

**MEETING MINUTES**  
**BOARD OF TRUSTEES - WINFIELD TOWNSHIP**  
**HELD August 10, 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, August 10, 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 was Phil Bergmann, representing the Highway Department, Assessor Mark Malay and Clerk Clifford Brown.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the July 13, 2015 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 as amended. 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**

None.

**BOARD AUDIT REPORT**

Copies of the final listing of bills for the period 07/14/15 to 08/10/15 had been distributed to the Board. A motion was made by Trustee Voelz seconded by Trustee Manna to approve payment of the bills on the report that included:

Town Fund	\$ 84,779.38
General Assistance Fund	13,292.26
General Road Fund	22,159.25
Permanent Road Fund	52,409.18
Equipment & Building Fund	14,342.31
IMRF Road District Fund	2,987.85
Social Security Road Fund	2,667.28
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$192,637.51

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 August 2015 for the month of August 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

Town Budget and Appropriation Public Hearing Minutes  
Approved at the July 2015 Board Meeting

Road District Budget and Appropriation Public Hearing Minutes  
Approved at the July 2015 Board Meeting

Big Woods Cemetery Fence Proposal  
Approved at the July 2015 Board Meeting

### NEW BUSINESS

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

Audited Financial Statements for the year ended March 31, 2015  
Copies of the audited financial statements had been distributed to the Board. A motion was made by Trustee Manna seconded by Trustee Voelz to accept the audited financial statements as presented. 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 several flyers on various CERT activities. September 26<sup>th</sup> is Safety Saturday sponsored by the DuPage County Sheriff’s Office. September 27<sup>th</sup> is CERT training - railroad Disaster. TOI Annual Education Conference theme will be “Showcasing Positive Things”.

Big Woods Cemetery Restoration Project Update  
Supervisor Smith stated that the following tasks had been completed: driveway removal and replacement, fence removal, clean up trees, garbage and overgrown vegetation along fencing, received survey and ordered fencing. Sitarz Landscaping has started general cleanup work.

COMMENTS FROM ELECTED OFFICIALS

**Phil Bergmann, representing the Highway Department,** commented on the following items:

Brush Removal – September pick-up is set to begin on Sept 8

Parades – Winfield Good Old Days on September 13<sup>th</sup>, step off at 1:00pm

Paving/Patching 2015 – bid awarded to low bidder, Schroeder Asphalt Services for \$390,181.17, contracts have been signed, start date to be determined.

Recycle Event – Saturday, October 3<sup>rd</sup>, 9:00am to Noon. Volunteers needed.

Williams Road Bridge Project – project is progressing, large crane was brought in to place bridge decking.

**Supervisor Smith** commented on the following items:

TOIRMA dues - \$5 due to reimburse John Dusza.

WAYS funding – WAYS said ‘thank you’ for the increase

WAYS office – looking for temporary office space for 4-5 months during Wayne Township building renovation.

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 7:40p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor

