



Board of Trustee  
Special meeting Minutes  
Held at Winfield Township Highway Office  
30W575 Roosevelt Road  
West Chicago, IL 60185  
7/29/2017

Meeting called to Order at 8:58AM by Supervisor Smith

Clerk Nicole Prater called roll call. Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi, and Supervisor Smith were all present.

Also present: Assessor Mark Malay, Highway Commissioner John Dusza, and Clerk Prater

Others present: Mary K Gould, Brad Kinley, Justin Torchia, Christo Petzer and Phil Bergmann

Supervisor Smith led the Pledge of Allegiance.

Audience participation- None

No Correspondence

Board Audit Report

Town Fund \$ 70,344.83	General Road Fund \$10,884.73
General Assistance \$10,727.28	Permanent Road Fund \$35,979.28
Equipment & Building Fund \$0.00	IMRF Fund \$2,932.21
Social Security Fund \$2,933.07	Insurance Fund \$0.00
Total of all funds \$133,801.40	

Supervisor Smith entertained a motion for approval for the Board Audit report.  
Motion made by Trustee Halley, Second by Trustee Guglielmi. Discussion- None  
Motion carried on roll call vote.

Supervisor Smith- Aye    Trustee Voelz- Aye    Trustee Guglielmi- Aye  
Trustee Halley- Aye    Trustee Alekna- Aye

Supervisor Smith showed the board the headstone for the Civil War Soldier.

Comments from Elected Officials

Trustee Volez- is looking forward to the last parade.

Trustee Alekna- No Comments

Trustee Halley- Thanked Highway Commissioner Dusza for putting together the tour and breakfast

Trustee Guglielmi- Thanked Mary K for cooking Breakfast and Highway Commissioner Dusza for putting together the tour.

Clerk Prater- Thanked Highway Commissioner Dusza and staff for the day.

Supervisor Smith- Thanked Highway Commissioner Dusza and looked forward to the tour.



Assessor Malay- No comment

Highway Commissioner Dusza- Advised the board he was in an accident with one of the trucks last Friday. TORMA was contacted. The vehicle will need to be replaced. Therefore, the Road Districts budget will need to be amended.

The Board proceeded to the Winfield Township Bus for road district tour.

On the road district tour, Highway Commissioner John Dusza showed the board

- Blackwell Water Main and Blackwell Maintenance Fleet Maintenance building (Mack RD and Williams Rd.)
- St. James Water Main Project (Hoy Ave)
- St. James Sanitary Sewer Line (Warrenville Ave)
- Regional Bike Trail on Forest Ave. (off 59 and off Sunset)
- Northwood's Subdivision paving project

Motion for Adjournment made by Trustee Halley; Second by Trustee Voelz. No discussion. Supervisor Smith called for a voice vote. All in favor- 5; Oppose- none. Motion carried on voice vote.

Trustee Voelz- Aye      Trustee Alekna-Aye      Trustee Guglielmi -Aye  
Trustee Halley-Aye      Supervisor Smith-Aye

Meeting Adjourn at 10:15AM

Handwritten signature of Nicole Prater in black ink, written over a horizontal line.

Clerk Nicole Prater

Handwritten signature of Dona L. Smith in black ink, written over a horizontal line.

Supervisor Dona Smith