordinance #2016-01 Town Budget
Approved at the June 2016 Board Meeting

Ordinance #2016-02 Road Budget
Approved at the June 2016 Public Hearing

Ordinance #2016-03 Prevailing Rate of Wages - Town
Approved at the June 2016 Board Meeting.

Ordinance #2016-04 Prevailing Rate of Wages - Road
Approved at the June 2016 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 13, 2016 Town Budget and Appropriation Public Hearing 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 Tornnga “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 13, 2016 Road District Budget and Appropriation Public Hearing had been distributed to the Board. A motion was made by Trustee Tornnga seconded by Trustee Ruzicka to approve the minutes. By roll call vote: Trustee Voelz “aye”, Trustee Tornnga “aye”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried unanimously.

Resolution #2016-2 Elected Officials Salaries and Compensation Rate

The resolution, which sets salaries for the next four year term, had been distributed to the Board along with supplemental schedules showing how the salaries were calculated and a comparison to other DuPage Township salaries. Discussion followed. Vote was not called. The Resolution will be scheduled for vote at the August 2016 meeting.

ON-GOING BUSINESS

Citizen Corps Report

Supervisor Smith reported that two guest members of the South Lake County Regional CERT Team attended a recent class on Medical 2. Their response had been distributed to the Board.

Big Woods Cemetery Report

Supervisor Smith reported the Eagle Scout candidate had completed several headstones. Cemetery Sextant, John Reynolds, will install the headstone for the Civil War Veteran, Frank Hodges. The Billion Graves online database project is still set for July 16th.

DEPARTMENT REPORTS

Highway Department Report

Drainage – various locations, driveway culvert replacement and ditching
Forest Preserve District – several projects that impact the Road District
Parades – thanks to elected officials for participating, next parade is Winfield on September 11th
Paving/Patching 2016 – bid letting is this Friday, July 15th
Recycling Event – October 1st
Sunset Avenue railroad crossing –DUDOT (Grants) planning stage to upgrade
Trees – cutting back along roads.

Town Report

Supervisor Smith's report included the following items:

Parades – thanks to Highway Commissioner Dusza and his staff for coordinating these events.

Special thanks to Brian Welch and Justin Torchia for driving the truck in the first two parades.

Congressman Randy Hultgren - will be using our board room as a 'mobile office' to be available to constituents.

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 7:50 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor