

MEETING MINUTES
BOARD OF TRUSTEES - WINFIELD TOWNSHIP
HELD December 12, 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, December 12, 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, Jerry Ruzicka and Supervisor Dona Smith.

Also present were Assessor Mark Malay, Highway Commissioner John Dusza, Township Attorney, Rick Tarulis and Clerk Clifford Brown. Present in the audience were Beverly Day, John Day, Barb Alekna, Nicole Prater, Donald Day, Ronald Segert and William Doggett.

Supervisor Smith led the Pledge of Allegiance to the Flag.

The minutes of the November 21, 2016 meeting of the Board of Trustees had been distributed to the Board. A motion was made by Trustee Ruzicka seconded by Trustee Manna to approve the minutes. 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.

AUDIENCE PARTICIPATION

None.

CORRESPONDENCE RECEIVED

Highway Commissioner Dusza distributed a Daily Herald story about 'Baby Hope', an infant who was abandoned near a Township Road and a 'thank you' email from Township resident, E Mitchel, for an excellent job snowplowing and brush pick-up.

BOARD AUDIT REPORT

Copies of the final listing of bills from 11/22/16 to 12/12/16 had been distributed to the Board. The report included subtotals for the following funds.

Town Fund	\$ 56,981.82
General Assistance Fund	9,145.73
General Road Fund	17,886.67
Permanent Road Fund	104,146.62
Equipment & Building Fund	0.00
IMRF Road District Fund	3,032.22

Social Security Road Fund	1,506.52
Liability Insurance Road Fund	0.00
Total All Funds	\$192,699.58

A motion was made by Trustee Manna seconded by Trustee Tornga 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 Tornga that elected officials wages shall be paid the end of December 2016 for the month of December 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

Coast 2 Coast Prescription Card
Information only, no action required.

Board Meeting Dates for 2017
Approved at the November 2016 Board Meeting.

Resolution #2016-4 Holiday Schedule for 2017
Approved at the November 2016 Board Meeting.

Ordinance 2016-07, Travel Expense Reimbursement
Approved at the November 2016 Board Meeting.

NEW BUSINESS

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

Ordinance #2016-05, Township Tax Levy
The Township Tax Levy, in final form, had been distributed to the Board. Supervisor Smith introduced the levy at the November 2016 Board Meeting. A motion was made by Trustee Manna seconded by Trustee Ruzicka to approve the levy. By roll call vote: Trustee Voelz “aye”, Trustee Manna “aye”, Trustee Tornga “nay”, Trustee Ruzicka “aye” and Supervisor Smith “aye”. The motion carried 4 to 1.

Ordinance #2016-06, Road District Tax Levy

The Road District Tax Levy, in final form, had been distributed to the Board. Highway Commissioner Dusza introduced the levy at the November 2016 Board Meeting. A motion was made by Trustee Manna seconded by Trustee Voelz to approve the levy. 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

No update.

Big Woods Cemetery Report

No update.

DEPARTMENT REPORTS

Highway Department Report

Highway Commissioner Dusza’s report included the following items:

Forest Preserve District – several projects that impact the Road District, nothing new at this time.

Forest Preserve District Regional Trail – met with FPD and City of Warrenville about a new path on Mack Road.

Recycling Event – recap sheets were distributed. Next date is September 30, 2017

Trees – trimming throughout the Township

Leaves – completed November 30, 2016

Snow-plowing – men have been busy with all the snow.

Town Report

No Report.

There being no further business, a motion was made by Trustee Manna seconded by Trustee Voelz 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 7:54 p.m.

Respectfully submitted,

Approved by:



Clifford A. Brown, Clerk



Dona L. Smith, Supervisor