

**MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD September 14, 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, September 14, 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.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the August 10, 2015 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Voelz 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.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

None.

BOARD AUDIT REPORT

Copies of the final listing of bills for the period 08/11/15 to 09/14/15 had been distributed to the Board. A motion was made by Trustee Manna seconded by Trustee Tornga to approve payment of the bills on the report that included:

| | |
|-------------------------------|--------------|
| Town Fund | \$ 91,156.82 |
| General Assistance Fund | 9,932.97 |
| General Road Fund | 22,943.14 |
| Permanent Road Fund | 76,796.92 |
| Equipment & Building Fund | 11,304.29 |
| IMRF Road District Fund | 2,852.11 |
| Social Security Road Fund | 2,467.60 |
| Liability Insurance Road Fund | <u>0.00</u> |
| Total All Funds | \$217,453.85 |

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 September 2015 for the month of September 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

Audited Financial Statements for the year ended March 31, 2015
Accepted at the August 2015 Board Meeting.

NEW BUSINESS

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

Recycling Extravaganza: October 3, 2015
Highway Commissioner, John Dusza, presented an update and provided instructions for elected officials who will be working the event.

ON-GOING BUSINESS

Citizen Corps

Supervisor Smith had distributed several flyers on various CERT activities including a handout on the Prairie State CERT Challenge. She stated that Wayne Township had joined CERT leaving but one Township not on board.

Supervisor Smith stated that on September 3rd, CERT responded to assist with traffic control on County Farm Road after a gas pipe leak closed the road. Trained CERT volunteers replaced paid Sheriff Deputies and Firemen, freeing them to perform higher level tasks. The equivalent value of CERT services was estimated to be over \$4,374.

Upcoming events include: September 26th – Safety Saturday, DuPage County Sheriff’s Office; September 27th – CERT training, railroad disaster.

Big Woods Cemetery Restoration Project Update

Supervisor Smith reported on progress at the cemetery including: driveway has been sealed; most of fence is up, still need gates; general cleanup has been completed by Sitarz; will seek help from historical societies with restoration project.

COMMENTS FROM ELECTED OFFICIALS

Highway Commissioner Dusza commented on the following items:

Brush Removal – September pick-up completed

Equipment – John Deere Skid Steer through NJPA (National Joint Purchasing Association) pricing should be in soon.

Parades – Winfield Good Old Days on September 13th, thanks to all for attending.

Parking Lot – removed good section, replaced with Binder and sprayed, will finish remaining section and surface the entire lot in 2016.

Paving/Patching 2015 – had pre-con meeting, scheduled to start 9/28/15, our crews have begun grinding driveway butt joints.

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

Road Inspection – tentative date Saturday, October 24th.

Salt Bid – have placed order, to be delivered by end of the month.

Security System – installed 4 outside/1 inside surveillance cameras

Williams Road Bridge Project – project is progressing.

Supervisor Smith commented on the following items:

Employee Appreciation Dinner – Friday, October 23rd, at 6:00pm at Cantigny

New FOIA information on our website

Newsletter – going out early this week.

TOI Conference – November 8-10 in Springfield

TOI Perspective Magazine – see pictures of our Earth Flag presentation on page 32

Parades – thanks to Highway Commissioner Dusza for organizing and hard work.

There being no further business, a motion was made by Trustee Voelz seconded by Trustee Tornga 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.

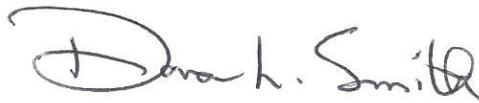
The meeting was adjourned at 7:29 p.m.

Respectfully submitted,



Clifford A. Brown, Clerk

Approved by:



Dona L. Smith, Supervisor