



Board of Trustee
Board of Trustees
Regular Meeting Minutes
Held at Winfield Township Office
130 Arbor Avenue
West Chicago, IL 60185
04/09/2018

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: Stan Zegel; Tina Kempt, Ed Franckowiak, Burt Minor

Supervisor Smith led the Pledge of Allegiance.

Supervisor Smith entertained a motion for approval for the minutes of the Regular Board meeting held March 12, 2018. Motion made by Trustee Halley. Second by Trustee Guglielmi. Supervisor Smith has one comment on page 2 Where is speaks about the legal fees. Where is states it is doubled, it is not doubled. It is split between the two funds. Clerk Prater asked if she could show the Board what was stated last meeting between minutes 4.47-5.03 Supervisor Smith states it is split between two funds, it is doubled. Clerk Prater tried to play the recording from last board meeting, but was unsuccessful. Supervisor Smith advised we will leave the minutes the way they are as long as it is noted that the lawyer fee is split between the two funds in no way is it doubled and Mark Malay's name is spelled wrong in the paragraph. Motion carried on roll call vote.

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

Audience participation: Ed Franckowiak from West Chicago would like to have the Board packet available to the public prior to the meeting.

Burt Minor of Warrenville would like to congratulate the Board on their 1-year anniversary. Would like to bring a challenge to the board and bring something new to Winfield Township. Also looking forward to Annual town meeting tomorrow.

Correspondence:

Highway Commissioner Dusza – One thank you letter from Warrenville resident. We fixed their mailbox.
Supervisor Dona Smith - None

Board Audit Report

Town Fund \$98,352.49

General Assistance \$11,383.54

Equipment & Building Fund \$0.00

Social Security Road Fund \$2,430.57

General Road Fund \$13,269.70

Permanent Road Fund \$31,811.52

IMRF Road District Fund \$2,509.71

Liability Insurance Fund \$00.00



Total of all funds \$159,757.49

Motion made by Trustee Guglielmi to approve the Board Audit Report. Second by Trustee Voelz. Discussion from Trustee Alekna who asked if we bought another fire proof cabinet. Supervisor Smith advised yes; one more for the clerk's office. 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 -

Supervisor Smith advised the Board Room door and Clerk's office is completed and pleased with the results.

Trustee Guglielmi advised he did some research with the County the Plaintiff (Karns) did the last continuances. Trustee Guglielmi requested Supervisor Smith to get a record of all the continuances from this case. Supervisor Smith advised that she will give more information under Ongoing. The plaintiff again requested for a continuance and the judge denied his request, so hopefully we will be finishing this case up soon.

New Business -

Monthly Financial and Investment Reports- Information only

Supervisor's Report- Supervisor Smith explained she would like to have a motion to accept, not approval. It is Supervisor Smith's report just presenting it to the Board. Motion made by Trustee Voelz. Second by Supervisor Smith. Discussion from Trustee Guglielmi asking what is the difference between acceptance and approval. Supervisor Smith stated it means I am presenting it to the Board. The Board does not have to approve the numbers. Trustee Guglielmi states so we are just stating you gave us the report. Supervisor Smith advised correct. No further discussion. Motion carried on roll call vote.

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

Treasurer's Report- Supervisor Smith advised the same with the Treasurer's report. Motion made by Trustee Guglielmi. Second by Trustee Halley. Discussion from Trustee Alekna when it states total vendors 439,906 that is the number of vendors or dollar amount? Supervisor Smith advises that is the dollar amount. No further discussion. Motion carried on roll call vote.

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

Ordinance 2018-01 Proposed Town Budget- Supervisor Smith advised this is for discussion only. There will be public hearings prior to our meeting: one for the town and one for the road. At the Town public hearing, it is for discussion only, but at the Road public hearing, the vote is taken. So, this will be posted 30 days prior to the public hearing and published. I built a little more into this, so please look at it and let me know of any questions; nothing is written in stone. \$30,000.00 is added to Ride DuPage; we are still waiting to see if West Chicago comes on board. This amount should be more than adequate to cover us for three months this fiscal year. The other place Supervisor Smith added was to the building fund and added a line for architecture. Possibly expanding and giving an office to General Assistance Director. Trustee Guglielmi would like to have the proposed budget posted on the website seven days prior to the hearing. Supervisor Smith advised she can do that.



Ordinance 2018-02 Proposed Road Budget- Supervisor Smith asked Highway Commissioner John Dusza to discuss. Per Commissioner Dusza, the main focus is on paving, some equipment, painting the salt shed, improving road signs and the everyday things that we do at the road district. If the Board has any questions, Commissioner Dusza is available to talk to anytime.

Highway Commissioner's Report- Annual Report for the Road District that has transpired in the last fiscal year. Thank you, Tina! Motion made by Trustee Halley. Second by Trustee Guglielmi. No discussion. Motion carried on roll call vote.

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

Ongoing Business -

Tax Objections – Supervisor Smith advised we have had several dates. Finally had deposition 4/5 for 2 hours and 58 Minutes asking the same question several different ways. It is very clear in the last e-mail I sent, the timeline that they are spelling out. Oral arguments will take place on 5/3/2018. They have until tomorrow to file response to our request to dismiss. Trustee Voelz noticed there is a typo on the documents stating Winfield instead of Winfield Township. Supervisor Smith advised it will not hold up anything; however, I will make note of it.

Citizen Corp. (CERT) – Graduation is on Thursday morning at 7AM.

Department Reports -

Supervisor Smith – WAYS luncheon is 4/17.

Ride DuPage - she is happy with how West Chicago has been working with us and Ride DuPage. In May, I will be meeting with Warrenville, and West Chicago.

Annual Town Meeting tomorrow.

Warrenville Senior Fair 4/17.

5/3 - Senior Fair in West Chicago at the American Legion hosted by Senator Oberwise and State Rep Fortner.

Assessor Malay – Senior forms and renewals for Senior freeze went in the mail today. Working on our 18 Assessments, and tax bills go out at the end of the month.

Highway Commissioner Dusza – Brush pick up complete for April; next is May 7.

Paving Bids in May.

Prairie Path that runs thru Woodland Subdivision should be finishing up here soon, so we will not be bumping into each other. My guys can work on restoration.

Restoration work on Wheaton Sanitary.

4/25 - Westwind Homeowners meeting will be held at Winfield Library, 6:30pm gathering; 7:00PM meeting starts.

5/5 - Northwoods Homeowners meeting at the Church off of Fair Oaks.

Look forward to seeing everyone at the annual town meeting tomorrow.



Trustee Voelz – Hope everyone had a happy Easter. I will see everyone tomorrow at the Town Meeting.

Trustee Halley – Looking forward to the Annual Town meeting. Hope spring comes soon!

Trustee Alekna- Me, too. I will see everyone tomorrow.

Trustee Guglielmi –Glad the Clerk's Office and door to the Board meeting room is complete. Looking forward to going thru the budget. I already see a couple of places we can improve on just by skimming thru the pages.

Clerk Prater - I am excited for the Annual Town Meeting tomorrow. I gave everyone on the Board a guideline sheet to follow.

The City of Warrenville is planning on having a TIF meeting on 4/12 at 10:00AM. Supervisor Smith advised she would be there.

After the meeting, if you would like to stop by and have some cookies and water in my new office, all are welcome.

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

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

Meeting adjourned at 7:33PM.

A handwritten signature in black ink, appearing to read "Nicole Prater", written over a horizontal line.

Clerk Nicole Prater

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

Supervisor Dona Smith