

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD August 8, 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, August 8, 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, Mary Ann Manna, Dave Tornnga, Jerry Ruzicka and Supervisor Dona Smith.

Also present were Highway Commissioner John Dusza and Clerk Clifford Brown. Present in the audience were Pavel Folta, Boy Scout Master Dan Goeckner, Boy Scout Devon Goeckner and John Day.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the July 11, 2016 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 Tornnga "aye", Trustee Ruzicka "aye" and Supervisor Smith "aye". The motion carried unanimously.

AUDIENCE PARTICIPATION

Devon Goeckner presented results of his Eagle Scout project, righting tombstones and cleaning-up grave sites at Big Woods Cemetery.

CORRESPONDENCE RECEIVED

None.

BOARD AUDIT REPORT

Copies of the final listing of bills from 7/12/16 to 8/8/16 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$76,647.39
General Assistance Fund	9,079.23
General Road Fund	28,430.54
Permanent Road Fund	43,045.98
Equipment & Building Fund	11,317.90
IMRF Road District Fund	3,002.73
Social Security Road Fund	2,484.82
Liability Insurance Road Fund	<u>0.00</u>
Total All Funds	\$174,008.59

A motion was made by Trustee Voelz seconded by Trustee Manna to approve payment of bills on the report. 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 2016 for the month of August 2016. 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 2016 Board Meeting.

Road District Budget and Appropriation Public Hearing Minutes
Approved at the July 2016 Board Meeting.

NEW BUSINESS

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

Audited Financial Statements for the year ended March 31, 2016

Copies of the audited financial statements had been distributed to the Board. A motion was made by Trustee Tornga seconded by Trustee Manna 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.

Resolution 2016-3 Proposition Question Regarding Mosquito Abatement

Supervisor Smith had distributed copies of the resolution including the wording to be used on the ballot. Supervisor Smith discussed the resolution with the Board. A motion was made by Trustee Voelz seconded by Trustee Manna to approve the resolution. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “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. A motion was made by Trustee Voelz seconded by Trustee Manna to approve the resolution. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “nay”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried 4 -1.

ON-GOING BUSINESS

Citizen Corps Report

Supervisor Smith had distributed a flyer regarding Glendale Heights CERT including a training opportunity. She also distributed a 'thank you' email from Glendale Heights Emergency Management expressing appreciation to CERT for flagger assistance during their recent festival, especially fireworks display traffic.

Big Woods Cemetery Report

Supervisor Smith had previously thanked Boy Scout, Devon Goeckner, for his Eagle Scout project at Big Woods Cemetery mentioned under Audience Participation. Cemetery Sextant, John Reynolds, will install the headstone for the Civil War Veteran, Frank Hodges. Work on The Billion Graves online database project by the Mormon Church has been cancelled. It was recently discovered that the work had already been completed by another organization.

DEPARTMENT REPORTS

Highway Department Report

Highway Commissioner Dusza's report included the following items:

Brush Removal – cutting back ROWs in various locations.

Drainage – various locations, driveway culvert replacement and ditching

Forest Preserve District – several projects that impact the Road District, all waiting on FPD.

Parades – Winfield Good Old Days September 11th, 1:00 pm

Paving/Patching 2016 – bid letting was Friday, July 15th

Recycling Event – October 1st

Shop concrete work – aprons replaced, barrier curb installed near Salt Building.

Sunset Avenue railroad crossing upgrade – met with UP and DUDOT

Town Report

Supervisor Smith's report included the following items:

Congressman Randy Hultgren – used our board room as a 'mobile office' available to constituents on Friday, July 29th 11:30 – 1:30.

TOI Annual Educational Conference – November 13 – 15. Register any time.

Employee Appreciation Dinner – October 14th 6:00 pm appetizers, 7:00 pm dinner.

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 7:44 p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor