

**MEETING MINUTES**  
**BOARD OF TRUSTEES - WINFIELD TOWNSHIP**  
**HELD October 10, 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, October 10, 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 Tornga and Supervisor Dona Smith. Trustee Jerry Ruzicka was not present.

Also present were Assessor Mark Malay, Highway Commissioner John Dusza and Clerk Clifford Brown. Present in the audience was health insurance agent, Ron Waldschmidt.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the September 12, 2016 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Manna seconded by Trustee Voelz to approve the minutes as corrected. By roll call vote: Trustee Voelz "aye", Trustee Manna "aye", Trustee Tornga "aye" and Supervisor Smith "aye". The motion carried unanimously.

**AUDIENCE PARTICIPATION**

None.

**CORRESPONDENCE RECEIVED**

Highway Commissioner Dusza distributed a 'thank you' email from Township resident, John H. Smith, for excellent road maintenance work throughout the year, especially recent grading work in front of his house.

**BOARD AUDIT REPORT**

Copies of the final listing of bills from 9/13/16 to 10/10/16 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$88,820.75
General Assistance Fund	11,890.67
General Road Fund	23,602.19
Permanent Road Fund	86,280.38
Equipment & Building Fund	77,924.00
IMRF Road District Fund	3,490.18
Social Security Road Fund	0.00

Liability Insurance Road Fund	0.00
Total All Funds	\$292,008.17

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” and Supervisor Smith “aye”. The motion carried unanimously.

#### ELECTED OFFICIALS MONTHLY SALARIES

A motion was made by Trustee Voelz seconded by Trustee Manna that elected officials wages shall be paid the end of October 2016 for the month of October 2016. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “aye” and Supervisor Smith “aye”. The motion carried unanimously.

#### OLD BUSINESS

##### Recycling Extravaganza October 1, 2016

Highway Commissioner Dusza had distributed a report detailing types of items received and home towns of visitors. He also discussed the event.

#### NEW BUSINESS

##### Monthly Financial and Investment Reports

Information only, no action required.

##### Blue Cross Blue Shield Health Insurance Policy Renewal

Supervisor Smith provided an overview of Township health insurance costs. Insurance agent, Ron Waldschmidt, made comments and answered questions. Supervisor Smith stated we have a very good offer from Blue Cross – Blue Shield but she is concerned the rates could go up unexpectedly. She called for a motion to accept the renewal as soon as it is received. A motion was made by Trustee Manna seconded by Trustee Voelz to approve the renewal policy when it arrives. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “aye” and Supervisor Smith “aye”. The motion carried unanimously.

#### ON-GOING BUSINESS

##### Citizen Corps Report

Highway Commissioner Dusza reported on the recent Flagger Training hosted by the Road District.

##### Big Woods Cemetery Report

No report.

## DEPARTMENT REPORTS

### Highway Department Report

Highway Commissioner Dusza's report included the following items:

Brush Removal – started October 3rd.

Drainage – finishing up with driveway/ditch work. Completed work on Morningside Avenue and High Lake Road.

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

Paving/Patching 2016 – work started September 29<sup>th</sup>.

Recycling Event – thanks to all for participating

### Town Report

Supervisor Smith's report included the following items:

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

Employee Appreciation Dinner – October 14<sup>th</sup> 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" 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