



Board of Trustee
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
03/12/2018

Meeting called to order at 7:00PM by Supervisor Smith.

Clerk Prater called roll call: Trustee Voelz, Trustee Halley, Trustee Alekna, Trustee Guglielmi and Supervisor Smith were all present.

Also present: Assessor Mark Malay, Highway Commissioner Dusza, and Clerk Nicole Prater.

Others present: Marty Keller from the CERT Program

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board meeting held February 12, 2018. Motion made by Trustee Halley. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

Trustee Halley- Aye	Trustee Alekna- Aye	Trustee Guglielmi-Aye
Trustee Voelz-Aye	Supervisor Smith- Aye	

Audience participation: None

Correspondence:

Highway Commissioner Dusza – From Kristine Mueller for clearing snow from a small tree.

Dona Smith- Congratulating the team on snow plowing and the 131 people who signed into the Open House event.

Nancy and Neighborhood on Patterman Road - Thanking the Highway department for the light put in on Patterman and Albright. (8 months to get a contract from COMED. A long process to get this light put in.)

The Nelsons - Thanking the snow plow team for keeping the roads clean and safe (were given McDonalds Gift cards).

Dona Smith advised on the WAYS Luncheon and Silent Auction, Tuesday, April 17. Please let me know if you want to go.

Board Audit Report

Township Fund \$ 105,875.81	General Road Fund \$23,870.60
General Assistance \$6,912.17	Permanent Road Fund \$44,853.67
Equipment & Building Fund \$3,170.00	IMRF Road District Fund \$3,431.24
Social Security Road Fund \$3,056.83	Liability Insurance Fund \$00.00
Total of all funds \$186,845.27	

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Halley. Discussion from Trustee Alekna on page four on town fund: Rick Tarulis - \$1464.60 again? Supervisor Smith advised yes. Attorney Tarulis was in the office going thru many things. The court would like to



have Supervisor Smith give a deposition. Trustee Alekna asked why that same amount on the page is one of general assistance. Supervisor Smith explained the tax objection is Town Fund and GA, so the lawyer fee is doubled (split between the two funds). Trustee Alekna asked if Supervisor Smith spoke to Attorney Tarulis. She advised that she did and Attorney Tarulis just stated, we need to get this done. Highway Commissioner Dusza advised Attorney Tarulis spoke with him last week and he will be settling on a few of his tax objections. Trustee Alekna asked, how long do you think this is for us still. Supervisor Smith thought it would be done by now; there is a court date set for 3/19/2018. Trustee Alekna asked if this is the court asking for the continuance or is this Attorney Tarulis. Supervisor Smith advised that she has given everything that is provided from Attorney Tarulis to all of the Board members. Trustee Alekna wants paperwork form the court on who is asking for the continuances.

Trustee Alekna - Town Fund page six, annual consulting \$10,000.00 - what is that? Assessor Mark ~~Malley~~ ^{Malley} advised that is computer software. It is split between capital outlay and other professional services. Trustee Alekna - We ordered paper three different ways? Supervisor Smith advised no. We split it between the three funds.

No further discussion.

Motion carried on roll call vote.

Trustee Alekna- Aye Trustee Guglielmi-Aye Trustee Voelz-Aye
Trustee Halley- Aye Supervisor Smith- Aye

Unfinished Business

Construction of Office and Door- Please check out the process of the Office; it is coming along. Tomorrow the HVAC guy is coming in. They will start working on the door this week as well. The door will be swinging out to the windows. Highway Commissioner Dusza asked who was doing this project? Supervisor Smith advised Corey Kaylor & Jim Grobe. Highway Commissioner Dusza would like to put up some glass in the front area for protection of staff.

New Business

Monthly Financial and Investment Reports- Information only

Ride DuPage Update- A few months ago, Supervisor Smith had met with Warrenville, Winfield, and West Chicago. Ride DuPage for senior bus for 24/7. Winfield is not interested. West Chicago is interested, but cannot do anything until January due to funding. Warrenville is ready to go with the program. They would like to run Ride DuPage and their senior bus for one year and then do a study to see who services the seniors best. So, we will do the same. Starting January 2019, run both our Senior Bus and Ride DuPage concurrently and see who has the better service for our seniors. Trustee Voelz asked if the fees were the same. Supervisor Smith advised no. Ride DuPage costs more. For me to go from my house to Jewel and Back home, it would be \$8.00 for Ride DuPage. It is \$1.00 a mile and \$2.00 to get picked up. For our bus, it is \$4.00 to go to 3 locations. We would like to see if the seniors use the bus after hours and on the weekends. Supervisor Smith is hoping to have everything in place with Ride DuPage for September.

Ongoing Business

Tax Objections – Covered that and will look for the emails. Trustee Halley does not think that the actual court documents were in those emails. Trustee Guglielmi advised he will go to the county to find out who is asking for the continuances.



Citizen Corp. (CERT) – Supervisor Smith introduced the new Director Marty Keller and had the Board introduce themselves. Marty Keller advised Ralph decided to retire in December. Marty decided to step down as a Trustee and serve as the Director for CERT. He looks forward to serving the county well.

Department Reports

Supervisor Smith – For the Open House, 131 People signed in, but there were more in attendance. We are averaging that 140 people were actually there.

If you would like to go the WAYS luncheon, 11:30-1:00PM.

Annual town meeting 4/10 at 7pm. Please be sure to bring your business cards.

Assessor Malay – The County Board review is done and any changes and notices will be sent out 3/21. Once again, we had the lowest percentage of changes and complaints. Happy St. Patrick's Day, Easter and Spring!

Highway Commissioner Dusza – Drainage problems are being worked on Williams Road.

Regional Trail Projects are ongoing.

Water/Sewer on Hoy Ave. needs final approval.

Warrenville Ave. Wheaton Sanitary Dist. Sewer lines road repair and landscaping.

Blackwell Physical Plant-Mack Road- Work continues.

Blackwell/sewer installation work completed waiting for final approval.

City of Warrenville bike path project along Mack Road- Alternate #3 - Plans are being discussed.

Patching and paving 2018- Woodland Subdivision and contacting IDOT for improvement at 59 and Forest Ave. Thank you for attending the Open House and Happy St. Patrick's Day!

Trustee Voelz –Good Job on the Open House. I missed the meatballs. Have Happy St. Patrick's Day!

Trustee Halley - Happy St. Patrick's Day! Have a good Easter! Looking forward to the Town Meeting and good job on Open House.

Trustee Alekna- Beautiful job on Open House. Happy St. Patrick's Day! Happy Easter! Remember there is an election coming up.

Trustee Guglielmi – Great Open House. The kids really enjoyed it.

Clerk Prater – Advised the Board the notice for the Annual Town Meeting has been sent to the Daily Herald to be posted on 3/14/2018. Please look presentable for the Annual Town Meeting. The Open House was fabulous. I will be having a meeting with the Clerks on 3/26/2018.

Motion for Adjournment was made by Trustee Halley. Second by Trustee Voelz. Motion carried on voice vote.

Trustee Guglielmi –Aye Trustee Voelz- Aye Trustee Halley-Aye

Trustee Alekna- Aye Supervisor Smith-Aye

Meeting adjourned at 7:35PM.



Clerk Nicole Prater

A handwritten signature in black ink, "Dona L. Smith", is written over a horizontal line.

Supervisor Dona Smith